

## **COMMITTEE OF A WHOLE MEETING AUGUST 1, 2022**

A Committee Of A Whole meeting was called to order by Deputy Clerk Stephanie Piscia in the Peru City Council Chambers on Monday, August 1, 2022 at 6:00 p.m.

Deputy Clerk Stephanie Piscia called the roll with Aldermen Ballard, Tieman, Payton, Waldorf, Sapienza, Lukosus and Buffo present; Alderman Edgcomb absent; Mayor Kolowski present.

### **PUBLIC COMMENT**

### **MINUTES**

Deputy Clerk Piscia presented the Committee Of A Whole Minutes of June 6, 2022. Alderman Payton made a motion that the minutes be received and placed on file. Alderman Buffo seconded the motion; motion carried.

### **CLOSED SESSION**

Alderman Waldorf made a motion to go into closed session to discuss litigation “when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting and meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity. Alderman Lukosus seconded the motion. Deputy Clerk Piscia called the roll with Aldermen Ballard, Tieman, Payton, Waldorf, Sapienza, Lukosus and Buffo voting aye; Alderman Edgcomb absent; motion carried.

Closed session began at 6:02 p.m. and ended 6:54 p.m.

Alderman Waldorf made a motion to reopen the meeting. Alderman Lukosus seconded the motion. Deputy Clerk Piscia called the roll with Aldermen Ballard, Tieman, Payton, Waldorf, Sapienza, Lukosus and Buffo present; Alderman Edgcomb absent; Mayor Kolowski present.

### **ADJOURNMENT**

Alderman Payton made a motion that the meeting be adjourned. Alderman Lukosus seconded the motion and motion carried.

Meeting adjourned 6:55 p.m.