



# City of Peru



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City Clerk

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## FINANCE & SAFETY SERVICES COMMITTEE MINUTES

DATE OF MEETING: December 9, 2019 TIME: 6:12 p.m.

PLACE OF MEETING: Council Chambers, Peru Municipal Building  
1901 4<sup>th</sup> Street, Peru, IL 61354

THE FINANCE & SAFETY SERVICES COMMITTEE MEMBERS PRESENT:  
Aldermen Radtke, Sapienza, Payton and Buffo present; Mayor Harl present.

OTHER PERSONS PRESENT: City Clerk Dave Bartley, Treasurer Jackson Powell, Alderman Ferrari, Alderman Waldorf, Alderman Lukosus, Alderman Ballard, Finance Officer Justin Miller, ASM/Police Chief Doug Bernabei, PSM/Fire Chief Jeff King, Human Resource Manager Kim Reese, City Engineer Eric Carls and Mike Perry of Chamlin and Associates.

### MATTERS DISCUSSED

Alderman Radtke made a motion to approve the minutes of the November 20, 2019 and November 25, 2019 Finance & Safety Services meetings. Alderman Buffo seconded the motion; motion carried.

The Committee reviewed and approved the disbursements for payment on December 11, 2019.

### PRESENTATION

### OLD BUSINESS

## **Finance Report- 12/09/2019**

### **Investment Strategy**

- Reported \$950,000 of maturities and rollover to be placed

### **Long Term Financial Plan**

- Working with City Engineer Eric Carls to provide a comprehensive long-term list

### **Grant Items**

- Plank Road (Waiting for reallocation decision from the State)
  - Approval from IDOT to redirect funds between construction and engineering

## **Purchasing Policy**

- Discussion
  - Finalizing at the next staff meeting, follow up at the next finance meeting

Human Resource Manager Kim Reese provided the following update:

## **Human Resource Update-12/09/2019**

### **2020 Dental Insurance Renewal**

- Provided/reviewed 2020 rates with a slight decrease from switching to Met Life

### **2020 Life Insurance Renewal**

- No increase with change to Met Life for dental insurance

## **Job Openings**

- Update
  - First round of interviews are complete for Recreation/Special Events Coordinator
  - Interviews for Utility Billing will start this week

Finance Officer Justin Miller reported on the following regarding LP's request for donation to the Field of Dreams project for new turf surface to Howard Fellows Stadium

- 10 year-\$25,000 commitment for TIF fund
- Freezing increment to LP for budget year 2020
- City will likely see a small net gain
- LP would extend the period past 10 years to make the City whole

Alderman Radtke stated there is not a downside to the field and no loss to the city; only positives.

Alderman Sapienza wants what the current use is and what the proposed uses would.

## **NEW BUSINESS**

ASM/Police Chief Doug Bernabei initiated a discussion for authorization of police vehicle purchase. ASM/Police Chief Doug Bernabei stated the vehicle could be purchased from Coronet Dodge or a Taylorville Dealership.

ASM/Police Chief Doug Bernabei proposed the consideration of hiring a part-time patrolman as permitted by the FOP contract and noted the following:

- Patrol is supportive of the option
- Up to 2080 hours per year
- Need to update ordinance for hiring in accordance with state requirement.

Alderman Sapienza proposed donating \$100 to LP Cavalettes for their efforts at this year's Hometown Christmas.

Committee discussed recognizing Crossbridge Church.

PUBLIC COMMENT

CLOSED SESSION

Alderman Payton made a motion to adjourn. Alderman Sapienza seconded the motion. Meeting adjourned at 6:41 p.m.