



City of Peru



David R. Bartley
City Clerk

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FINANCE COMMITTEE MINUTES

DATE OF MEETING: Monday, May 23, 2022 TIME: 6:41 p.m.

PLACE OF MEETING: Peru Municipal Building
1901 4th Street, Peru, IL 61354

ROLL CALL: Aldermen Payton and Tieman present. Aldermen Sapienza and Buffo absent. There was not a quorum. Discussion only was held.

OTHER PERSONS PRESENT: OTHER PERSONS PRESENT: Clerk Bartley, Mayor Kolowski, Treasurer Jackson Powell, Alderman Waldorf, Alderman Lukosus, Alderman Ballard, Alderman Edgcomb, Police Chief Bob Pyszka, PSM/Fire Chief Jeff King, Finance Director Justin Miller, Director of Engineering and Zoning Eric Carls, Human Resource Director Kim Reese, IT Director Stephen Rounds, Adam Thorson, Director of Parks, Recreation and Special Events, Mike Perry of Chamlin and Associates and Chris Perra of T.E.S.T.

PUBLIC COMMENT
None

MINUTES

Alderman Payton made a motion to approve the Finance Committee Minutes of May 9, 2022. Alderman Tieman seconded the motion; motion carried.

CLOSED SESSION

Alderman Tieman made a motion to go into closed session for meetings on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Payton and Tieman voting aye; Aldermen Sapienza and Buffo absent.

Closed session began at 6:42 p.m. and ended 6:50 p.m.

Alderman Tieman made a motion to re-open the meeting. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Payton and Tieman present; Alderman Sapienza and Buffo absent.

OLD BUSINESS

Alderman Payton provided the following finance update:

- Investment Strategy and Update
- ERP System Update – none at this time
- ARPA Reporting
 - Going toward Water Street Improvement Project
- Audit Process
 - Underway and in person at municipal building today.

Finance Director Justin Miller reported the contract with Buxton is up for renewal and consideration. Mr. Miller noted the \$35,000 fee per year. Alderman Payton asked to table the discussion for two weeks.

NEW BUSINESS

Finance Director Justin Miller and Economic Development Director Bob Vickery stated they are working with MCS to update the Economic Development website.

PUBLIC COMMENT

None

ADJOURNMENT

Alderman Tieman made a motion to adjourn. Alderman Payton seconded the motion. Meeting adjourned at 6:52 p.m.