

CITY OF PERU REGULAR COUNCIL MEETING JULY 5, 2022

A regular meeting of the Peru City Council was called to order by Mayor Ken Kolowski in the Peru City Council Chambers on Tuesday, July 5, 2022, at 7:00 p.m.

City Clerk Dave Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo present; Mayor Kolowski present.

All joined in the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC COMMENT

PRESENTATION

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

Mayor Kolowski presented the Regular Minutes of June 20, 2022, Treasurer’s Report for May 2022 and the Peru Volunteer Ambulance Service Inc. Activity Report for May 2022. Alderman Waldorf made a motion the minutes and reports be received and placed on file. Alderman Lukosus seconded the motion; motion carried.

FINANCE AND SAFETY COMMITTEE

Alderman Buffo presented the following disbursements for payment on July 6, 2022:

<u>FUND NAME</u>	<u>TOTAL EXPENSES</u>
General Fund	\$1,053,207.42
Insurance Fund	1,011.85
Garbage Fund	73,209.00
Utility Fund	773,264.77
Landfill Fund	100.00
Airport Fund	<u>83,447.00</u>
Total	\$1,984,240.04

Alderman Buffo made a motion the disbursements be received, placed on file and the bills be paid in the usual manner. Alderman Sapienza seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Alderman Tieman made a motion to approve invoice from NCICG in the amount of \$3,088.50 for annual membership fees. Alderman Buffo seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Alderman Payton made a motion to approve \$500.00 donation to Aden Lamps Foundation. Alderman Tieman seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

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PUBLIC SERVICES COMMITTEE

Alderman Ballard made a motion to approve the N. Water Tower repainting project to Putnam County Painting in the amount of \$734,513.00. Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Alderman Ballard made motion to approve a proposal from J.W. Ossola Construction for Sanitary Sewer Re-Alignment south of LP in the amount of \$282,770.00. Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Alderman Edgcomb made a motion to award the Schweickert Arena project to Vissering Construction Co. in the amount of \$1,027,000.00. Alderman Ballard seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Alderman Edgcomb made a motion to authorize seeking bids for the St. John's Phase II Storm Sewer Improvements. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Alderman Lukosus made a motion to approve purchase of 1 40 horsepower pump from General Pump and Machinery in the amount of \$19,871.00. Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Alderman Lukosus made a motion to approve emergency repairs to the booster pump station in the amount of \$30,000 to Complete Integration and Services, LLC. Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

POLICE AND FIRE COMMITTEE

Police Chief Bob Pyszka recapped the July 3rd fireworks and reported the event was good.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6670

AN ORDINANCE AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO SALES AND PRE-DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PERU, AN ILLINOIS HOME-RULE MUNICIPAL CORPORATION, AND BUILDING MATERIALS MANUFACTURING CORPORATION, A DELAWARE CORPORATION

Alderman Lukosus made a motion the ordinance be adopted as written and read. Alderman Buffo seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

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Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6671

AN ORDINANCE AMENDING CHAPTER 42-FIRE PREVENTION AND PROTECTION, ARTICLE I.-IN GENERAL, OF THE CITY OF PERU CODE OF ORDINANCES (“Knox Box” Ordinance)

Alderman Lukosus made a motion the ordinance be adopted as written and read. Alderman Buffo seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6672

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED SURPLUS REAL ESTATE TO RICHARD MALOOLEY (Shooting Park Road- PINs: 17-16-201-004 & 17-16-201-005)

Alderman Buffo made a motion the ordinance be adopted as written and read. Alderman Tieman seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

PROCLAMATIONS

UNFINISHED BUSINESS

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Clerk Bartley presented a petition from Michael Lock requesting text amendment/special use for the property located at 300 5th Street. Alderman Ballard made a motion the petition be received, placed on file and referred to Planning/Zoning Commission for review and recommendation. Alderman Tieman seconded the motion; motion carried.

Clerk Bartley presented a communication from St. Bede requesting permission to use the Washington Park tennis courts for practices and matches for the 2022-2023 school year. Alderman Payton made a motion the communication be received, placed on file and permission granted. Alderman Edgcomb seconded the motion; motion carried. The Council recommended St. Bede post a sign of the schedules practices and match. Also notify the Pickleball group that they cannot play during St. Bede matches.

Clerk Bartley presented a communication from Stone Jug Barbeque requesting permission to close Schuyler Street between 3rd Street and 4th Street from 9am to 9pm for their shrimp boil event on July 10th. Alderman Waldorf made a motion the communication be received, placed on file and permission granted. Alderman Sapienza seconded the motion; motion carried.

MAYOR’S NOTES

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Mayor Kolowski reported on the July 3rd fireworks event and commended the vendors, trolley, security and food trucks.

Adam Thorson, Director of Parks, Recreation and Special Events reported on the upcoming Taste of the Illinois Valley. Mr. Thorson reported on the 50/50 and that sponsor donations in excess of \$9,000.

Mayor Kolowski stated 13th Street (between West Street and Putnam Street) is looking good.

Clerk Bartley reported the Clerk's Office celebrated the retirement of Utility Billing Clerk Mary Kruswicki after 47 years. Clerk Bartley reported Ms. Kruswicki started working with the city when she was 16 years old and stated she had the longest tenure in the city.

Alderman Edgcomb complimented the new banners on Midtown Road and Peoria Street.

CLOSED SESSION

Alderman Payton made a motion to go into closed session to discuss litigation "when an action against, affecting or on behalf of the 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. Alderman Edgcomb seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Closed session began at 7:30 p.m., ended at 7:55 p.m.

Alderman Payton made a motion to re-open the meeting. Alderman Edgcomb seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo present, Mayor Kolowski present.

PUBLIC COMMENT

ADJOURNMENT

Alderman Tieman made a motion that the meeting be adjourned. Alderman Buffo seconded the motion and motion carried. Meeting adjourned at 8:42 p.m.