

**CITY OF PERU REGULAR COUNCIL MEETING JULY 18, 2022**

A regular meeting of the Peru City Council was called to order by Mayor Ken Kolowski in the Peru City Council Chambers on Monday, July 18, 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**

PSM/Fire Chief Jeff King swore in Joe Ellena as its newest member of the Peru Fire Department.

PSM/Fire Chief King stated Mr. Ellena grew up in the firehouse with dreams of becoming a firefighter. He began his career at the Standard fire department as a cadet at 14, which PSM/Fire Chief King said is young considering Peru doesn't start a cadet program until 18.

Amy Lambert from SBDC at Starved Rock Alliance thanked the City for their continued support and for allocating space in the Municipal Building for her to meet with clients. Miss. Lambert outlined the path of guidance her office provides and noted the potentially poor outcomes she has prevented. Miss Lambert explained the SBDC program is a great success and tremendous resource for our community.

**MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS**

Mayor Kolowski presented the Regular Minutes of July 5, 2022; 2<sup>nd</sup> Quarter Building Permit Report and Peru Police Department Monthly Report for June 2022. Alderman Waldorf made a motion the minutes and reports be received and placed on file. Alderman Payton seconded the motion; motion carried.

**FINANCE AND SAFETY COMMITTEE**

Alderman Buffo presented the following disbursements for payment on July 20, 2022:

<b><u>FUND NAME</u></b>	<b><u>TOTAL EXPENSES</u></b>
General Fund	\$544,072.35
Insurance Fund	125,776.76
Downtown Fund	4,849.25
Mall TIF	1,317.25
Utility Fund	2,399,428.83
Airport Fund	<u>4,825.10</u>
Total	\$3,080,269.54

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.

## CITY OF PERU REGULAR COUNCIL MEETING JULY 18, 2022

Alderman Tieman made a motion to approve \$1,500 contribution to AX Church to purchase mulch. Alderman Payton seconded the motion. Council thanked Ax Church for all their effort, donation and hard work. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza, Lukosus and Buffo voting aye; motion carried.

Alderman Sapienza made a motion to approve \$4,000 donation to Peru Boys Little League Baseball. 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 Sapienza made a motion to approve \$4,000 donation to Peru Girls Softball. 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.

### PUBLIC SERVICES COMMITTEE

Alderman Ballard made a motion to approve purchase of 2015 Freightliner tandem in the amount of \$134,253.00 from River States Truck and Trailer Inc. Alderman Waldorf seconded the motion. PSM/Fire Chief Jeff King stated he is much happier with the State of IL fleet. 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 an engineering service agreement with BHMG for the Center Street Substation. 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 approve an engineering service agreement with Chamlin & Associates for the IEPA Nutrient Assessment Reduction Plan (NARP). Alderman Lukosus 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 approve an engineering agreement with Chamlin & Associates for Rt 6 Water Main Improvements. 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 Lukosus made a motion to approve proposal Hydro Consulting & Maintenance Services for repairs for to hydro unit 2 in the amount of \$190,562.00. 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 proposal from J.F. Brennan Company in the amount of \$17,620.00 for hydro underwater dive inspection and assist. 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.

Alderman Ballard made a motion to approve proposal from Map Quality in the amount of \$44,700.00 for fencing at cemetery. 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 Waldorf made a motion to approve proposal from Illinois Valley Excavating in the amount of

**CITY OF PERU REGULAR COUNCIL MEETING JULY 18, 2022**

\$5,000 to remove remaining cement fence at cemetery. 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.

**POLICE AND FIRE COMMITTEE**

**REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS**

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

**ORDINANCE NO. 6673**

**AN ORDINANCE AMENDING SECTION 110-93(a) OF THE CITY OF PERU CODE OF ORDINANCES CONCERNING STOP SIGNS**

Alderman Waldorf 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. 6674**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LAND LEASE AGREEMENT BY AND BETWEEN THE CITY OF PERU, LASALLE COUNTY, ILLINOIS AND 3 POINT INK, LLC**

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. 6675**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LAND LEASE AGREEMENT BY AND BETWEEN THE CITY OF PERU, LASALLE COUNTY, ILLINOIS AND NORJIM, INC**

Alderman Buffo made a motion the ordinance be adopted as written and read. Alderman Lukosus 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. 6676**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LAND LEASE AGREEMENT BY AND BETWEEN THE CITY OF PERU, LASALLE COUNTY, ILLINOIS AND MARQUIS AVIATION, INC.**

**CITY OF PERU REGULAR COUNCIL MEETING JULY 18, 2022**

Alderman Waldorf made a motion the ordinance be adopted as written and read. Alderman Lukosus 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. 6677**

**AN ORDINANCE APPROVING AMENDMENT TO MIDWEST AIR CHARTER LEASE**

Alderman Lukosus made a motion the ordinance be adopted as written and read. 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.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

**ORDINANCE NO. 6678**

**AN ORDINACNE CONSENTING TO ASSIGNMENT OF MIDWEST AIR CHARTER LEASE**

Alderman Buffo made a motion the ordinance be adopted as written and read. 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.

**PROCLAMATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Alderman Waldorf made a motion to hire selected candidate for IT Support position. 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.

**PETITIONS AND COMMUNICATIONS**

Clerk Bartley presented a petition communication from Riverfront Bar & Grill requesting 1 hour extension of “Day Hours” and the 65 dba sound limit for outdoor music to 11:00 p.m. on July 23, 2022. Alderman Waldorf made a motion the communication be received, placed on file and permission granted. Alderman Waldorf seconded the motion; motion carried.

Clerk Bartley presented a communication from Kevin Kramer of Music Suite 408 requesting permission to hold a concert at the Maud Powell Plaza on Sunday, August 21<sup>st</sup> in honor of Maud Powell’s 155<sup>th</sup> birthday (August 22<sup>nd</sup>). 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**

Police Chief Bob Pyszka congratulated Officer Ryan Kowalczyk and wife Jessica on the birth of their son Quinn.

## CITY OF PERU REGULAR COUNCIL MEETING JULY 18, 2022

Mayor Kolowski reported Noah Schultz of the IL Valley Pistol Shrimp as drafted by the Chicago White Sox in the first round of the MLB draft.

Mayor Kolowski reported the 10-year-old Peru Boys Allstar baseball team is moving on to state.

Mayor Kolowski reminded the council of the opening weekend for the Central States baseball tournament.

Adam Thorson, Director of Parks, Recreation and Special Events reminded the council of the Music Under the Oaks event on Friday, July 22<sup>nd</sup> from 6pm-9pm (Tim Ajster) and Movie in the Park on Friday, July 29<sup>th</sup> (Space Jam).

Mr. Thorson reported on the Taste of the Illinois Valley

Mr. Thorson reported on the upcoming golf outing for the United Way.

Mayor Kolowski reported that due to the weather, the Halloween night at the IL Valley Pistol Shrimp was rescheduled.

Treasurer Jackson Powell reported on the Special Olympics golf outing at Oak Ridge and the great success of local participants.

Alderman Tieman reported the 10–12-year-old LaSalle Boys Allstar team finished 2<sup>nd</sup> in state.

### CLOSED SESSION

Alderman Payton made a motion to go into closed session to discuss 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 Ballard 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 7:56 p.m., ended at 8:06 p.m.

Alderman Buffo made a motion to re-open the meeting. Alderman Tieman 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 Waldorf made a motion that the meeting be adjourned. Alderman Lukosus seconded the motion and motion carried. Meeting adjourned at 8:07 p.m.