



# City of Peru



David R. Bartley  
City Clerk

P.O. Box 299 • 1901 Fourth Street • Peru, IL 61354-0299  
815-223-0061 • fax: 815-223-9489 www.peru.il.us dbartley@peru.il.us

## COMMITTEE OF A WHOLE MEETING

MONDAY, NOVEMBER 13, 2017

ROLL CALL

6:30 P.M.

MINUTES

COMMITTEE OF A WHOLE MINUTES OF OCTOBER 30, 2017

## **CLOSED SESSION MEETING ONLY**

*MEETINGS WHERE THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY IS BEING CONSIDERED, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED;*

*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*

ADJOURNMENT

## COMMITTEE OF A WHOLE MEETING OCTOBER 30, 2017

A Committee Of A Whole meeting was called to order by Scott J. Harl in the Peru City Council Chambers on Monday, October 30, 2017 at 6:00 p.m.

City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Payton and Ballard present; Alderman Sapienza absent; Mayor Harl present.

### MINUTES

Mayor Harl presented the Committee Of A Whole Minutes of October 16, 2017. Alderman Ferrari made a motion that the minutes be received and placed on file. Alderman Waldorf seconded the motion; motion carried.

Mayor Harl presented the Closed Session Minutes of the Committee Of A Whole: 2/10/14,2/24/14, /5/14, /19/14, 6/4/14,7/14/14,7/28/14,8/11/14,9/4/14,9/22/14,10/6/14,10/20/14,11/3/14,11/17/14,12/15/14,12/29/14,1/12/15,1/26/15,2/23/15 7/13/17,7/27/15,8/24/15,9/21/15,10/19/15,11/2/15,11/16/15,11/30/15,12/14/15,1/11/16,2/8/16,3/21/16,4/4/16,5/31/16,6/13/16, 10/17/16,10/31/16,2/20/17,3/6/17,4/17/17,5/1/17,5/15/17,6/12/17,7/24/17,8/7/17,8/21/17,9/5/17,9/18/17. Alderman Potthoff made a motion that the minutes be received and placed on file. Alderman Ferrari seconded the motion; motion carried.

### PRESENTATION

#### FINANCE AND SAFETY SERVICES COMMITTEE

Alderman Potthoff complimented Finance Officer Justin Miller for the removal from the audit the finding on segregation of duties. Alderman Potthoff noted it is the first of its kind and a tremendous accomplishment.

Finance Officer Justin Miller reviewed the LaSalle County EAV estimate of \$252,388,106.00 and noted the increase due to the removal of Enterprise Zone status. Finance Officer Justin Miller recommended the 4.9% increase. Alderman Potthoff noted the City commitment to dedicate all property tax revenue to pension liabilities. Finance Officer Justin Miller explained due to the large increase in EAV, the residents will see a decrease in City of Peru property tax.

Alderman Potthoff noted the 8% overall increase to date in hotel/motel tax.

Alderman Payton reported on the Blue Cross Blue Shield initial renewal rate at just over 14%. Alderman Payton stated the city met with current insurance broker Brennan & Stuart and also Diamond Brothers.

Alderman Payton spoke in favor of the proposed economic development trip to China noting the benefit of being there face to face.

#### PUBLIC SERVICES COMMITTEE

Alderman Waldorf asked City Engineer Eric Carls for a project update. City Engineer Eric Carls provided the following update:

- Plank Road, May Road and Commerce Drive are all open
- Peoria Street is open
- Pavement markings scheduled for Wednesday
- Splash pad is ongoing with features arriving next week
- McKinley Park Concession Stand/Restroom is mostly complete

#### NEW BUSINESS

Mayor Harl asked Finance Officer Justin Miller about funding options for a new police station. Finance Officer Miller noted the challenge to provide a clear analysis based on not having an estimate of costs but stated some borrowing will be necessary. Police Chief Doug Bernabei initiated a discussion regarding IVRD's impact in the decision of new building noting an upcoming meeting of the IVRD board to discuss long term planning. City Engineer Eric Carls reported on four architectural interviews, noting three strong options. City Engineer Eric Carls stated they would further review at the next committee's meetings.

**COMMITTEE OF A WHOLE MEETING OCTOBER 30, 2017**

**ADJOURNMENT**

Alderman Potthoff made a motion that the meeting be adjourned. Alderman Payton seconded the motion and motion carried. Meeting adjourned 6:56 p.m.