



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

TUESDAY, MAY 15, 2018

ROLL CALL

6:30 P.M.

PRESENTATION

ACTIVE SHOOTER PRESENTATION BY COMMANDER SARAH RAYMOND

MINUTES

COMMITTEE OF A WHOLE MINUTES OF APRIL 2, 2018

*COMMITTEE OF A WHOLE CLOSED SESSION (AMENDED) MINUTES OF NOVEMBER 13, 2017;
DECEMBER 11, 2017; JANUARY 8, 2018 AND JANUARY 22, 2018*

*COMMITTEE OF A WHOLE CLOSED SESSION (REDACTED) AUDIO TAPES OF DECEMBER 11,
2017 AND JANUARY 22, 2018*

FINANCE AND SAFETY SERVICES COMMITTEE

DISCUSSION PER ATTACHED AGENDA

PUBLIC SERVICES COMMITTEE

DISCUSSION PER ATTACHED AGENDA

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

COMMITTEE OF A WHOLE MEETING APRIL 2, 2018

A Committee Of A Whole meeting was called to order by Scott J. Harl in the Peru City Council Chambers on Monday, April 2, 2018 at 6:30 p.m.

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

PRESENTATION

MINUTES

Mayor Harl presented the Committee Of A Whole Minutes of March 19, 2018. Alderman Potthoff made a motion that the minutes be received and placed on file. Alderman Waldorf seconded the motion; motion carried.

FINANCE AND SAFETY SERVICES COMMITTEE

None

PUBLIC SERVICES COMMITTEE

City Engineer Eric Carls initiated a discussion of the hockey rink/multi use rink. Alderman Potthoff asked for a current cost breakdown. Eric Carls reported the splash pad project is approximately 3% over budget and the cause was the Health Department requiring showers. The project was planned at \$1.7 million but some of the costs were area infrastructure. The project has been funded from the hotel-motel fund. City Engineer Eric Carls noted the propose change order of \$110,000 would allow for a 240' x 140' concrete pad with drainage. Carl explained the project's contractor would allow the City to use asphalt shavings from streets as a foundation for the pad and reduce the unit price for the pad. City Engineer Eric Carls reported that Mr. Anniballi's fundraising group would provide boards and liner for the full-sized rink and would try to raise funds for above ground chillers. City Engineer Eric Carls reported the only thing they're asking of the City is for the pad itself. City Engineer Eric Carls stated the larger pad for the rink would allow the park to be used more frequently and could allow for a variety of recreation options in warmer months. Clerk Bartley noted the surface could be used for basketball, pickleball or tennis. Clerk Bartley reported the Niles ice rink is used for four months. Officer Justin Miller stated he will provide a finance review and recommendation for funding.

City Engineer Eric Carls reported a few dozen ideas had been considered internally for the naming of the splash park, and the consensus was Splash Field at Washington Park. Alderman Lukosus asked about recognition for Toronto Blue Jays pitcher J.A. Happ and his family, who donated \$100,000 to the project. City Engineer Eric Carls stated Happ's number and a Blue Jays logo are both included in the park's features. City Engineer Eric Carls stated there were significant local donations as well. The Committee suggested a plaque could be put up and decided the Mayor would reach out to see if the Happ family would want a plaque at the splash pad.

Clerk Bartley initiated a conversation regarding the July 3rd fireworks celebration. Clerk Bartley reported a discussion of a proposed change of location back to Water Street was initiated at the Finance and Safety Services Committee meeting and all present were in favor of the change. Clerk Bartley reported the reason for the conversation was an email received from Recreation Board President, Ray Zborowski, regarding the contract with Peru Mall. Clerk Bartley reported that he met with Ray Zborowski and Steve Michelini and informed them of the Council's sentiment and there were no objections. Clerk Bartley reported he spoke with Mark from J & M Displays regarding the change in venue and potential risk of cancellation in the event of flooding. Mark stated there would be no cost to the City. Bartley requested an email confirming the policy of J & M Displays. The Council asked the Chiefs for input and they had no new concerns. All present were in favor of the change. Clerk Bartley was instructed to contact and notify the mall. Clerk Bartley to reach out to the CSO to check on their interest to participate.

ADJOURNMENT

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

CITY OF PERU EXECUTIVE SESSION COMMITTEE OF A WHOLE 11-13-17

Alderman Potthoff made a motion to go into closed session. Pursuant to 5ILCS 120/2; 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 discussion whether a particular parcel should be acquired. Alderman Ballard seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Ballard, and Mayor Harl voting aye; Aldermen Waldorf and Payton absent; motion carried

The executive session was called to order by City Clerk Dave Bartley on Monday, November 13, 2017 at 6:34 p.m. in the Executive conference room. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza and Ballard present; Mayor Harl present; Aldermen Waldorf and Payton absent. Also present, City Clerk Dave Bartley, ASM/Police Chief Doug Bernabei, PSM/Fire Chief Jeff King, City Engineer Eric Carls, Finance Officer Justin Miller, Treasurer Jackson Powell and Assistant Corporate Counsel Scott Schweickert.

Mayor Harl initiated a discussion regarding a possible purchase of property for the potential of combining, sharing police services with the City of LaSalle. Committee agreed it would be a good idea to look into. Police Chief Doug Bernabei stated the Peru Police Department is in need of a new police department and stated that eventually services will be shared and would be a good idea to reach out to surrounding communities to see if they would be interested in sharing services.

Alderman Potthoff made a motion to end closed session. Pursuant to 5ILCS 120/2; 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 discussion whether a particular parcel should be acquired. Alderman Ballard seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Ballard, and Mayor Harl voting aye; Aldermen Waldorf and Payton absent; motion carried

Closed Session Meeting adjourned 7:02 p.m.

CITY OF PERU EXECUTIVE SESSION COMMITTEE OF A WHOLE 12-11-17

Alderman Potthoff made a motion to go into closed session. Pursuant to 5ILCS 120/2; Meetings of a municipality operating as a municipal utility, power or natural gas agency to discuss contracts for the purchase, sale, or delivery of electricity or natural gas and the results of load forecast studies; 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 discussion whether a particular parcel should be acquired and meetings where setting of the price for sale or lease of property owned by the public body is being considered. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Payton and Ballard, and Mayor Harl voting aye; Alderman Waldorf absent; motion carried

The executive session was called to order by City Clerk Dave Bartley on Monday, December 11, 2017 at 5:33 p.m. in the Executive conference room. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Payton and Ballard present; Mayor Harl present; Alderman Waldorf absent. Also present, City Clerk Dave Bartley, ASM/Police Chief Doug Bernabei, PSM/Fire Chief Jeff King, Finance Officer Justin Miller, Corporate Counsel Doug Schweickert, Assistant Corporate Counsel Scott Schweickert, Mike Genin of IMEA and Verbal Blakey (BHM) by conference call.

Mike Genin of IMEA initiated a discussion regarding electric rates and load forecast studies.

Mayor Harl initiated a discussion regarding purchase of particular properties for the purpose of demolition.

Mayor Harl initiated a discussion regarding purchase of particular property for the purpose of sharing police services.

Mayor Harl initiated a discussion regarding sale of particular property. Mayor Harl stated there is interest in a city-owned property previously used for public works storage.

Alderman Potthoff made a motion to end closed session. Pursuant to 5ILCS 120/2; Meetings of a municipality operating as a municipal utility, power or natural gas agency to discuss contracts for the purchase, sale, or delivery of electricity or natural gas and the results of load forecast studies; 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 discussion whether a particular parcel should be acquired and meetings where setting of the price for sale or lease of property owned by the public body is being considered. Alderman Ferrari seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Payton, Ballard, and Mayor Harl voting aye; Alderman Waldorf absent; motion carried

Closed Session Meeting adjourned 7:00 p.m.

CITY OF PERU EXECUTIVE SESSION COMMITTEE OF A WHOLE 01-08-18

Alderman Potthoff made a motion to go into closed session. Pursuant to 5ILCS 120/2; 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 discussion whether a particular parcel should be acquired and meetings where setting of the price for sale or lease of property owned by the public body is being considered. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Payton and Ballard, and Mayor Harl voting aye; motion carried

The executive session was called to order by City Clerk Dave Bartley on Monday, January 8, 2018 at 5:33 p.m. in the Executive conference room. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton and Ballard present; Mayor Harl present. Also present, City Clerk Dave Bartley, Treasurer Jackson Powell, ASM/Police Chief Doug Bernabei, PSM/Fire Chief Jeff King, City Engineer Eric Carls, Finance Officer Justin Miller, Assistant Corporate Counsel Scott Schweickert, City of LaSalle Finance Director John Duncan and Oglesby Police Chief Jim Knoblauch.

Mayor Harl initiated a discussion regarding purchase of particular property for the purpose of potentially sharing police services. A presentation was held with Finance Officer Justin Miller, City of LaSalle Finance Director John Duncan and Police Chief Doug Bernabei.

Mayor Harl initiated a discussion regarding sale of cell tower at Washington Park.

Mayor Harl initiated a discussion regarding franchise agreement with Comcast.

Mayor Harl initiated a discussion regarding purchase of particular properties for purchase and demolition.

Mayor Harl initiated a discussion regarding Water Street properties deeded to the city for demolition.

Alderman Potthoff made a motion to end closed session. Pursuant to 5ILCS 120/2; 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 discussion whether a particular parcel should be acquired and meetings where setting of the price for sale or lease of property owned by the public body is being considered. Alderman Sapienza seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard, and Mayor Harl voting aye; motion carried

Closed Session Meeting adjourned 7:05 p.m.

CITY OF PERU EXECUTIVE SESSION COMMITTEE OF A WHOLE 01-22-18

Alderman Payton made a motion to go into closed session. Pursuant to 5ILCS 120/2; 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 discussion whether a particular parcel should be acquired and meetings to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including the public body's legal counsel, or to hear testimony on a complaint lodged against an employee to determine its validity. Alderman Potthoff seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton and Ballard, and Mayor Harl voting aye; motion carried

The executive session was called to order by City Clerk Dave Bartley on Monday, January 22, 2018, 2018 at 6:31 p.m. in the Executive conference room. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton and Ballard present; Mayor Harl present. Also present, City Clerk Dave Bartley, ASM/Police Chief Doug Bernabei, PSM/Fire Chief Jeff King, Finance Officer Justin Miller, City Engineer Carls, Treasurer Jackson Powell, Human Resource Manager Kim Reese, Corporate Counsel Doug Schweickert and Assistant Corporate Counsel Scott Schweickert

Corporate Counsel Doug Schweickert advised the committee on only discussing topics exempt from open meetings.

Mayor Harl initiated a discussion regarding acquiring a specific property to purchase for demolition.

Mayor Harl initiated a discussion regarding purchasing a particular property for the proposed shared police services.

Mayor Harl initiated a discussion regarding a hiring specific person for executive staff position.

Alderman Waldorf made a motion to end closed session. Pursuant to 5ILCS 120/2; 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 discussion whether a particular parcel should be acquired and meetings to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including the public body's legal counsel, or to hear testimony on a complaint lodged against an employee to determine its validity. Alderman Potthoff seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard, and Mayor Harl voting aye; motion carried

Closed Session Meeting adjourned 6:58 p.m.



City of Peru



P.O. Box 299 • 1901 Fourth Street • Peru, IL 61354-0299
Off: 815-223-1148 • Fax: 815-223-9381 • www.peru.il.us

AGENDA

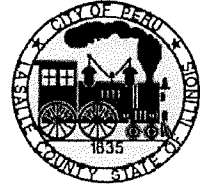
FINANCE & SAFETY SERVICES MEETING

WEDNESDAY, MAY 9, 2018

- TIME: 4:00 P.M.
- PLACE: 1901 4TH STREET, PERU, IL
- ROLL CALL: ALDERMAN POTTHOFF CHAIRMAN, ALDERMEN FERRARI, RADTKE AND PAYTON, MAYOR HARL
- I. APPROVE THE MINUTES OF THE FINANCE & SAFETY SERVICES COMMITTEE MEETING OF APRIL 25, 2018
- II. REVIEW AND APPROVE THE PROPOSED DISBURSALS
- III. PRESENTATION
- IV. OLD BUSINESS
HR Update
- V. NEW BUSINESS
Discuss/approve contribution to St. Margaret's Healthy Kids Camp
- VI. PUBLIC COMMENT
- VII. CLOSED SESSION
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;
- VIII. ADJOURNMENT



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

FINANCE & SAFETY SERVICES COMMITTEE MINUTES

DATE OF MEETING: April 25, 2018 TIME: 4:00 p.m.

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

THE FINANCE & SAFETY SERVICES COMMITTEE MEMBERS PRESENT:
Aldermen Potthoff, Ferrari, Radtke and Payton present; Mayor Harl absent.

OTHER PERSONS PRESENT: City Clerk Dave Bartley, Alderman Sapienza, ASM/Police Chief Doug Bernabei, Finance Officer Justin Miller, Human Resource Manager Kim Reese and Economic Development Director Bob Vickrey.

MATTERS DISCUSSED

Alderman Ferrari made a motion to approve the minutes of the April 11, 2018 Finance & Safety Services Meeting. Alderman Payton seconded the motion; motion carried.

The Committee reviewed and approved the disbursements for payment on May 2, 2018.

PRESENTATION

Economic Development Director Bob Vickrey presented the following update:

- Buxton's ICSC target list for matched businesses
- Discussion and recommendation regarding drone production video for economic development (Starved Rock Country). City of Ottawa committed \$2,000, City of Streator committed \$1,000 and City of Peru to commit \$2,000

Alderman Potthoff initiated a discussion regarding the proposed update/revision of contract with Oval Wacker converting the agreement from base plus expenses to an all independent contractor format. The committee recommended \$40,000 per year all inclusive.

OLD BUSINESS

Human Resource Manager Kim Reese provided the following human resources update:

Human Resource Update- 04/25/2018

IBEW Negotiations

- Next meeting 5/1/18

Wage Ordinance Revision

- Reported on the addition of health insurance waiver incentive of \$3,500 to employees who terminate their health insurance coverage for the first time; \$2,500 annual insurance waiver incentive to employees that remain off the health insurance in subsequent years- payments to be made over 26 pay periods
- Additional language allowing department heads to make wage adjustments for new employees within their first 36 month of employment
- Addition of part-time administrative assistant for HR
- Adjustment to staff account wage ranges
- Addition of Seasonal Splash Pad Operations Manager
- Addition of Summer Splash Pad attendants

Next Weight Loss Challenge

- Begins April 26th and 27th

Vision Voluntary Plans

- Enrollment Meetings 4/17 & 4/20
- May 1st effective date

Preparing Summer Employment Roster

Health Insurance Update

- Planning an employee seminar
- 6-month analysis

Finance Officer Justin Miller provided the following finance update:

Finance Report- 04/25/2018

- **Actuarial Update**
- Fiscal 2018 pension actuarial study in progress-no update
- **Fiscal Year 2019 Budget**
- Handout (Narrative)
- April- budget hearing and council vote
 - Budget hearing 04/30/2018 at 6:30 p.m.
- **Fiscal Year 2018 Audit**
- May 11th (Prelim)
- June 12-13 (Fieldwork)

➤ **Fiscal 2018 Budget Amendments**

➤ Handout

➤ **Cell Tower Lease**

➤ Discussion

- Net sale of \$1,220,000. Alderman Potthoff recommended contributing to reserves funds. The committee recommended

ASM Doug Bernabei offered for discussion approving the CVS site for formal purchase. ASM Bernabei asked for input on a make whole proposal where the City would demo the existing structures and offer the site in a shovel ready state including utilities. The Committee was in favor.

NEW BUSINESS

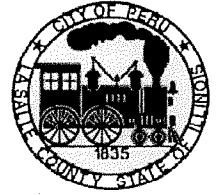
PUBLIC COMMENT

CLOSED SESSION

Alderman Ferrari made a motion to adjourn. Alderman Payton seconded the motion. Meeting adjourned at 5:14 p.m.



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

AGENDA

PUBLIC SERVICES COMMITTEE MEETING

MONDAY, MAY 7, 2018

TIME: 10:00 A.M.

PLACE: 1901 4TH STREET, PERU, IL

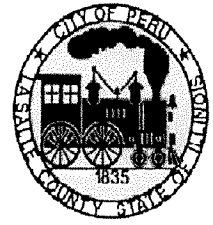
ROLL CALL: ALDERMAN WALDORF CHAIRMAN, ALDERMEN LUKOSUS, SAPIENZA
AND BALLARD, MAYOR HARL

- MINUTES
 - Public Services Committee Meeting 4/9/18
- PRESENTATION
- PUBLIC COMMENT
- WATER & SEWER (Waldorf)
- T.E.S.T. (Waldorf)
- STREETS & ALLEY (Waldorf)
- ELECTRIC (Lukosus)
 - Initial discussion regarding power line trimming along rail to hydro
- LANDFILL (Sapienza)
- AIRPORT (Lukosus)
- CEMETERY
- PARKS & RECREATION (Sapienza)
- CODE ENFORCEMENT/BUILDING & ZONING (Sapienza)

- ENGINEERING (Carls)
 - Project updates
- BUILDINGS & GROUNDS
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT
- CLOSED SESSION
- ADJOURNMENT



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

PUBLIC SERVICES COMMITTEE MEETING MINUTES

DATE OF MEETING: Monday, April 9, 2018 TIME: 10:00 AM

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

COMMITTEE MEMBERS PRESENT: Alderman Dave Waldorf Chairman, Alderman Lukosus, Alderman Mike Sapienza and Alderman Ballard present and Mayor Harl present.

OTHER PERSONS PRESENT: City Clerk Dave Bartley, Finance Officer Justin Miller, ASM Doug Bernabei, Chris Perra of T.E.S.T. and Economic Development Director Bob Vickrey.

MINUTES

Chairman Waldorf made a motion to approve Public Services Committee Meeting 3/26/18 Minutes. Alderman Lukosus seconded; motion carried.

PRESENTATION

None

PUBLIC COMMENT

None

WATER & SEWER

None

T.E.S.T.

Chris Perra reported first clarifier complete, starting on the others.

STREETS & ALLEY

Alderman Ballard expressed his frustration with the lack of notice given to residents impacted by the street contractor for the MFT program with removing curbs and driveway approaches. Clerk Bartley to coordinate with engineering.

ELECTRIC

None

LANDFILL

None

AIRPORT

Alderman Lukosus reported the TBM event planning and preparation is underway.

CEMETERY

None

PARKS & RECREATION

None

CODE ENFORCEMENT

ASM Doug Bernabei forwarded the monthly report by email.

ENGINEERING

Eric Carls reported on an email regarding Maria's Pizza

BUILDINGS & GROUNDS

Alderman Waldorf made a motion to approve 3-year preventative maintenance proposal from John's Services and Sales, in the amount not to exceed \$11,550.00 for the Public Works Facility at 4005 Plank Road. Alderman Ballard seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Waldorf, Lukosus, Sapienza, Ballard and Mayor Harl voting aye; motion carried.

Committee discussed quote from Peru Greenhouse for planting of new trees in city parks and recommended purchasing 20 trees and asked for a motion to be placed on the April 16th council meeting agenda. Alderman Sapienza stated we've got 20 trees this year, and I'm going to try to get 20 trees next year. Alderman Sapienza stated our parks have gotten so sparse over the years and the idea behind this is to replace the trees that we've lost. Alderman Sapienza stated the trees would come with a 1-year guarantee, and they would be maintained by the city.

Alderman Waldorf made a motion to place 80 planters within the city for a price not to exceed \$140 per planter all season from Peru Greenhouse. Alderman Sapienza seconded the motion. ASM Bernabei stated this will be the second year they've contracted with us, and they matched the quote from last year. ASM Bernabei stated last year was as good of a year with planters. ASM Bernabei stated the City likely already has all of the planters required for the city beautification program this year on stretches of U.S. 6, Peoria Street and Water Street. Clerk Bartley stated he thinks we have them covered. City Clerk Dave Bartley called the roll with Aldermen Waldorf, Lukosus, Sapienza, Ballard and Mayor Harl voting aye; motion carried.

ASM Doug Bernabei reported on a proposed replacement of the Welcome Signs at various locations. The Committee supported the effort.

OLD BUSINESS

NEW BUSINESS

Committee discussed the following regarding the Splash Park:

- Clerk Bartley reported on the proposed Splash Pad operation
 - Seth Brannan will run the program for the 2018 season
 - Hours will be 12:00 p.m. to sunset (Memorial Day to Labor Day)

- Lock/unlock
- 2 employees at all times
 - 18 or older
- Manage time sheets
- Compensation of \$7,500 per season

Clerk Bartley asked the committee to move ahead with the proposed larger ice rink multi-use pad and reported the following:

- Use of grindings
- Finish off the site
- 12th month use
- Proposed pickleball

PUBLIC COMMENT

CLOSED SESSION

Alderman Waldorf made a motion to go into closed session to 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. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Waldorf, Lukosus, Sapienza, Ballard and Mayor Harl present.

Closed session began at 10:30 a.m.; ended 10:48 a.m.

Alderman Waldorf made a motion to re-open the meeting. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Waldorf, Lukosus, Sapienza, Ballard and Mayor Harl present.

ADJOURNMENT

Chairman Lukosus made a motion to adjourn the meeting. Alderman Waldorf seconded the motion; motion carried.

Meeting adjourned at 10:44 am.