



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

REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 16, 2018

ROLL CALL

7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

MINUTES

REGULAR MEETING MINUTES OF APRIL 2, 2018

FINANCIAL REPORTS

GENERAL FUND & MISCELLANEOUS FUNDS REPORT FOR FEBRUARY 2018

UTILITY FUND REPORT FOR FEBRUARY 2018

PERU RECREATION FUNDS CASH ACCOUNTS SUMMARY FOR MARCH 2018

ACTIVITY REPORTS

BUILDING PERMITS REPORT-1ST QUARTER

PERU POLICE DEPARTMENT MONTHLY REPORT FOR MARCH 2018

PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR MARCH 2018

WATER & WASTEWATER TREATMENT PLANTS REPORT FOR FEBRUARY 2018

COMMITTEE REPORTS

1. **FINANCE AND SAFETY SERVICES**

DISBURSEMENTS for April 18, 2018

Motion to authorize the Mayor to execute Return for Credit Payments to Issuers of Qualified Bonds for return of interest on General Obligation Bonds, Series 2010 (Recovery Zone Economic Development)

Motion to authorize ordering and purchase of new patrol vehicle under Illinois State Bid with either sale or trade-in of vehicle being replaced

Motion to approve \$1,000 donation to Illinois Valley Animal Rescue

2. **PUBLIC SERVICES**

Motion to receive/place on file the Water and Sewer Acreage and Impact Fees effective May 1, 2018

Motion to authorize the Mayor to execute IDOT Highway Permit for US 6 Sanitary Sewer Repair

Motion to authorize execution of IDOT Highway Permit Bond for US 6 Sanitary Sewer Repair

RESOLUTION TO ALLOW SANITARY SEWER SERVICE REPAIRS BENEATH US 6

Motion to award the North Peoria Water Main Project to the lowest responsible bidder, Gensini Excavating, in the amount of \$851,994.00

Motion to approve change order to Splash Pad Contract No. 1, in the amount of \$110,000 for ice rink modifications

Motion to approve estimate from Peru Greenhouses Landscaping for (20) tree plantings for parks in the amount of \$360.00 each

ALDERMEN

Chairman Potthoff, Ferrari,
Radtke, Payton & Mayor Harl

Chairman Waldorf, Lukosus,
Sapienza, Ballard & Mayor Harl

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

AN ORDINANCE ACCEPTING A WARRANTY DEED FROM BERNARD T. ERNAT AND PATRICIA A. ERNAT CONCERNING RIGHT-OF-WAY CONVEYANCE FOR NORTH PEORIA STREET

PROCLAMATIONS

UNFINISHED BUSINESS

Motion to hire selected candidate for the position of Administrative Assistant for Engineering Department

NEW BUSINESS

Motion to hire Seth Brannan for operation and management of splash pad for 2018 season with compensation of \$7,500

PETITIONS AND COMMUNICATIONS

ITEM NO. 1 Communication from Herbolsheimer, Duncan, Eiten and Hintz, P.C. requesting to vacate a portion of 6th Street adjacent to the apartment building at 309 Peru Street, Peru, IL.

ITEM NO. 2 Communication from Hy-Vee requesting permission to hold an employee picnic at Washington Park; reserve west shelter on Tuesday, June 12th

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT