



# City of Peru



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City Clerk

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## 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-1<sup>ST</sup> 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**

## **ALDERMEN**

Chairman Potthoff, Ferrari,  
Radtke, Payton & Mayor Harl

Chairman Waldorf, Lukosus,  
Sapienza, Ballard & Mayor Harl

*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*

## **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 6<sup>th</sup> 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 12<sup>th</sup>*

**PUBLIC COMMENT**

**CLOSED SESSION**

**ADJOURNMENT**