



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, MARCH 18, 2019

ROLL CALL

7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

MINUTES

REGULAR MEETING MINUTES OF MARCH 4, 2019

CLOSED SESSION MINUTES OF DECEMBER 11, 2017, DECEMBER 20, 2017, JUNE 25, 2018, JULY 9, 2018 AND JULY 23, 2018 and MARCH 4, 2019

FINANCIAL REPORTS

TREASURER'S REPORT FOR FEBRUARY 2019

CITY CLERK'S REPORT OF CASH RECEIVED FOR FEBRUARY 2019

SALES, HOME RULE, USE AND TELECOMMUNICATION TAX RECEIPTS FOR DECEMBER 2018

PERU RECREATION FUND CASH ACCOUNTS SUMMARY FOR FEBRUARY 2019

ACTIVITY REPORTS

PERU POLICE DEPARTMENT MONTHLY REPORT FOR FEBRUARY 2019

COMMITTEE REPORTS

ALDERMEN

1. FINANCE AND SAFETY SERVICES

Chairman Potthoff, Ferrari,
Radtke, Payton & Mayor Harl

DISBURSEMENTS for March 20, 2019

Motion to approve the reinvestment of the following funds:

- *Peru Federal Savings Bank for 36 mos at 2.86% for \$250,000*
- *Peru Federal Savings Bank for 37 mos at 2.86% for \$350,000*
- *Central Bank for 38 mos at 2.95% for \$200,000*
- *Streator Onized Credit Union for 28 mos at 2.89% for \$250,000*
- *Home Federal Bank for 33 mos at 2.60% for \$100,000*

Motion to execute engagement letter for year ending 04/30/2019 actuarial services with Foster & Foster for:

- *GASB Statement No. 75 (OPEB valuation) for \$3,000*
- *GASB Statement No. 67 (Pension Disclosures for Police and Firefighter plans) for \$1,590 per pension fund*
- *GASB Statement No. 68 (Pension Disclosures for Police and Firefighter plans) for \$1,590 per pension fund*

2. PUBLIC SERVICES

Chairman Waldorf, Lukosus,
Sapienza, Ballard & Mayor Harl

Motion to award the 2019-2021 Mowing & Trimming Services base bid to TNT Lawn & Snow, LLC (final amount based on number of cuts)

Motion to award the 2019-2021 Landscape & Maintenance Services base bid to Specialty Landscape Maintenance \$21,155.14 per year

Motion to award the 2019-2021 base bid to Peru Greenhouse for \$145 per planter per year

Motion to approve a change order in the amount of \$24,727.00 to Gensini Excavating for N. Peoria Watermain Improvement additions

Motion to authorize the Public Services Manager to sign and submit the Illinois CY-2019-2020 Joint Purchasing Requisition for Rock Salt (Road Salt)

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

MINUTES OF PUBLIC HEARING ON APPROVING NEW CHAPTER 22 – BUILDINGS AND BUILDING REGULATIONS TO THE CITY OF PERU CODE OF ORDINANCES

CONSIDERATION OF ORDINANCE ESTABLISHING INTERESTED PARTIES REGISTRY FOR THE PROPOSED PERU MALL REDEVELOPMENT PLAN AND PROJECT AREA (TIF DISTRICT)

CONSIDERATION OF ORDINANCE SETTING DATES FOR THE PUBLIC HEARING AND JOINT REVIEW BOARD MEETING FOR THE PROPOSED PERU MALL REDEVELOPMENT PLAN AND PROJECT AREA (TIF DISTRICT)

AN ORDINANCE GRANTING AN ADMINISTRATIVE VARIANCE AS SOUGHT BY THE PETITION OF DAVID GRYGIEL FOR PROPERTY LOCATED AT 1214 SUNSET DRIVE, PERU, IL

PROCLAMATION

Junior Achievement Proclamation

Youth Service Bureau Child Abuse Prevention Month Proclamation

UNFINISHED BUSINESS

NEW BUSINESS

Motion to approve reappoint of Mr. William J. Vlastnik to the Board of Fire and Police Commissioners for a 3-year term expiring April 30, 2022.

Motion to authorize Mayor Harl to execute the Tri-County Opportunities Council Emergency Solutions Grant Rapid Re-Housing Program Certification Of Local Approval

PETITIONS AND COMMUNICATIONS

- ITEM NO. 1 Communication from Phyliss Atwell of the Sunset Horseshoe League requesting permission to hold the annual horseshoe league at Centennial Park on Thursday nights from 6:00 p.m to 9:00 p.m. from June to August; permission to hold annual picnic at Centennial Park on September 7th*
- ITEM NO. 2 Communication from Abby Kirby of the W.D. Boyce Council of the Boy Scouts of America (covering Putman, Bureau and LaSalle County) requesting permission to host a council-wide recruitment event at Baker Lake on May 4, 2019 from 8:00 a.m. to 12:00 p.m.*

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT