



City of Peru



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City Clerk

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AGENDA-amended

REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 15, 2019

ROLL CALL

7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

CRYSTAL DEAN-EARTH DAY PERU ILLINOIS CITY CLEAN UP

PERU LITTLE LEAGUE BASEBALL TO DISCUSS MOUND CHANGES AT VETERAN'S PARK AND BUILDING A SCORE'S BOOTH BEHIND THE BIG DIAMOND IN WASHINGTON PARK.

PRESENTATION AND UPDATE OF THE OFFICER DALE CHARBONNEAU CITIZENS POLICE ACADEMY

MINUTES

REGULAR MEETING MINUTES OF APRIL 1, 2019

FINANCIAL REPORTS

PERU RECREATION FUND CASH ACCOUNTS SUMMARY FOR MARCH 2019

ACTIVITY REPORTS

PERU POLICE DEPARTMENT ACTIVITY REPORT FOR MARCH 2019

PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR FEBRUARY 2019

COMMITTEE REPORTS

1. FINANCE AND SAFETY SERVICES

ALDERMEN

Chairman Potthoff, Ferrari,

Radtke, Payton & Mayor Harl

DISBURSEMENTS for April 17, 2019

Motion to execute one-year agreement with Buxton in the amount of \$50,000

2. **PUBLIC SERVICES**

Chairman Waldorf, Lukosus,
Sapienza, Ballard & Mayor Harl

Motion to approve emergency repairs for the Arby's Lift Station Pump to Stott Contracting, LLC for \$31,868.12.

Motion to approve a quote from Northern Illinois Rub-R-Wall Inc. in the amount of \$29,317.00 for the coating of the EWWTP Floodwall per the FEMA Grant Project Specifications

Motion to receive/place on file the Water and Sewer Acreage and Impact Fees effective May 1, 2019

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

MINUTES OF PUBLIC HEARING ON PETITION OF CITY OF PERU CONCERNING REAL ESTATE GENERALLY LOCATED NORTH OF MAY ROAD (N. 30TH ROAD) AND CONTAINING APPROXIMATELY 73.125 ACRES, PERU, IL

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF PERU, ILLINOIS, AS PRAYED FOR BY THE PETITION OF THE CITY OF PERU CONCERNING REAL ESTATE GENERALLY LOCATED NORTH OF MAY ROAD (N. 30TH ROAD) AND CONTAINING APPROXIMATELY 73.125 ACRES

AN ORDINANCE AMENDING ORDINANCE NO. 6328 ENTITLED: "AN ORDINANCE ESTABLISHING MEETING DATES FOR THE CITY OF PERU PUBLIC SERVICES COMMITTEE FOR CALENDAR YEAR 2019

A RESOLUTION AMENDING RESOLUTION NO. 2019-08 ENTITLED: "RESOLUTION AUTHORIZING EXECUTION OF AN ILLINOIS CASH FARM LEASE BETWEEN THE CITY OF PERU AND JOHN LAMPS (HALM FARM - 73.128 ACRES)" TO CORRECT THE ACREAGE TO 70.6 ACRES.

AN ORDINANCE ADOPTING A NEW CHAPTER 22 – BUILDINGS AND BUILDING REGULATIONS TO THE CITY OF PERU CODE OF ORDINANCES

AN ORDINANCE AUTHORIZING THE CEDING OF 2019 PRIVATE ACTIVITY BONDING AUTHORITY

PROCLAMATION

A.B.A.T.E. OF ILLINOIS-MOTORCYCLE AWARENESS MONTH

UNFINISHED BUSINESS

Motion to approve use of city lot (former Marathon Gas Station) for City of Peru Farmers market on Sundays starting June 2nd through October 13th from 9:00 a.m. to 1:00 p.m.

Discuss 6th Street property south of Dollar General

NEW BUSINESS

Motion to re-appoint Alderman Tom Payton to the Police Pension Board for a 2-year term ending 4/30/21

Motion to re-appoint Deputy Chief Bob Pyszka to the Police Pension Board for a 1-year term ending 4/30/20

PETITIONS AND COMMUNICATIONS

ITEM NO. 1 Communication from William and Carol Donnelly requesting variance for property located at 2616 4th Street.

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT