



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, MAY 13, 2019

PUBLIC HEARING

7:00 P.M.

CONSIDER ANNEXATION OF TERRITORY GENERALLY LOCATED NORTH OF SHOOTING PARK ROAD NEAR ITS INTERSECTION WITH PULASKI STREET IN THE CITY OF PERU (621 SHOOTING PARK ROAD)

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

CAMERON GRAPER OF AX CHURCH

MINUTES

REGULAR MEETING MINUTES OF APRIL 30, 2019-1ST MEETING

REGULAR MEETING MINUTES OF APRIL 30, 2019-2ND MEETING

FINANCIAL REPORTS

ACTIVITY REPORTS

COMMITTEE REPORTS

1. FINANCE AND SAFETY SERVICES

DISBURSEMENTS for May 15, 2019

ALDERMEN

Chairman Radtke, Sapienza,
Payton, Buffo & Mayor Harl

Motion to engage Hopkins & Associates to perform the Police Pension Funds audit not to exceed \$4,500 for years ending 2019, 2020 and 2021 and the Firefighter's Pension Fund audit not to exceed \$3,500 for years ending 2019, 2020 and 2021

Motion to approve part time employment agreement for meter readers, effective April 22, 2019, in an amount not to exceed \$30,000 per meter reader

Motion to execute one-year agreement with North Central Illinois Economic Development Corporation in the amount of \$13,243.00

Motion to execute commitment letter with Fire Service, Inc. in the amount of \$1,041,373.00 for new E-ONE fire truck to be delivered in FY 21

2. PUBLIC SERVICES

Chairman Waldorf, Ferrari,
Lukosus, Ballard & Mayor Harl

Motion to approve final payment for city wide patching of water main repairs to Universal Asphalt & Excavating in the amount of \$21,440.00

Motion to execute an agreement with IDOT for Federal Participation in the Unytite Drive Extension project (PISCES I).

Motion to approve an architectural service agreement with Basalay, Cary, & Alstadt for Phase I services for the Peru Police Station.

Motion to authorize the City Engineer to seek statements of interest for Phase III construction engineering for the Unytite Drive Extension Project (PISCES)

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

AN ORDINANCE ANNEXING CERTAIN TERRITORY LOCATED NORTH OF SHOOTING PARK ROAD NEAR PULASKI STREET (APPROXIMATELY 1.66 ACRES)

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT ORDER BETWEEN THE CITY OF PERU AND THE STATE OF ILLINOIS AND ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

MINUTES OF PUBLIC HEARING ON PETITION OF WILLIAM AND CAROL DONNELLY CONCERNING REAL ESTATE GENERALLY LOCATED 2616 FOURTH STREET, PERU, IL

AN ORDINANCE GRANTING VARIANCES UNDER THE ZONING ORDINANCE OF THE CITY OF PERU, IL AS SOUGHT BY THE PETITION OF WILLIAM AND CAROL DONNELLY CONCERNING PROPERTY LOCATED AT 2616 FOURTH STREET, PERU,

AN ORDINANCE FIXING WAGES FOR EMPLOYEES OF THE CITY OF PERU, ILLINOIS COMMENCING MAY 1, 2019 AND ENDING APRIL 30, 2020

AN ORDINANCE AMENDING CODE OF ORDINANCES SECTION 2-63: HIRING PROCEDURE POLICY

PROCLAMATION

Safe Boating Week-May 18-24, 2019

UNFINISHED BUSINESS

Motion to authorize City Engineer and Corporate Counsel to negotiate a development agreement with Cantrell & Morgan for property located at the SE corner of Rt. 251 and Shooting Park Road (former CVS site)

NEW BUSINESS

Motion to name Peru representative to IMEA board

Discussion and motion to advertise for park board director/special event coordinator

PETITIONS AND COMMUNICATIONS

PUBLIC COMMENT

CLOSED SESSION

MEETINGS WHERE THE SETTING OF THE PRICE FOR THE SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY IS BEING CONSIDERED

ADJOURNMENT