

COMMITTEE OF A WHOLE MEETING SEPTEMBER 18, 2017

A Committee Of A Whole meeting was called to order by Scott J. Harl in the Peru City Council Chambers on Monday, September 18, 2017 at 6:00 p.m.

City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton and Ballard present; Mayor Harl present.

MINUTES

City Clerk Dave Bartley presented the Committee Of A Whole Minutes of September 5, 2017. Alderman Potthoff made a motion that the minutes be received and placed on file. Alderman Waldorf seconded the motion; motion carried.

PRESENTATION

FINANCE AND SAFETY SERVICES COMMITTEE

Treasurer Jackson Powell updated the council on options for reinvesting reserve liquidity at secured FDIC \$250,000. Treasurer Powell explained the requirement for collateralization over \$250,000.

Alderman Potthoff discussed proposed updates to the City's liquor license fees. Alderman Potthoff commented that the recommended changes are based on reviewing communities in our region. The Committee discussed options for license holders with video gaming and without. Recommended increasing Class A from \$400 to \$500 but adjusted to \$1,000 with video gaming. Class B from \$400 to \$500 but adjusted to \$1,000 with video gaming. (\$750 when over 10,000 square feet) Class C from \$100 to \$250 but adjusted to \$500 with gaming.

PUBLIC SERVICES COMMITTEE

Alderman Waldorf reviewed the motion for the Washington Park Senior League lights.

City Engineer Eric Carls reported the city lost 1.5 million gallons of water due to the watermain break on North Peoria Street. City Engineer Eric Carls emphasized the importance of the project to replace this aging watermain for spring of 2018.

CLOSED SESSION

Mayor Harl asked for a motion to go into closed session to discuss meetings where the purchase or lease of real property for the use of the public body is being considered, including meetings held for the purpose of discussing whether a particular parcel should be acquired; meetings where the setting of the price for sale or lease of property owned by the public body is being considered and meetings on negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Alderman Waldorf made a motion to go into closed session. Alderman Potthoff seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton and Ballard voting aye; motion carried.

Closed session began at 6:27 p.m.; ended 6:59 p.m.

Alderman Potthoff made a motion to re-open the meeting at 7:00 p.m. Alderman Ferrari seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton and Ballard present; Mayor Harl present.

ADJOURNMENT

Alderman Ferrari made a motion that the meeting be adjourned. Alderman Lukosus seconded the motion and motion carried. Meeting adjourned 7:01 p.m.