

## COMMITTEE OF A WHOLE MEETING NOVEMBER 13, 2017

A Committee Of A Whole meeting was called to order by Scott J. Harl in the Peru City Council Chambers on Monday, November 13, 2017 at 6:30 p.m.

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

### MINUTES

Mayor Harl presented the Committee Of A Whole Minutes of October 30, 2017. Alderman Ferrari made a motion that the minutes be received and placed on file. Alderman Lukosus seconded the motion; motion carried.

### 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 purposed of discussing whether a particular parcel should be acquired. Alderman Potthoff made a motion to go into closed session. Alderman Ballard seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza and Ballard voting aye; Aldermen Waldorf and Payton absent; motion carried.

Closed session began at 6:31 p.m.; ended 6:57 p.m.

Alderman Ballard made a motion to re-open the meeting at 6:58 p.m. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza and Ballard present; Aldermen Waldorf and Payton absent; Mayor Harl present.

### ADJOURNMENT

Alderman Potthoff made a motion that the meeting be adjourned. Alderman Ballard seconded the motion and motion carried. Meeting adjourned 7:00 p.m.