

CITY OF PERU EXECUTIVE SESSION COMMITTEE OF A WHOLE 12-11-17

Alderman Potthoff made a motion to go into closed session. Pursuant to 5ILCS 120/2; Meetings of a municipality operating as a municipal utility, power or natural gas agency to discuss contracts for the purchase, sale, or delivery of electricity or natural gas and the results of load forecast studies; 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 discussion whether a particular parcel should be acquired and meetings where setting of the price for sale or lease of property owned by the public body is being considered. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Payton and Ballard, and Mayor Harl voting aye; Alderman Waldorf absent; motion carried

The executive session was called to order by City Clerk Dave Bartley on Monday, December 11, 2017 at 5:33 p.m. in the Executive conference room. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Payton and Ballard present; Mayor Harl present; Alderman Waldorf absent. Also present, City Clerk Dave Bartley, ASM/Police Chief Doug Bernabei, PSM/Fire Chief Jeff King, Finance Officer Justin Miller, Corporate Counsel Doug Schweickert, Assistant Corporate Counsel Scott Schweickert, Mike Genin of IMEA and Verbal Blakey (BHMG) by conference call.

Mike Genin of IMEA initiated a discussion regarding electric rates

Mayor Harl initiated a discussion regarding purchase of particular property.

Mayor Harl initiated a discussion regarding sale of particular property.

Alderman Potthoff made a motion to end closed session. Pursuant to 5ILCS 120/2; Meetings of a municipality operating as a municipal utility, power or natural gas agency to discuss contracts for the purchase, sale, or delivery of electricity or natural gas and the results of load forecast studies; 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 discussion whether a particular parcel should be acquired and meetings where setting of the price for sale or lease of property owned by the public body is being considered. Alderman Ferrari seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, Payton, Ballard, and Mayor Harl voting aye; Alderman Waldorf absent; motion carried

Closed Session Meeting adjourned 7:00 p.m.