



# City of Peru



David R. Bartley  
City Clerk

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## PUBLIC SERVICES COMMITTEE MEETING MINUTES

DATE OF MEETING: Monday, November 5, 2018 TIME: 10:00 AM

PLACE OF MEETING: Peru Municipal Building  
1901 4th Street, Peru, IL 61354

COMMITTEE MEMBERS PRESENT: Alderman Waldorf, Alderman Lukosus, Sapienza and Alderman Ballard present; Mayor Harl present.

OTHER PERSONS PRESENT: City Clerk Dave Bartley, Alderman Potthoff, Alderman Payton, ASM Doug Bernabei, City Engineer Eric Carls, Finance Officer Justin Miller, Electric Department Foreman Kye Kaszynski, Chris Perra of T.E.S.T., Mike Perry of Chamlin and Associates and Economic Development Director Bob Vickrey

### MINUTES

Chairman Waldorf made a motion to approve Public Services Committee Meeting 10/22/18 Minutes. Alderman Lukosus seconded; motion carried.

### PRESENTATION

None

### PUBLIC COMMENT

None

### WATER & SEWER

City Engineer Eric Carls updated the Committee regarding a new IEPA mandated program to gather information regarding water services throughout the City:

- Mandated surveys for all customers
- Type of service
- Type of line
- Back flow device
- Downspout connections
- 100% compliance required

### T.E.S.T.

Chris Perra reported that Well #8 motor is good; ball assembly needs a rebuild; recommendations to follow.

## STREETS & ALLEY

None

## ELECTRIC

Alderman Lukosus made a motion to approve quote from General Pump and Machinery, Inc. in the amount of \$14,848.00 for basement pump at hydro. Alderman Waldorf seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Waldorf, Lukosus, Sapienza, Ballard and Mayor Harl voting aye; motion carried.

Electric Department Foreman Kye Kaszynski recommended rebidding the electric department truck without a reserve. Mayor Harl asked about a reported value of \$7,500 if the truck was sold for parts. Electric Department Foreman Kye Kaszynski stated he didn't think so. Alderman Lukosus recommended the truck be rebid.

## LANDFILL

None

## AIRPORT

City Engineer Eric Carls reported the following regarding the TIPs meeting with IL Division of Aeronautics:

- Possible 100% funding for additional taxiway construction
- Discussion of economic development opportunity with new hangars and apron
- Discussion of ALP (Airport Layout Plan) revision/update

## CEMETERY

PSM King reported on a very large tree that was blown over causing fence damage.

## PARKS & RECREATION

Stated crews are finishing up shingle work on the park shelters at Splash Field.

## CODE ENFORCEMENT

City Engineer Eric Carls reported on building code update meetings and proposed the following schedule:

- General Contractor/Public Information Meeting - Tuesday, December 4th, 2018 @ 10:00 AM
- Special Meeting before Planning & Zoning Committee ó Tuesday, December 4th, 2018 @ 5:30 PM
- Committee of Whole Meeting with City Council ó Monday, December 10th, 2018 @ 6:00 PM
- City Council Meeting (Final Adoption of Codes) ó Monday, January 7th, 2018 @ 7:00 PM

## ENGINEERING

City Engineer Eric Carls provided the following project update:

- Center Place
  - Waiting on guard rail
- St. John's Addition
  - Working on punch list and close out

- EWWTP
  - Issue with lagoon work due to infiltration from the river; possible change order
- N. Peoria water main project
  - Progressing but will be shut down for the winter
- Design work on next seasons projects ongoing

#### BUILDINGS & GROUNDS

ASM Bernabei reported on plans for requesting bids for the following:

- Planters
- Landscape beds
- Grass cutting

#### OLD BUSINESS

None

#### NEW BUSINESS

None

#### PUBLIC COMMENT

None

#### CLOSED SESSION

Mayor Harl asked for a closed session to discuss meetings where the setting of the price for sale or lease of real estate owned by the public body is being considered. Alderman Waldorf made a motion to go into closed session. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Waldorf, Lukosus, Sapienza, Ballard and Mayor Harl voting aye; motion carried.

Closed session began at 10:45 a.m.; ended 11:40 p.m.

Alderman Waldorf made a motion to reopen the meeting. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Waldorf, Lukosus, Sapienza, Ballard and Mayor Harl present.

#### ADJOURNMENT

Chairman Waldorf made a motion to adjourn the meeting. Alderman Lukosus seconded the motion; motion carried.

Meeting adjourned at 11:41 a.m.