



City of Peru



David R. Bartley
City Clerk

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PUBLIC SERVICES COMMITTEE MEETING MINUTES

DATE OF MEETING: Monday, November 19, 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, 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 11/5/18 Minutes. Alderman Lukosus seconded; motion carried.

PRESENTATION

None

PUBLIC COMMENT

None

WATER & SEWER

Alderman Waldorf made a motion to approve an Engineering Service Agreement with DTS, Inc. for Electrical Design associated with the High Service Pump Improvements at the N. Peoria Water Treatment Plant for an amount not to exceed \$7,500. 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.

T.E.S.T.

Chris Perra provided an update on Well 9.

STREETS & ALLEY

Alderman Waldorf made a motion to approve quote from Advanced Asphalt in the amount of \$14,430.00 for utility trench improvements at Midtown Road. Alderman Sapienza seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Waldorf, Lukosus, Sapienza, Ballard and Mayor Harl voting aye; motion carried.

ELECTRIC

None

LANDFILL

None

AIRPORT

None

CEMETERY

Alderman Sapienza made a motion to approve purchase of lawn mower from Valley Appliance Sales Co. in the amount of \$8,989.00. Alderman Ballard seconded the motion.

PARKS & RECREATION

Alderman Sapienza stated the Christmas Tree assembly date the Municipal Building will be on December 1st.

CODE ENFORCEMENT

Alderman Sapienza complemented the efforts of all the personnel during the winter storm on November 25th.

ENGINEERING

None

BUILDINGS & GROUNDS

None

OLD BUSINESS

PSM King reported on the challenges with the snow on the leaves which prevents the leaf vacuum machine from operating.

NEW BUSINESS

None

PUBLIC COMMENT

Resident Mike Hart asked what the date would be for the meeting regarding the proposed round about on North Peoria.

CLOSED SESSION

ADJOURNMENT

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

Meeting adjourned at 10:14 a.m.