

CITY OF PERU REGULAR COUNCIL MEETING APRIL 3, 2017

A regular meeting of the Peru City Council was called to order by Scott J. Harl in the Peru City Council Chambers on Monday, April 3, 2017 at 7:00 p.m.

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

All joined in the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC COMMENT

Mr. Jaye DeBates of McNabb spoke on behalf of building a pool for \$1.7 million instead of a \$1.5 million splash pad complex. Mr. DeBates stated \$1.7 million project would be completed using prevailing wage. Mr. DeBates stated they took an unofficial poll of 400 citizens and the feedback was in favor of a pool. Alderman Potthoff questioned Mr. DeBates's experience as a contractor of pools or splash pads. Alderman Potthoff stated the low cost of operating a splash pad makes it a great option for the City. Alderman Waldorf spoke on behalf of the splash pad and its broad appeal. City Engineer Eric Carls stated that a more accurate number for a pool would be \$4 million. City Engineer Eric Carls broke down the three aspects of the project primarily the extensive site work. City Engineer Eric Carls noted it is a 6 acre park with a splash pad.

PRESENTATION

Assistant Corporate Counsel presented the minutes of the Planning/Zoning Commission held on March 29, 2017 concerning the petition of Allison Spayer, DMV and Matthew Spayer requesting a text amendment and special use for property located at 1016 7th Street, Peru, IL. Alderman Ferrari made a motion that the minutes be received, placed on file and concur with the recommendation. Alderman Payton seconded the motion; motion carried.

Assistant Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6211

AN ORDINANCE GRANTING A TEXT AMENDMENT ADDING SPECIAL USE SECTION 10.01(c)(17) TO THE ZONING ORDINANCE ALLOWING VETERINARY HOSPITAL IN R-3 ZONING DISTRICT

Alderman Ferrari made a motion that the ordinance be adopted as written and read. Alderman Ballard 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.

Assistant Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6212

AN ORDINANCE GRANTING A SPECIAL USE UNDER THE ZONING ORDINANCE OF THE CITY OF PERU, IL AS SOUGHT BY THE PETITION OF ALLISON SPAYER, DVM AND MATTHEW SPAYER CONCERNING PROPERTY LOCATED AT 1016 SEVENTH STREET, PERU, IL

Alderman Ferrari made a motion that the ordinance be adopted as written and read. Alderman Ballard 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.

Alderman Potthoff commented on the façade program as another good economic tool for our businesses.

Alderman Ferrari welcomed Dr. Spayer to Peru. Dr. Spayer thanked the City and noted a proposed opening in August or September.

MINUTES

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Mayor Harl presented the minutes of the Regular Meeting of March 20, 2017. Alderman Ferrari made a motion that the minutes be received and placed on file. Alderman Waldorf seconded the motion; motion carried.

FINANCIAL REPORT

Mayor Harl presented the Treasurer’s Report for February 2017; City Clerk’s Report of Cash Received February 2017; General Fund and Miscellaneous Funds Report for February 2017 and Sales, Home Rule, Use and Telecommunication Tax Receipts for December 2016. Alderman Potthoff made a motion that the reports be received and placed on file. Alderman Radtke seconded the motion; motion carried.

ACTIVITY REPORT

Mayor Harl presented the Water & Wastewater Treatment Plants Report for February 2017. Alderman Lukosus made a motion the reports be received and placed on file. Alderman Waldorf seconded the motion; motion carried.

FINANCE AND SAFETY COMMITTEE

Alderman Radtke presented the following disbursements for payment on March 22, 2017:

<u>FUND NAME</u>	<u>TOTAL EXPENSES</u>
General Fund	\$604,446.95
Garbage Fund	16,445.90
Recreation Fund	430.76
TIF 1	42,840.00
Utility Fund	600,204.93
Landfill Fund	10,021.97
IV Regional Airport Fund	<u>4,404.42</u>
Total	\$1,278,794.93

Alderman Radtke made a motion that the report be received, placed on file and the bills be paid in the usual manner. Alderman Payton 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.

Alderman Potthoff made a motion to approve \$10,000 contribution to Illinois Small Business Development Center (SBDC). Alderman Payton 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.

Alderman Payton made a motion to approve \$4,000 donation to the Peru Boys Little League and \$4,000 donation to the Peru Girls Softball League for a period of 3 years. Alderman Ferrari 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.

Alderman Payton made a motion to approve \$1,000 donation to the Voluntary Action Center/Meals on Wheels program. Alderman Ferrari 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.

Alderman Ferrari made a motion to approve \$1,000 donation to the Better Fishing Association Kid’s Fishing Expo. Alderman Radtke 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.

Alderman Ferrari made a motion to approve \$1,000 donation to the Peru Maud Powell Arts Celebration. Alderman Radtke 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.

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Alderman Potthoff noted the budget is available for viewing on line and hearing and presentation of the budget will be voted on April 17th at 7:00 p.m.

PUBLIC SERVICES COMMITTEE

Alderman Ballard made a motion to authorize execution of IDOT Highway Permit for Area 3 Phase 2. Alderman Sapienza 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.

Alderman Ballard made a motion to authorize execution IDOT Highway Permit Bond for Area 3 Phase 2. Alderman Lukosus 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.

RESOLUTION NO. 2017-04

RESOLUTION TO ALLOW INSTALLATION OF STORM SEWER AND RELATED IMPROVEMENTS ALONG US 6 (AREA 3 PHASE 2)

Alderman Ballard made a motion that the resolution be adopted as written and read. Alderman Sapienza 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.

Alderman Waldorf made a motion to award bid for Area 3 Phase 2 Combination Storm Sewer Project to the lowest responsible bidder, SKI, Inc., in the amount of \$1,638,195.24. Alderman Lukosus 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.

Alderman Lukosus made a motion to award 2017 General Fund Street Program to the lowest bidder, Universal Asphalt in the amount of \$452,336.91. Alderman Waldorf 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.

Alderman Sapienza made a motion to award 2017 Splash Park Improvements to the lowest responsible bidders:

- Contract 1-SKI, Inc. in the amount of \$503,711.25 for site work and infrastructure
- Contract 2-R.L. Sohol in the amount of \$563,000.00 for building and fencing
- Contract 3-Leander Construction in the amount of \$730,000.00 for splash pad equipment

Alderman Waldorf 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.

Alderman Waldorf noted all of the public works projects awarded are part of a long term mandate and ongoing projects in our long term planning.

City Engineering noted the LTCP has approximately 15 years remaining after this year's project.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Assistant Corporate Counsel Scott Schweickert presented a proposed resolution entitled:

RESOLUTION NO. 2017-04

A RESOLUTION ESTABLISHING A COMMERCIAL FAÇADE IMPROVEMENT PROGRAM WITHIN THE CITY OF PERU, ILLINOIS

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Alderman Waldorf made a motion that the resolution be adopted as written and read. Alderman Sapienza 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.

Council tabled ordinance allocating balance of FY 17 façade program to Premier Properties, LLC

UNFINISHED BUSINESS

NEW BUSINESS

PROCLAMATIONS

Mayor Harl presented a proclamation proclaiming April 2017 as Child Abuse Prevention Month. Alderman Waldorf made a motion that the proclamation be received and placed on file. Alderman Lukosus seconded the motion; motion carried.

Mayor Harl presented a proclamation proclaiming April 6, 2017 as Junior Achievement Day. Alderman Radtke made a motion that the proclamation be received and placed on file. Alderman Waldorf seconded the motion; motion carried.

PETITIONS AND COMMUNICATIONS

City Clerk Dave Bartley presented a communication from Bob Huber of Baker Lake Kid's Fishing Committee requesting permission to hold the annual Baker Lake Kid's Fishing Expo on Saturday, May 20, 2017. Alderman Ferrari made a motion that the letter be received, placed on file and permission granted. Alderman Payton seconded the motion; motion carried.

PUBLIC COMMENT

CLOSED SESSION

Alderman Ferrari made a motion that the meeting be adjourned. Alderman Lukosus seconded the motion and motion carried. Meeting adjourned 7:44 p.m.