

CITY OF PERU REGULAR COUNCIL MEETING MAY 30, 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, May 30, 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

PRESENTATION

Economic Development Director Bob Vickrey introduced Dan Abdo with The Glazier Corporation. Mr. Abdo stated the fast-casual mexican restaurant, Chipolte, will be located at 4341 Venture Drive, the current site of Mi Margarita. Mr. Abdo stated the future building will be a brand new construction and is hopeful that work will start on the new building over this summer. Mr. Abdo stated the new building will possibly include a drive-thru, something the company is exploring. Mr. Abdo stated they also signed a second tenant, T-Mobile with another fast-casual restaurant that is negotiating to be a possible third tenant and there could be room for a fourth tenant too. Mr. Abdo stated they are hoping this will be a catalyst in community developing, one thing tends to happen, then three or four. Mr. Abdo stated that in his experience, Chipotle has been a good anchor for retail spaces, and cited his experience watching a Chipotle spur an influx of new retail buildings in the past. Mr. Abdo stated that plans for the new facility will include more than 60 parking spots. Council expressed their excitement for the new project. Alderman Potthoff stated the community has a great appetite and thinks the restaurant will do well.

MINUTES

Mayor Harl presented the minutes of the Regular Meeting of May 15, 2017. Alderman Potthoff made a motion that the minutes be received and placed on file. Alderman Radtke seconded the motion; motion carried.

FINANCIAL REPORT

Mayor Harl presented the Treasurer’s Report for April 2017 and City Clerk’s Report of Cash Received for April 2017. Alderman Potthoff made a motion the reports be received and placed on file. Alderman Ferrari seconded the motion; motion carried.

ACTIVITY REPORT

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

FINANCE AND SAFETY COMMITTEE

Alderman Radtke presented the following disbursements for payment on May 17, 2017:

<u>FUND NAME</u>	<u>TOTAL EXPENSES</u>
General Fund	\$595,457.08
Utility Fund	133,800.00
Landfill Fund	85.99
IV Regional Airport Fund	<u>2,883.58</u>
Total	\$732,227.05

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.

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Alderman Waldorf presented the ISO Public Inspection Classification Letter and made a motion to receive the letter and place it on file. Fire Chief King reported the last audit was in 2010 and the city was at a 5 and the new audit has positivity lowered to a 4. Chief King explained the 4 is as low as we can go without having a full time department. Alderman Potthoff congratulated Chief King and the great accomplishment. Alderman Sapienza seconded the motion; motion carried.

PUBLIC SERVICES COMMITTEE

Alderman Waldorf made a motion to award bid for the McKinley Park Restroom/Concession Building to the lowest responsible bidder, H & H Builders, Inc. in the amount of \$148,935.00. Alderman Waldorf stated the budgeted amount for the concession stand and restrooms was \$130,000 and stated that City Engineer Eric Carls is working with the contractor to get that amount back in a reasonable area of the budgeted amount. City Engineer Eric Carls stated he was doing value engineering with the plan, working with the contractor with some of the materials suppliers and slightly altering the appearance of the structure to reduce its cost. City Engineer Eric Carls reported that a donation of masonry had been discussed, said the material was inspected and found not suitable for the project. Alderman Potthoff asked if funding for the project will be split among the Parks and Recreation Department and the City. City Engineer Eric Carls stated yes. Alderman Radtke asked if the old restroom will be demolished. City Engineer Eric Carls stated yes, the old structure will be razed. City Engineer Eric Carls reported the new structure will be much closer to the field, between the tree and the bleachers. City Engineer Eric Carls reported groundbreaking is expected within the next two to four weeks, and the City will work with the softball board to time construction. 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 authorize the Mayor to execute MLBP License Agreement granting permission to use certain trademarks, service marks and/or copyright rights belonging to certain Major League Baseball-related entities (Splash Park). Alderman Lukosus seconded the motion. Mayor Harl stated he is amazed this happened. Mayor Harl gave credit to City Engineer Eric Carls and his assistant Ashley Kostos. City Engineer Eric Carls stated that he gives a lot of the credit to Ashley, who did a lot of the work with the MLB's New York office to make it possible. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton and Ballard voting aye; motion carried.

PSM King reported on the availability of Emergency Preparedness Guide for residents to benefit the community and are available at the Municipal Building.

Alderman Waldorf read a letter from a resident complimenting the cemetery grounds.

City Engineer Eric Carls reported the first concrete pavement pour for Commerce Drive is complete and went well.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

UNFINISHED BUSINESS

City Clerk Dave Bartley presented a petition from Central Bank Illinois requesting variances for property located at the northeast corner of Midtown Road and N. Peoria Street. Alderman Radtke made a motion that the petition be received, placed on file and referred to the Planning/Zoning Commission for review and recommendation. Alderman Waldorf seconded the motion; motion carried.

NEW BUSINESS

Mayor Harl commented on the window breaking ceremony at LaSalle-Peru Township High School renovation project.

Alderman Lukosus provided a recap of the second TBM Avenger Reunion and a Salute to Veterans event. Alderman Lukosus stated that even though the weather was undesirable, he estimated there being as many as 3,000 people in attendance with people coming in once planes got in the air around 4 p.m. Alderman Lukosus stated he received great feedback and plans to keep this as an annual event. Mayor Harl noted the event was amazing once the rain

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stopped and the people began piling in. Mayor Harl noted with good weather the crowd could easily been 12,000. Alderman Lukosus also commended all the volunteers and stated they are working on a date for next year's event.

PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

PUBLIC COMMENT

CLOSED SESSION

Alderman Waldorf made a motion that the meeting be adjourned. Alderman Radkte seconded the motion and motion carried. Meeting adjourned 7:30 p.m.