

**CITY OF PERU REGULAR COUNCIL MEETING NOVEMBER 13, 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, November 13, 2017 at 7:05 p.m.

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

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

**PUBLIC COMMENT**

**PRESENTATION**

Mayor Harl presented Ann Baker with a plaque commemorating her husband Don Baker's 48 years of service as an Alderman and then Mayor. Mrs. Baker said "As you well know, I was very proud of my husband. He loved this town with all his heart and everyone in it. Thank you."

**MINUTES**

Mayor Harl presented the minutes of the Regular Meeting of October 30, 2017. Alderman Potthoff made a motion that the minutes be received and placed on file. Alderman Ballard seconded the motion; motion carried.

**ACTIVITY REPORT**

Mayor Harl presented the Peru Police Department monthly report for October 2017 and the Peru Volunteer Ambulance Service Inc. activity summary for October 2017. Alderman Ferrari made a motion that 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 November 15, 2017:

<b><u>FUND NAME</u></b>	<b><u>TOTAL EXPENSES</u></b>
General Fund	\$474,129.58
Garbage Fund	16,445.90
Recreation Fund	414.05
Utility Fund	317,315.53
Landfill Fund	9,051.93
Airport Fund	<u>17,806.63</u>
Total	\$835,163.62

Alderman Radtke made a motion that the report be received, placed on file and the bills be paid in the usual manner. Alderman Ferrari seconded the motion. Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, and Ballard voting aye; Alderman Waldorf and Payton absent; motion carried.

Alderman Potthoff reported there is an ordinance on the agenda for the property tax levy. Alderman Potthoff noted all funds collected will go directly to police and fire pension liabilities. Alderman Potthoff announced that this year there will be a nearly 4% reduction in the City of Peru portion of property tax bills.

Alderman Payton reported the review of options for 2018 health insurance is ongoing. The current renewal rate from Blue Cross Blue Shield represents an increase of 8.24%. Self-funding options are being considered.

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Alderman Potthoff reported the committee has been discussing options regarding the expiration of the City's scavenger contract and the follow items are being considered.

- The term of a new agreement
- Weekly recycling
- Use and size of carts
- One bulk item per week
- Route structure and days of the week
- Yard waste pickup
- Landfill closure costs

Alderman Potthoff explained residents currently pay \$6 for garbage and 6\$ for landfill. Alderman Potthoff noted Peru residents pay the lowest garbage rate in the area.

### PUBLIC SERVICES COMMITTEE

Alderman Lukosus made a motion to authorize purchase of 2018 Ford F-350 XL 4x2 Pick Up in the amount of \$31,373.00. Alderman Sapienza seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, and Ballard voting aye; Alderman Waldorf and Payton absent; motion carried.

Alderman Lukosus made a motion to authorize purchase of 2018 Ford F-350 XL 4x2 Pick Up in the amount of \$36,973.00. Alderman Ballard seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, and Ballard voting aye; Alderman Waldorf and Payton absent; motion carried.

### REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Assistant Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

#### **ORDINANCE NO. 6250**

#### **AN ORDINANCE AMENDING THE CODE OF ORDINANCES SECTION 110-93 CONCERNING STOP SIGNS**

Alderman Sapienza made a motion the ordinance be adopted as written and read. Alderman Lukosus seconded the motion. City Clerk called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, and Ballard voting aye; Alderman Waldorf and Payton absent; motion carried.

Assistant Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

#### **ORDINANCE NO. 6251**

#### **AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FOR THE CITY OF PERU, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, INCLUSIVE**

Alderman Potthoff made a motion the ordinance be adopted as written and read. Alderman Sapienza seconded the motion. City Clerk called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, and Ballard voting aye; Alderman Waldorf and Payton absent; motion carried.

### UNFINISHED BUSINESS

#### NEW BUSINESS

Mayor Scott Harl asked for a motion to appoint Building Inspector Tyler Dobrich to the Design and Review Committee; remove Public Services Manager Jeff King from Design and Review Committee. Alderman Lukosus made the motion. Alderman Sapienza seconded the motion. City Clerk called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, and Ballard voting aye; Alderman Waldorf and Payton absent; motion carried.

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Mayor Scott Harl asked for a motion to appoint Gina Wallin to the Parks and Recreation Board. Alderman Radtke made the motion. Alderman Sapienza seconded the motion. City Clerk called the roll with Aldermen Potthoff, Ferrari, Lukosus, Radtke, Sapienza, and Ballard voting aye; Alderman Waldorf and Payton absent; motion carried.

**PROCLAMATIONS**

**PETITIONS AND COMMUNICATIONS**

City Clerk Dave Bartley presented a communication from Communication from Illinois Valley Rodders requesting permission to use the bottom half of Centennial Park for their annual car show on Sunday, August 19, 2018; close 13th Street from West Street to Putnam. Alderman Radtke made a motion the communication be received and placed on file and permission granted. Alderman Ballard seconded the motion; motion carried.

**PUBLIC COMMENT**

**CLOSED SESSION**

**ADJOURNMENT**

Alderman Ferrari made a motion that the meeting be adjourned. Alderman Ballard seconded the motion and motion carried. Meeting adjourned 7:25 p.m.