

CITY OF PERU REGULAR COUNCIL MEETING SEPTEMBER 18, 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, September 18, 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

MINUTES

Mayor Harl presented the minutes of the Regular Meeting of September 8, 2017. Alderman Potthoff 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 Peru Recreation Fund Cash Accounts Summary for August 2017. Alderman Potthoff made a motion the report be received and placed on file. Alderman Payton seconded the motion; motion carried.

ACTIVITY REPORT

Mayor Harl presented the Peru Police Department Monthly Report for August 2017. Alderman Ferrari made a motion the report be received and placed on file. Alderman Ferrari read an email from Chris Luke thanking the Police Department for their police protection during an incident at the Shell Gas Station. Alderman Waldorf seconded the motion; motion carried.

FINANCE AND SAFETY COMMITTEE

Alderman Radtke presented the following disbursements for payment on September 20, 2017:

<u>FUND NAME</u>	<u>TOTAL EXPENSES</u>
General Fund	\$1,258,066.71
Garbage Fund	16,445.90
Recreation Fund	414.05
TIF DISTRICT NO. 1	1,885.00
PERU INDUSTRIAL PARK	5,492.50
NORTH PERU TIF	5,186.50
Utility Fund	2,034,760.57
Landfill Fund	8,982.10
IV Regional Airport Fund	<u>3,208.21</u>
Total	\$3,334,441.54

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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PUBLIC SERVICES COMMITTEE

Alderman Sapienza made a motion to authorize expenses for Washington Park Senior League Diamond Lights in an amount not to exceed \$175,000. Alderman Waldorf seconded the motion. Public Services Manager Jeff King stated the City is going to be putting in energy efficient LED lights. PSM King stated the current lights are all starting to fail, and there's no replacement parts for them out there. PSM King stated the aging light poles also would be replaced, and city employees will handle the labor. Alderman Radtke stated it's a good thing we are putting in energy efficient lights but conceded the savings are unlikely to be massive. PSM King stated that annually the lights receive about 200 hours of use at the diamond which means the LED lights should last a long time. Alderman Potthoff stated the cost will be split among the City, Recreation Department and Peru Little League along with funding from the IMEA Energy Efficiency Program. City Clerk Dave Bartley called the roll with Aldermen Potthoff, Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton and Ballard voting aye; motion carried.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Assistant Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6235

AN ORDINANCE GRANTING A VARIANCE UNDER THE ZONING ORDINANCE OF THE CITY OF PERU, IL AS SOUGHT BY THE PETITION OF JILL SAPP CONCERNING PROPERTY LOCATED AT 2720 6TH STREET, PERU, IL

Alderman Potthoff made a motion the ordinance be adopted as written and read. 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.

Assistant Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6236

AN ORDINANCE GRANTING A VARIANCE UNDER THE ZONING ORDINANCE OF THE CITY OF PERU, IL AS SOUGHT BY THE PETITION OF LUANNE B. SIMS CONCERNING PROPERTY LOCATED AT 2110 11TH STREET, PERU, IL

Alderman Lukosus made a motion the ordinance be adopted as written and read. Alderman Potthoff 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. 6237

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

Alderman Waldorf made a motion the ordinance be adopted as written and read. Alderman Lukosus seconded the motion. Police Chief Doug Bernabei reported a lot of the new signs will be going up at intersections that previously had no traffic control and stated he thinks it will just make things safer, cleaning up areas that didn't have any controls. Alderman Waldorf agreed and mentioned the accident at 8th and Fulton Streets. Alderman Waldorf stated that it's one of the intersections that will be a four-way stop. Chief Bernabei stated the ongoing sewer separation that has closed a portion of Peoria Street has brought an attention to the need for stops at both Fulton and Putnam Streets. 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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Assistant Corporate Counsel Scott Schweickert presented a proposed resolution entitled:

RESOLUTION NO. 2017-15

A RESOLUTION AUTHORIZING THE SALE OF 2013 FORD INTERCEPTOR SEDAN SQUAD CAR TO THE VILLAGE OF DANA

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

City Clerk Dave Bartley presented a proposed resolution entitled:

RESOLUTION NO. 2017-16

AN INDUCEMENT RESOLUTION FOR THE CITY OF PERU PROPOSED DOWNTOWN TIF DISTRICT (THE IGLOO, LLC)

Alderman Potthoff made a motion the resolution be adopted as written and read. 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.

UNFINISHED BUSINESS

NEW BUSINESS

PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

Clerk Bartley presented a petition from Peru Meleer Real Estate, LLC requesting variance for property located at Progress Boulevard and 38th Street. Alderman Ferrari made a motion the petition be received, placed on file and referred to the Planning/Zoning Commission for review and recommendation. Alderman Radtke seconded the motion; motion carried.

Clerk Bartley presented a petition from Crossbridge Community Church requesting a continued special use and variance for property located at 1725 Fourth Street, Peru, IL. Alderman Potthoff made a motion 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.

Clerk Bartley presented a letter from Jen Marsala requesting permission to hold a geocaching (Cache in trash out) event at Baker Lake on October 1st from 1:00 p.m. to 3:00 p.m. Alderman Potthoff made a motion the communication be received, placed on file and permission granted. Alderman Waldorf seconded the motion; motion carried.

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT

Alderman Ferrari made a motion that the meeting be adjourned. Alderman Waldorf seconded the motion and motion carried. Meeting adjourned 7:22 p.m.