

CITY OF PERU REGULAR COUNCIL MEETING SEPTEMBER 16, 2019

A regular meeting of the Peru City Council was called to order by Mayor Scott J. Harl in the Peru City Council Chambers on Monday, September 16, 2019 at 7:00 p.m.

City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Ballard and Buffo present; Alderman 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 Eagle Scouts Christian Risk, Colton Sittler, Carson Vaske and Joseph Vlastnik the City of Peru Good Neighbor Recognition for their work on community projects as part of their quest to achieve the eagle scout ranking.

Mr. Steve Aubry of North Central Illinois Development Corporation introduced the new President and CEO Mr. Mike Kirchhoff to the council. Mr. Kirchhoff provided his economic development background as follows:

- Provided bio from Effingham
- 30 years of experience
- Worked for DECA and Ameren
- Multiple positions in economic development

Mayor Harl introduced Mr. Luke Tomsha of The Perfectly Flawed Foundation. Mr. Tomsha thanked the City supporting the Back to School Bash in which 500 youth were served. Mr. Tomsha provided information regarding the foundation:

- 501C3-Addictive use opioid epidemic
 - Goal is to provide options for help and treatment
 - Transitioning back to work and life
- Office hours-La Salle Train Station-Monday through Friday; 10:00 a.m.-3:00 p.m.
 - 24-hour emergency support
 - Support groups and empowerment
 - 250 families helped

MINUTES

Mayor Harl presented the minutes of the Regular Meeting of September 3, 2019. Alderman Waldorf made a motion that the minutes be received and placed on file. Alderman Lukosus seconded the motion; motion carried.

FINANCIAL REPORTS

Mayor Harl presented Treasurer's Report for August 2019; City Clerk's Report of Cash Received for August 2019; General Fund and Miscellaneous Funds Report for July 2019, Utility Fund Report for July 2019 and the Peru Recreation Fund Cash Accounts Summary for August 2019. Alderman Radtke made a motion the reports be received and placed on file. Alderman Sapienza seconded the motion; motion carried.

ACTIVITY REPORTS

FINANCE AND SAFETY COMMITTEE

Alderman Radtke presented the following disbursements for payment on September 18, 2019:

<u>FUND NAME</u>	<u>TOTAL EXPENSES</u>
General Fund	\$364,889.47

CITY OF PERU REGULAR COUNCIL MEETING SEPTEMBER 16, 2019

Insurance Fund	5,367.07
Garbage Fund	33,008.40
Recreation Fund	439.38
TIF I	1,954.00
TIF II (Industrial)	10,189.00
TIF III (Commercial)	5,377.00
Utility Fund	1,845,146.91
Airport Fund	<u>2,526.92</u>
Total	\$2,268,898.15

Alderman Sapienza made a motion that the report be received, placed on file and the bills be paid in the usual manner. Alderman Buffo seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Ballard and Buffo voting aye; Alderman Payton absent; motion carried.

PUBLIC SERVICES COMMITTEE

Alderman Ballard made a motion to execute an Engineering Service Agreement with Chamlin & Associates for the extension of 26th Street west from N. Peoria St. Alderman Waldorf seconded the motion. Alderman Waldorf seconded the motion. City Engineer Eric Carls stated the fees would be percentage based and phased in. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Ballard and Buffo voting aye; Alderman Payton absent; motion carried.

Alderman Ballard made a motion to execute an Engineering Service Agreement with Chamlin & Associates for the extension of Midtown Road west from N. Peoria St. Alderman Lukosus seconded the motion. City Engineer Eric Carls stated the fees would be percentage based and phased in. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Ballard and Buffo voting aye; Alderman Payton absent; motion carried.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Corporate Counsel Scott Schweickert presented the minutes of a public hearing held on September 11, 2019 concerning proposed text amendment to the City of Peru Zoning Ordinance pertaining to Adult-Use Cannabis zoning regulations. Alderman Ferrari made a motion the minutes be received, placed on file and concur with the recommendation. Alderman Buffo seconded the motion; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6415

AN AMENDING THE CITY OF PERU ZONING ORDINANCE PERTAINING TO ADULT-USE CANNABIS

Alderman Waldorf made a motion the ordinance be adopted as written and read. Alderman Sapienza seconded the motion. Corporate Counsel Scott Schweickert highlighted the following:

- B4 zoning for dispensaries (6 types)
- M2 zoning for cultivation centers (growers)
- All would require special use
- Most located north of Wenzel Road near I-80

City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Ballard and Buffo voting aye; Alderman Payton absent; motion carried.

Corporate Counsel Scott Schweickert presented the minutes of a public hearing held on September 11, 2019 concerning the petition of James S. Happ and Susan J. Happ concerning property located at 902 14th Street, Peru, IL.

CITY OF PERU REGULAR COUNCIL MEETING SEPTEMBER 16, 2019

Alderman Ferrari made a motion the minutes be received, placed on file and concur with the recommendation. Alderman Buffo seconded the motion; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6416

AN ORDINANCE GRANTING VARIANCES UNDER THE ZONING ORDINANCE OF THE CITY OF PERU AS SOUGHT BY THE PETITION OF JAMES S. HAPP AND SUSAN J. HAPP CONCERNING PROPERTY LOCATED AT 902 14TH STREET, PERU, IL

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

PROCLAMATIONS

UNFINISHED BUSINESS

Mayor Harl announced his proposal to allocate \$1,000,000 of reserves to alderman as a 10-year disc fund or \$25,000 per ward, per year. Mayor Harl stated it would be for select sidewalks and alleys or other miscellaneous items. Alderman Sapienza stated he was in favor of the proposed plan. City Engineer Eric Carls noted this is a supplemental program in addition to the primary road programs. Alderman Radtke stated he would like the Finance and Safety Services Committee to review financial options.

Mayor Harl reported the Electric Department has continued to voice concerns about transformers at the Water Street Substation. Mayor Harl stated BHMG will provide a proposal at the next regular meeting.

Mayor Harl reported on the RFP received regarding a pool feasibility study. Mayor Harl asked for a recommendation by the selected people to move forward with selected consultant. By straw poll, council agreed to move forward.

NEW BUSINESS

Alderman Lukosus made a motion to approve selected candidate for the position of Public Services Office Assistant. Alderman Sapienza seconded the motion. PSM/Fire Chief Jeff King reported four very qualified candidates were interviewed. PSM/Fire Chief King reported the candidate will be located at the Electric Department but will also work at the Public Works Department.

PETITIONS AND COMMUNICATIONS

Clerk Bartley presented a communication from LaSalle-Peru Township High School requesting permission to hold the annual Homecoming Parade on Thursday, September 26th at 4:00 p.m.; No Parking signs around Rotary Park. Alderman Buffo made a motion the communication be received, placed on file and permission granted. Alderman Ferrari seconded the motion; motion carried.

Clerk Bartley presented a communication from St. Bede inviting the City of Peru to the annual Homecoming Parade on Thursday, September 19th at 5:45 p.m. Alderman Ferrari made a motion the communication be received, placed on file and permission granted. Alderman Sapienza seconded the motion; motion carried.

Clerk Bartley presented a communication from Kelly Williams, IVCH Director of Rehabilitation Services Center for Physical Rehabilitation and Aquatics requesting permission to hold the annual IVCH Fall Fitness 5K run/walk on October 12th. Alderman Radtke made a motion the communication be received, placed on file and permission granted. Alderman Sapienza seconded the motion; motion carried.

CITY OF PERU REGULAR COUNCIL MEETING SEPTEMBER 16, 2019

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 8:02 p.m.