

City of Peru

David R. Bartley City Clerk



P.O. Box 299 • 1901 Fourth Street • Peru, IL 61354-0299 815-223-0061 • fax: 815-223-9489 www.peru.il.us dbartley@peru.il.us

## AGENDA

# **REGULAR CITY COUNCIL MEETING**

## **MONDAY, FEBRUARY 4, 2019**

ROLL CALL

7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

**PRESENTATION** 

**MINUTES** 

REGULAR MEETING MINUTES OF JANUARY 21, 2019

# FINANCIAL REPORTS

TREASURER'S REPORT FOR DECEMBER 2018 CITY CLERK'S REPORT OF CASH RECEIVED FOR DECEMBER 2018 GENERAL FUND AND MISCELLANEOUS FUNDS REPORT FOR DECEMBER 2018 SALES, HOME RULE, USE AND TELECOMMUNICATION TAX RECEIPTS FOR OCTOBER 2018 UTILITY FUND REPORT FOR DECEMBER 2018

# ACTIVITY REPORTS

PERU POLICE DEPARTMENT 2018 ANNUAL REPORT PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR DECEMBER 2018 PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR YEAR 2018

## COMMITTEE REPORTS

## ALDERMEN

1. <u>FINANCE AND SAFETY SERVICES</u>

Chairman Potthoff, Ferrari, Radtke, Payton & Mayor Harl

### 2. <u>PUBLIC SERVICES</u>

Chairman Waldorf, Lukosus, Sapienza, Ballard & Mayor Harl

- Motion to approve an engineering service agreement for the Unytite Drive extension noise study, as required by FHWA, with Prairie Engineers not the exceed \$20,000. (The Unytite Drive project is in the heart of the City of Peru's Industrial corridor, which contains many industry users, including a rail transload facility, distribution centers, and large manufactures)
- Motion to approve an engineering service agreement for the N. Peoria roadway noise study, as required by FHWA, with Prairie Engineers not to exceed \$42,000. (The N. Peoria Roadway project consists of the improvement of existing roadways. A small portion of those roadways are being re-aligned to an area further away from the residential areas it abuts today)

## **REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS**

RESOLUTION AUTHORIZING THE SALE OF CERTAIN SIXTH STREET RIGHT-OF-WAY TO JILL M. MCLAUGHLIN

### PROCLAMATION

### **UNFINISHED BUSINESS**

### NEW BUSINESS

### PETITIONS AND COMMUNICATIONS

<u>ITEM NO. 1</u> Communication from the Peru Veterans Memorial Group presenting their 2016 Annual Report; listing of fallen veterans in 2018; \$600 donation

### PUBLIC COMMENT

### **CLOSED SESSION**

### **ADJOURNMENT**