

City of Peru

David R. Bartley City Clerk



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AGENDA

PUBLIC SERVICES COMMITTEE MEETING

MONDAY, FEBRUARY 25, 2019

TIME: 10:00 A.M.

PLACE: 1901 4TH STREET, PERU, IL

ROLL CALL: ALDERMAN WALDORF CHAIRMAN, ALDERMEN LUKOSUS, SAPIENZA AND BALLARD, MAYOR HARL

- MINUTES
 - Public Services Committee Meeting 2/11/19
- PRESENTATION
- PUBLIC COMMENT
- WATER & SEWER (Waldorf)
 - Discuss and Recommend a bid award for the Area 1 Phase 4 sewer separation project.
 - Motion to approve a proposal from Diamond Technical Services, Inc. in the amount of \$11,500 for electrical engineering services for the EWWTP generator project.
 - Discuss and Recommend an Engineering Service Agreement with Chamlin and Associates for the 7th Street Water Main Improvements ó Phase I
 - Update and discussion of Arbyøs Lift Station
- T.E.S.T. (Waldorf)
- STREETS & ALLEY (Waldorf)
 - Discuss and Recommend a Preliminary Site Investigation (PSI) report for the North Peoria Widening project from Fehr Graham not to exceed \$38,500.
 - Discuss and Recommend a Preliminary Site Investigation (PSI) report for the Unytite Drive project from Fehr Graham not to exceed \$31,500.

- ELECTRIC (Lukosus)
 - Discuss telephone upgrade options through Ficek Electric & Communications Systems, Inc.
- LANDFILL (Sapienza)
- AIRPORT (Lukosus)
- CEMETERY
- PARKS & RECREATION (Sapienza)
- CODE ENFORCEMENT/BUILDING & ZONING (Sapienza)
- ENGINEERING (Carls)
 - Project updates
- BUILDINGS & GROUNDS
 - Motion to approve an agreement with HR Green, Inc. in the amount of \$10,832.00 for the TRU hotel building review.
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT
- CLOSED SESSION
 - Meetings for the discussion of minutes of meetings lawfully closed under the Act either for purposes of approval by the body of the minutes or semi-annual review of the minutes as required by the Act
- ADJOURNMENT