



# David R. Bartley

City Clerk



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#### **AGENDA**

# REGULAR CITY COUNCIL MEETING

MONDAY, MARCH 4, 2019

ROLL CALL 7:00 P.M.

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT** 

**PRESENTATION** 

**MINUTES** 

REGULAR MEETING MINUTES OF FEBRUARY 18, 2019

# **FINANCIAL REPORTS**

GENERAL FUND AND MISCELLANEOUS FUNDS REPORT FOR JANUARY 2019
UTILITY FUND REPORT FOR JANUARY 2019

## **ACTIVITY REPORTS**

WATER AND WASTEWATER TREATMENT PLANTS REPORT FOR JANUARY 2019

# **COMMITTEE REPORTS**

# **ALDERMEN**

1. FINANCE AND SAFETY SERVICES

Chairman Potthoff, Ferrari, Radtke, Payton & Mayor Harl

DISBURSEMENTS for March 6, 2019

Motion to approve the ordering of new police squad car under a state bid program with expected delivery in approximately 4 months.

Motion to authorize renewal of Illinois Valley Regional Airport liability insurance with AIG through Diamond Brothers Insurance for an annual premium of \$9,208

#### 2. PUBLIC SERVICES

Chairman Waldorf, Lukosus, Sapienza, Ballard & Mayor Harl

Motion to award bid for the Area 1 Phase 4 sewer separation project to the lowest responsible bidder, SKI Sealcoating & Maintenance, Inc. in the amount of \$1,510,461.05

Motion to approve Engineering Service Agreement with Chamlin and Associates for the 7th Street Water Main Improvements – Phase I not to exceed \$48,000

Motion to approve a Preliminary Site Investigation (PSI) report for the North Peoria Widening project from Fehr Graham not to exceed \$38,500

Motion to approve a Preliminary Site Investigation (PSI) report for the Unytite Drive project from Fehr Graham not to exceed \$31,500

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

A RESOLUTION AUTHORIZING THE SALE OF A 2013 FORD INTERCEPTOR SEDAN TO THE VILLAGE OF LOSTANT

#### **PROCLAMATION**

### **UNFINISHED BUSINESS**

# **NEW BUSINESS**

Motion to execute Intergovernmental Agreement between LaSalle County, Illinois, and City of Peru, Illinois to host one-day collection event for Residential Electronics

#### **PETITIONS AND COMMUNICATIONS**

<u>ITEM NO. 1</u> Communication from Cantrell & Morgan, Inc regarding former CVS property

#### 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**