



City of Peru

David R. Bartley
City Clerk



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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 1, 2019

ROLL CALL

7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

JIM POZZI OF REPUBLIC SERVICES

MINUTES

REGULAR MEETING MINUTES OF MARCH 18, 2019

FINANCIAL REPORTS

GENERAL FUND AND MISCELLANEOUS FUNDS REPORT FOR FEBRUARY 2019

UTILITY FUND REPORT FOR FEBRUARY 2019

ACTIVITY REPORTS

PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR FEBRUARY 2019

COMMITTEE REPORTS

1. FINANCE AND SAFETY SERVICES

DISBURSEMENTS for April 3, 2019

Motion to authorize Mayor Harl to execute Settlement Sheet and Disbursement Authorization #3 from Power Rogers & Smith, LLP regarding J & L Oil, Inc.

ALDERMEN

Chairman Potthoff, Ferrari,
Radtke, Payton & Mayor Harl

Motion to approve donation of waiving building permit and inspections fees totaling \$2600 fees for PADS expansion project (Not-For-Profit)

Motion to approve \$10,000 donation to Illinois Valley Public Action to Deliver Shelter (IV PADS) to support their Expanding Our Space...Expanding Hope Capital Campaign

Motion to approve \$250 contribution to Horizon House Road to Independence Campaign

2. **PUBLIC SERVICES**

Chairman Waldorf, Lukosus,
Sapienza, Ballard & Mayor Harl

Motion to authorize emergency repairs to an existing sanitary sewer located to Hoerr Construction in the amount of \$40,100. (Between splash park hockey rink and manhole west of IL-251)

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

AN ORDINANCE AUTHORIZING REQUESTS FOR PROPOSALS FOR THE PURCHASE AND DEVELOPMENT OF APPROXIMATELY 19.106 ACRES LOCATED AT THE SOUTHEAST CORNER OF IL ROUTE 251 AND SHOOTING PARK ROAD, PERU, IL

AN ORDINANCE AMENDING THE CITY OF PERU CODE OF ORDINANCES TO ADD SECTION 6-92.2 - CLASS A-2 BREWER'S LICENSE

RESOLUTION AUTHORIZING EXECUTION OF AN ILLINOIS CASH FARM LEASE BETWEEN THE CITY OF PERU AND JOHN LAMPS (HALM FARM - 73.128 ACRES)

AN ORDINANCE APPROVING AND AUTHORIZING THE TERMINATION OF A COST SHARING AGREEMENT ENTERED INTO BY THE CITY OF LA SALLE AND THE CITY OF PERU TO CONDUCT A COST AND OPERATIONAL FEASIBILITY ASSESSMENT TO EXPLORE AND PURSUE THE SHARING OF MULTI-JURISDICTIONAL LAW ENFORCEMENT SERVICES AND CONSTRUCTING AND OPERATING A CENTRALIZED, JOINTLY STAFFED MULTI-JURISDICTIONAL LAW ENFORCEMENT FACILITY TO SERVE AS A LAW ENFORCEMENT HEADQUARTERS, A POTENTIAL 911 DISPATCH CENTER AND A JAIL FACILITY (City of Peru, LaSalle County, Illinois)

AN ORDINANCE AMENDING ORDINANCE NO. 6362 ENTITLED: "AN ORDINANCE OF THE CITY OF PERU, ILLINOIS, TO SET THE TIME AND PLACE FOR A PUBLIC HEARING AND JOINT REVIEW BOARD TO CONSIDER APPROVING THE PERU MALL REDEVELOPMENT PLAN"

PROCLAMATION

UNFINISHED BUSINESS

NEW BUSINESS

Motion to reappoint Mr. Bill Steve to the Parks and Recreation Board for a five-year term expiring March 2024.

Motion to approve selected candidate for the Office Assistant position

PETITIONS AND COMMUNICATIONS

ITEM NO. 1 Communication from Rita Studzinski, River Valley Chapter Leader of Compassionate Friends requesting permission to hold the annual Memory Walk for the Compassionate Friends on Sunday, September 29, 2019 at Baker Lake; reserve east shelter

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT