



City of Peru

David R. Bartley
City Clerk



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AGENDA - amended

REGULAR CITY COUNCIL MEETING

TUESDAY, APRIL 30, 2019

SECOND MEETING

ROLL CALL

PUBLIC COMMENT

PRESENTATION

Mayor Harl Committee Assignments:

FINANCE & SAFETY SERVICES COMMITTEE:

*Chairman Alderman Mike Radtke
Member Alderman Mike Sapienza
Member Alderman Tom Payton
Member Alderman Aaron Buffo*

PUBLIC SERVICES COMMITTEE:

*Chairman Alderman Dave Waldorf
Member Alderman Tony Ferrari
Member Alderman Jim Lukosus
Member Alderman Jeff Ballard*

COMMITTEE REPORTS

ALDERMEN

1. **FINANCE AND SAFETY SERVICES**

Chairman Radtke, Sapienza
Payton, Buffo & Mayor Harl

DISBURSEMENTS for May 1, 2019

*Motion to approve participation and expenses for city officials to attend the ICSC
Convention in Chicago in October*

Motion to approve the reinvestment of \$600,000 for 33 mos and 34 mos at 2.9%

2. PUBLIC SERVICES

Chairman Waldorf, Ferrari
Lukosus, Ballard & Mayor Harl

Motion to receive and open the RFP's for the former CVS property (19.106 acres)

Motion to approve changes to layout to baseball diamonds at Veteran's Park

Motion to seek bids for 45' & 55' Class I utility poles

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR COMMENCING MAY 1, 2018 AND ENDING APRIL 30, 2019, INCLUSIVE

AN ORDINANCE APPROVING THE BUDGET FOR FISCAL YEAR MAY 1, 2019 TO APRIL 30, 2020, BOTH INCLUSIVE

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT BY AND BETWEEN THE CITY OF PERU AND ILLINOIS VALLEY CELLULAR RSA 2-1 PARTNERSHIP (TROMPETER ROAD WATER TOWER)

AN ORDINANCE GRANTING VARIANCES UNDER THE ZONING ORDINANCE OF THE CITY OF PERU, IL, AS SOUGHT BY THE PETITION OF JUSTIN MILLER AND KAYLA MILLER CONCERNING PROPERTY LOCATED AT 2412 ROCK STREET, PERU, IL

UNFINISHED BUSINESS

NEW BUSINESS

Motion to execute Hold Harmless and Indemnity Agreement with Barnhart Crane and Rigging Co. for overflow public parking during TBM Avenger event(s) May 17th and 18th.

PETITIONS AND COMMUNICATIONS

ITEM NO. 1 Communication from Sherman's Real Estate, LLC requesting variance for property located at 3333 Frontage Road, Peru, IL

PUBLIC COMMENT

CLOSED SESSION

MEETINGS HELD TO DISCUSS LITIGATION "WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING

ADJOURNMENT