

City of Peru

David R. Bartley City Clerk



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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 20, 2022

RESIDENTS ARE WELCOME TO WATCH THE MEETINGS VIA FACEBOOK LIVE AT (https://www.facebook.com/peru.illinois) QUESTIONS CAN BE PRESENTED USING THE COMMENT FUNCTION OR EMAILED TO DBARTLEY@PERU.IL.US

ROLL CALL

7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

REGULAR MINUTES OF JUNE 6, 2022

SPECIAL MEETING MINUTES OF JUNE 13, 2022

TREASURER'S REPORT FOR APRIL 2022

PERU POLICE DEPARTMENT REPORT FOR MAY 2022

COMMITTEE REPORTS

1. <u>FINANCE COMMITTEE</u>

DISBURSEMENTS for June 22, 2022

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

Motion to approve charge order for the Water Street Extension to the West, Peru, IL, from SKI Sealcoating & Maintenance, Inc.in the amount of \$250,000.00

Motion to authorize rodder pump replacement on the City's Vactor truck in the amount of \$24,104.10 with Standard Equipment Company.

Motion to approve a proposal from 258Xtreme for various (extreme air, rock wall, obstacle course, bounce house, 2 slides, zipline, bungee run) for Taste of the Illinois Valley in the amount of \$29,045.00

Motion to approve the purchase of a 2014 Ford F250 pickup truck from Autoland Outlet, Inc. in the amount of \$39,233.00

3. <u>FIRE & POLICE COMMITTEE</u>

Motion to approve the start date for #1 on the fire department eligibility list to start July 11, 2022 to fill vacancy due to a retirement.

Motion to offer firefighter engineer position to #2 on the fire department eligibility list to start August 8, 2022 to fill vacancy due to a retirement.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTION

AN ORDINANCE ANNEXING AND ZONING CERTAIN TERRITORY COMMONLY KNOWN AS 35102 1500 NORTH AVENUE IN BUREAU COUNTY TO THE CITY OF PERU, ILLINOIS, AS SOUGHT BY THE PETITION OF DAVID M. NEILL (Bureau County PINs 18-13-100-008 & 18-13-300-013 - 46.9± acres)

ORDINANCE 6665 APPROVING THE REDEVELOPMENT PLAN AND PROJECTS FOR THE PERU MVP TAX INCREMENT FINANCING (TIF) DISTRICT (EXHIBIT C-PLAN IS ATTACHED SEPARATELY)

ORDINANCE 6666 DESIGNATING THE REDEVELOPMENT PROJECT AREA FOR THE PERU MVP TIF DISTRICT

ORDINANCE 6667 ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE PERU MVP TIF DISTRICT.

AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF CERTAIN REAL PROPERTY PURSUANT TO THE SALES AND PRE-DEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF PERU, AN ILLINOIS HOME-RULE MUNICIPAL CORPORATION, AND BUILDING MATERIALS MANUFACTURING CORPORATION, A DELAWARE CORPORATION, DATED APRIL 28, 2022.

AN ORDINANCE AUTHORIZING THE EXECUTION OF A JOINT-USE POLE ATTACHMENT AGREEMENT WITH MCC NETWORKS, LLC

PROCLAMATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Motion to approve an employment agreement with Justin Miller

PETITIONS AND COMMUNICATIONS

<u>ITEM NO. 1</u> Communication from Chris Ellberg requesting permission to hold the annual Pet Fest at Baker Lake on Saturday, September 10th and to allow dogs in the park.

MAYOR'S NOTES

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT