



David R. Bartley

City Clerk



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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, JUNE 19, 2023

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 5. 2023

POLICE DEPARTMENT MONTHLY ACTIVITY REPORT FOR MAY 2023

COMMITTEE REPORTS

1. <u>FINANCE COMMITTEE</u>

DISBURSEMENTS for June 21, 2023

Motion to approve Memo of Agreement with IBEW Local 51

Motion to approve quote from The Cincinnati Insurance Company though Dimond Bros Insurance for the city's Boiler and Machinery coverage in the amount of \$120,843.00.

Motion to approve invoice from Illinois Valley Area Chamber of Commerce (IVAC) in the amount of \$3,000.00 (annual membership)

Motion to approve invoice from NCICG in the amount of \$2,968.80 (annual membership)



2. PUBLIC SERVICES COMMITTEE

Motion to approve change order for squad 325. Original estimate \$33,693.49, change order for cracked block, new amount is \$45,289.06

Motion to approve a proposal from P&D sign for a new sign above the scoreboard at Washington Park in the amount of \$12,000.00 (JA Happ field naming)

3. PUBLIC WORKS COMMITTEE

Discuss the sanitary sewer extension project to Illinois Valley Auto Group, with the use of local funds only.

Motion to approve the lease and maintenance contract Standard Equipment. The maintenance agreement is \$95,000.00. The lease is not to exceed \$398,951.88 (included trade in)

Motion to approve the execution of an agreement with Ferguson Enterprises, LLC for cloud based water meter installation software. Fees based on the number of meter installed, \$15.00 per meter plus \$750.00 for on-site training.

Discuss cost of service / rate design study with BHMG in the amount of \$37,700.00

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

MINUTES OF JUNE 7, 2023, PLANNING/ZONING COMMISSION HEARING ON PETITION OF DAVID G. MUDGE CONCERNING PROPERTY LOCATED AT 1909 WEST STREET, PERU, ILLINOIS

AN ORDINANCE GRANTING VARIANCES AS SOUGHT BY THE PETITION OF DAVID G. MUDGE CONCERNING PROPERTY LOCATED AT 1909 WEST STREET IN THE CITY OF PERU, ILLINOIS

AN ORDINANCE AMENDING THE CITY OF PERU CODE OF ORDINANCES TO PROVIDE FOR THE LICENSING AND REGULATION OF BED AND BREAKFAST ESTABLISHMENTS AND SHORT-TERM RENTALS

AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE CITY OF PERU ZONING ORDINANCE RELATING TO SPECIAL USES FOR BED AND BREAKFAST ESTABLISHMENTS AND SHORT-TERM RENTALS IN CERTAIN ZONING DISTRICTS

AN ORDINANCE GRANTING A SPECIAL USE AS SOUGHT BY THE PETITION OF FRANCISCO SANDOVAL d/b/a PITA REY ESTATES LLC CONCERNING PROPERTY LOCATED AT 4 CENTER PLACE, PERU, ILLINOIS

PROCLAMATIONS

UNFINISHED BUSINESS

Discuss Peru Downtown TIF Commercial Renovation Program – Review of applications and discussion of maximum grant funds recommended for approval.

NEW BUSINESS

Motion seeking candidates for the position of Electric Operations Manager

PETITIONS AND COMMUNICATIONS

ITEM NO. 1 Communication from Angela Edgcomb requesting permission to close Wynnewood Lane, between Luther Drive and Sunset Drive on Saturday, July 1st from 10am-10pm for a block party.

<u>ITEM NO. 1</u> Communication from Riverfront Bar & Grill, 1420 Water St., requesting a 1 hour extension of "Day Hours" and the 65dBA sound limit applicable thereto for outdoor music for July 3rd, 2023

MAYOR'S NOTES

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT