

## City of Peru



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## **AGENDA**

## FINANCE & SAFETY SERVICES MEETING

WEDNESDAY, FEBRUARY 27, 2019

TIME: 4:00 P.M.

PLACE: 1901 4<sup>TH</sup> STREET, PERU, IL

ROLL CALL: ALDERMAN POTTHOFF CHAIRMAN, ALDERMEN FERRARI, RADTKE

AND PAYTON, MAYOR HARL

I. APPROVE THE MINUTES OF THE FINANCE & SAFETY SERVICES

COMMITTEE MEETING OF FEBRUARY 13, 2019

II. REVIEW AND APPROVE THE PROPOSED DISBURSALS

III. PRESENTATION

IV. OLD BUSINESS

Finance Update

HR Update

V. NEW BUSINESS

Discussion and recommend approval of sale of used police squad car to Village

of Lostant

Discussion and recommend approval of the ordering of new police squad car under a state bid program with expected delivery in approximately 4 months.

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Discuss and recommend renewal of Illinois Valley Regional Airport liability insurance with AIG through Diamond Brothers Insurance for an annual premium

of \$9,208

Discuss/approve \$500 donation to the annual Cops 4 Cancer event

VI. PUBLIC COMMENT

VII. 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

VIII. ADJOURNMENT