

City of Peru

David R. Bartley City Clerk



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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, OCTOBER 23, 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 OCTOBER 2, 2023

PERU VOLUNTEER AMBULANCE SERVICE MONTHLY REPORT FOR SEPTEMBER 2023

ANNUAL CITY OF PERU TREASURER'S REPORT FOR 2023

MONTHLY TREASURER'S REPORT FOR SEPTEMBER 2023

POLICE DEPARTMENT MONTHLY REPORT FOR SEPTEMBER 2023

COMMITTEE REPORTS

1. FINANCE COMMITTEE

DISBURSEMENTS for October 25, 2023

Motion to authorize 2024 property casualty and workman's compensation insurance with IMLRMA in the amount of \$446,543.56.

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

Discuss and approve crane services costs for generator #1 repairs. River Docks for an amount not to exceed \$16,000.00.

Discuss and approve the arc flash protection equipment for the Hydroelectric plant switchgear. Circuit Breaker Sales for \$24,625

Discuss and approve the final repair bills for unit #2 at the Hydroelectric plant. HCMS / Thompson Construction for \$64,198.21 and \$49,996.34.

Discuss and approve the proposal for the creation of City of Peru electric service and customer interconnection standards. BHMG Engineers for \$20,000.

Discuss and approve the proposal for creation of an operations, inspection & maintenance policy with economic justification study with Hydro Partners not to exceed \$45,000.

Motion to approve a proposal from Universal Asphalt & Excavating, Inc. in the amount of \$16,500.0 for asphalt work at 10^{th} Street and Plain Street.

3. <u>PUBLIC WORKS COMMITTEE</u>

Motion to award the Fire Station/IVRD exterior building improvements Lite Construction in the amount of \$449,700.00.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

MINUTES OF OCTOBER 11, 2023, PLANNING/ZONING COMMISSION HEARING ON PETITION OF STEVEN G. WEBERSKI CONCERNING PROPERTY LOCATED AT 2611 7th STREET, PERU, ILLINOIS

AN ORDINANCE CONDITIONALLY GRANTING VARIANCES AS SOUGHT BY THE PETITION OF STEVEN G. WEBERSKI CONCERNING PROPERTY LOCATED AT 2611 7TH STREET IN THE CITY OF PERU, ILLINOIS

MINUTES OF OCTOBER 11, 2023, PLANNING/ZONING COMMISSION HEARING ON PETITION OF FRANK MANCE CONCERNING PROPERTY LOCATED AT 1024 PEORIA STREET, PERU, ILLINOIS

AN ORDINANCE GRANTING A WAIVER AND VARIANCES FROM THE ZONING ORDINANCE AS SOUGHT BY THE PETITION OF FRANK MANCE CONCERNING PROPERTY LOCATED AT 1024 PEORIA STREET IN THE CITY OF PERU, ILLINOIS

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF PERU, AN ILLINOIS HOME-RULE MUNICIPAL CORPORATION, AND MICHLIG ENERGY, LTD., AN ILLINOIS CORPORATION

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN EASEMENT FROM JOHN POHAR AND SONS, INC. (Outlots 1 & 2 of Pohar's Crossing – PINs: 17-09-208-059 & 17-09-208-060)

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN EASEMENT FROM DAHL ESTATES, LLC (Outlot A of Dahl Estates, LLC Subdivision – PIN: 17-18-209-001)

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN EASEMENT FROM JACOB KOTECKI AND ABBY KOTECKI (1875 Sycamore Street – PIN: 17-18-208-001)

PROCLAMATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Motion to authorize Human Resources to seek applicants for the position of Journeyman Lineman

Motion to approve IBEW Local 51 Memo of Agreement Memo Of Agreement Relating To Leading Journeyman Maintenance Operator Classification

PETITIONS AND COMMUNICATIONS

Communication from the Better Fishing Association requesting permission to hold their annual Kid's Fishing Expo at Baker Lake on May 11,2024

MAYOR'S NOTES

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT