



City of Peru



David R. Bartley
City Clerk

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AGENDA – AMENDED

REGULAR CITY COUNCIL MEETING

MONDAY, FEBRUARY 12, 2024

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 MEETING MINUTES OF JANUARY 29, 2024

PERU POLICE DEPARTMENT ANNUAL REPORT 2024

COMMITTEE REPORTS

1. FINANCE COMMITTEE

DISBURSEMENTS for February 14, 2024

Motion to authorize renewal of the following CD's

- *North Central Bank, \$500,000 @ 5.00% for 6 months*
- *First State Bank, \$500,000 @ 5.25% for 6 months*

2. PUBLIC SERVICES COMMITTEE

3. PUBLIC WORKS COMMITTEE

Motion to award the 2024 General Fund Street Program to Advanced Asphalt in the amount of \$1,068,743.84

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

AN ORDINANCE APPROVING THE FINAL PLAT OF SUBDIVISION FOR SUBDIVISION OF LOT 8 IN PERU MARKETPLACE COMMERCIAL SUBDIVISION FIRST ADDITION TO THE CITY OF PERU, ILLINOIS, AND GRANTING VARIANCES AS SOUGHT BY PERU ROUTE 251, LLC (5253 IL Rt. 251, Peru, IL - Kohl's - PIN# 11-33-300-008)

AN ORDINANCE DECLARING SURPLUS REVENUE IN THE PERU DOWNTOWN TIF DISTRICT SPECIAL TAX ALLOCATION FUND AND AUTHORIZING PAYMENT OF THAT SURPLUS REVENUE TO THE LASALLE COUNTY TREASURER FOR DISTRIBUTION TO AFFECTD TAXING DISTRICTS ON A PRO-RATA BASIS FOR TAX YEAR 2022 PAYABLE 2023

PROCLAMATIONS

UNFINISHED BUSINESS

Motion to promote internal candidate to the position of Working Foreman of Maintenance and Generation

Motion to hire selected candidate for the position of Public Works Laborer

Motion to hire an additional candidate for the position of Public Works Laborer

NEW BUSINESS

Discuss and approve a Software as a Service agreement with Tyler Technologies to move to Incode 9 Cloud Based in the amount of 83,368.00.

Motion to authorize Board of Fire and Police Commissioners to Hire Candidate from Firefighter Eligibility List

Motion to approve IAFF Local 4751 Memo of Agreement Modifying Scheduled Shifts

PETITIONS AND COMMUNICATIONS

ITEM NO. 1 Communication Jeanette Maurice requesting permission to reserve the east shelter at Baker Lake on Sunday, July 14th and to have live music. Tentative hours would be 1pm to 4pm or 2pm to 5pm.

MAYOR'S NOTES

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT