



City of Peru



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PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: August 21, 2023 TIME: 3:30 PM

PLACE OF MEETING: Peru Municipal Building
1901 4th Street, Peru, IL 61354

ROLL CALL: Chairman, Aldermen Lukosus, Sapienza, Ballard and Moreno present.

MINUTES

Alderman Moreno made a motion to approve the Public Works Committee Minutes of August 7, 2023. Alderman Sapienza seconded the motion; motion carried.

PRESENTATION

None

PUBLIC COMMENT

None

IT (Information of Technology) REPORT

None

WATER & SEWER

None

T.E.S.T.

None

AIRPORT

Eric Carls, Director of Engineering and Zoning reported on pending invoices for the corporate hangar relocation. Mr. Carls reported the electrical work will be performed by Gatza Electric and boiler for in-floor heating will be performed by Chapman's Mechanical.

Mr. Carls reported that Marquis Energy manager's responsibilities are being met.

Mayor Kolowski presented a handout with a new airport sign at the entrance with a possible LED message board. Mayor Kolowski asked the committee and council to review.

Mr. Carls initiated a discussion about filling the position of General Foreman.

BUILDING & GROUNDS

None

STREETS & ALLEY

None

ELECTRIC

Eric Carls, Director of Engineering and Zoning initiated a discussion about filling the position of General Foreman. Electric Operations Manager Kevin Minnick made his recommendation to establish a more traditional structure with the addition of a general foreman. Alderman Lukosus made a motion to approve the posting for the position of General Foreman. Alderman Moreno seconded the motion. Clerk Bartley called the roll with Aldermen Lukosus, Sapienza, Ballard and Morena voting aye; motion carried.

Committee discussed and referred motion to approve quote in the amount of \$8,947.00 from P&D Sign Co., for the Electric Building Awning Replacement.

Mr. Minnick initiated a discussion regarding establishing an electric service policy for recapturing the infrastructure and labor. Corporate Counsel Scott Schweickert to make recommendations for new or updated services.

ENGINEERING

Eric Carls, Director of Engineering and Zoning reported on the following:

- Public hearing for ITEP on Monday, August 21st at 5:00 p.m.
- Safe Routes to School Project to begin September 5th

OLD BUSINESS

None

NEW BUSINESS

Eric Carls, Director of Engineering and Zoning reported on correspondence from Michlig Energy, LTD request incentives.

PUBLIC COMMENT

None

CLOSED SESSION

Alderman Lukosus made a motion to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity. Alderman Sapienza seconded the motion. Clerk Bartley called the roll with Aldermen Lukosus, Sapienza, Ballard and Moreno voting aye; motion carried.

Closed session began at 4:16 p.m. and ended at 4:28 p.m.

Alderman Lukosus made a motion to reopen the meeting. Alderman Ballard seconded the motion. Clerk Bartley called the roll with Aldermen Lukosus, Sapienza, Ballard and Moreno present.

ADJOURNMENT

Alderman Lukosus made a motion to adjourn the meeting. Alderman Moreno seconded the motion; motion carried.

Meeting adjourned at 4:29 p.m.