



# City of Peru



David R. Bartley  
City Clerk

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## PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: Tuesday, September 5, 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 Ballard made a motion to approve the Public Works Committee Minutes of August 21, 2023. Alderman Moreno seconded the motion; motion carried.

### PRESENTATION

None

### PUBLIC COMMENT

None

### IT REPORT

IT Director Stephen Rounds reported the new server for the electric department had arrived and is working on new server for the municipal building.

### WATER & SEWER

None

### T.E.S.T.

None

### AIRPORT

Alderman Sapienza made motion to approve a proposal from Gatza Electric in the amount of \$8,000 for electrical improvements at the city's corporate hangar. Alderman Ballard seconded the motion. Clerk Bartley called the roll with Aldermen Lukosus, Sapienza, Ballard and Moreno voting aye; motion carried.

Alderman Lukosus recommended approval of the final invoice to Advanced Asphalt for the T-Hangar pavement expansion in the amount of \$38,403.33 and requested the invoice be placed on the regular agenda of September 11, 2023 for formal approval. Alderman Sapienza seconded the motion; motion carried.

Alderman Moreno made a motion to approve final invoice to Advanced Asphalt for the T-Hangar east end storm sewer extension in the amount of \$14,642.00. Alderman Ballard seconded the motion. Clerk Bartley called the roll with Aldermen Lukosus, Sapienza, Ballard and Moreno voting aye; motion carried.

Alderman Lukosus made a motion to approve final invoice to Advanced Asphalt for the T-Hangar west end storm sewer improvements in the amount of \$10,306.00. Alderman Moreno seconded the motion. Clerk Bartley called the roll with Aldermen Lukosus, Sapienza, Ballard and Moreno voting aye; motion carried.

#### BUILDING & GROUNDS

Eric Carls, Director of Engineering and Zoning asked for feedback and evaluation of the old parks garage along with recently acquired house at 1410 8<sup>th</sup> Street. Mr. Carls recommended demolishing both buildings and erecting a new pole building. Mr. Carls asked the committee to consider options and timeline.

#### STREETS & ALLEY

PSM/Fire Chief Jeff King reported on the guardrails that need replacement on Center Street. Mr. King reported on two quotes of \$29,997 and \$32,000.

#### ELECTRIC

Electric Department Operations Manager Kevin Minnick reported on the promotion of Brent Martin to General Foreman. Mr. Minnick noted the placement of the linemen crew leader and operational crew leader. Mr. Minnick reported he would like to post the lineman crew leader.

Eric Carls, Director of Engineering and Zoning reported he is working with the rail to gain access to the hydro line at/near IL Cement.

#### ENGINEERING

Eric Carls, Director of Engineering and Zoning reported his department is working on grant application for the North Trunk Sewer project.

#### OLD BUSINESS

None

#### NEW BUSINESS

Alderman Lukosus asked for Director of Engineering and Zoning Eric Carls to evaluate an odor from the diversion structure located on N. Peoria Street.

Mayor Kolowski asked about curb and driveway work and east watermain replacement.

#### PUBLIC COMMENT

None

#### CLOSED SESSION

None

## ADJOURNMENT

Alderman Ballard made a motion to adjourn the meeting. Alderman Sapienza seconded the motion; motion carried.

Meeting adjourned at 3:57 p.m.