



# City of Peru



David R. Bartley  
City Clerk

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## PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: Monday, October 2, 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 Lukosus made a motion to approve the Public Works Committee Minutes of September 18, 2023. Alderman Sapienza seconded the motion; motion carried.

### PRESENTATION

None

### PUBLIC COMMENT

None

### IT REPORT

Stephen Rounds, Director of IT, reported the following IT updates at the Municipal Building:

- New network
- New ISP
- New Firewall
- New Wi-Fi breakdown
- Next project is server replacement
  - Then replace server at Electric Department
- Reviewed the on demand-up-to-the minute device inventory
- Reviewed scanning process to identify vulnerabilities (daily, weekly, monthly)

### WATER & SEWER

PSM/Fire Chief Jeff King reported the city will be flushing hydrants October 9<sup>th</sup>-18<sup>th</sup>.

### T.E.S.T.

None

## AIRPORT

Alderman Lukosus recommended the approval a proposal from John's Service & Sales for the Corporate Hangar Boiler & Installation in the amount of \$27,381.00. Alderman Ballard seconded the motion; motion carried. Committee asked for formal approval at next regular meeting.

## BUILDING & GROUNDS

Eric Carls, Director of Engineering and Zoning reported on the Fire Station/IVRD building upgrades and recommend seeking bids. Mr. Carls reported the project consisting of roof tuckpointing, windows and entry would be performed in two phases with phase 1 this fiscal year and phase 2 next fiscal year.

## STREETS & ALLEY

Alderman Lukosus made a motion to approve invoice in the amount of \$14,500 from Universal Asphalt & Excavating, Inc. for asphalt work on Rt. 6. Alderman Sapienza seconded the motion. Clerk Bartley called the roll with Aldermen Lukosus, Sapienza, Ballard and Moreno voting aye; motion carried.

PSM/Fire Chief Jeff King reported on 2200 sq ft of repatching on Plain and Water Street with replacing the road on Pine and Bluff Street east. Alderman Sapienza noted 2<sup>nd</sup> Street between Fulton and Putnam and Putnam and Peoria Street need to be prioritized.

PSM/Fire Chief Jeff King reported the bollards in front of the Maud Powell statue were hit and recommended removal of remaining bollards and not replacing.

## ELECTRIC

Electric Department Operations Manager Kevin Minnick initiated a discussion regarding the purchase of a \$20,500 transformer for Schimmer charging station.

Electric Department Operations Manager Kevin Minnick reported the IEPA will be onsite on October 23<sup>rd</sup> to inspect/audit the Water Street, Plank Road and rail substations.

IT Director Stephen Rounds recommended (Seico) system upgrades to hydro plant and fiber hut.

## ENGINEERING

None

## OLD BUSINESS

None

## NEW BUSINESS

Alderman Sapienza inquired about city truck logos and wanting them to all be the same. PSM/Fire Chief Jeff King reported he challenged his team to update the look.

## PUBLIC COMMENT

None

CLOSED SESSION

None

ADJOURNMENT

Alderman Lukosus made a motion to adjourn the meeting. Alderman Sapienza seconded the motion; motion carried. Meeting adjourned at 4:23 p.m.