



City of Peru



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PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: Monday, April 29, 2024 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. Also present: Aldermen Payton, Tieman, Edgcomb and O'Sadnick present. Mayor Kolowski present.

MINUTES

Minutes of April 15, 2024 were tabled.

PRESENTATION

None

PUBLIC COMMENT

None

IT REPORT

Mayor Kolowski reported that meeting video issues have been rectified.

WATER & SEWER

Eric Carls, Director of Engineering and Zoning reported concerns with connecting to city sewer on Center Street and Plain Street.

T.E.S.T.

None.

AIRPORT

BUILDING & GROUNDS

None

STREETS & ALLEY

None

ELECTRIC

Eric Carls, Director of Engineering & Zoning reported on updates to the Center Street Substation and 138k Interconnect. Director Carls recommended abandoning the Center Street Substation project to move to the 138k Interconnect and explained the following:

- Transformer order with 120-week lead-time to be used as Water Street backup and then used at the substation for the 138k Interconnect
- Switchgear ordered for \$3.2 million could potentially be transferred or assigned to Rochelle for little to no cost but it is time sensitive.

Alderman Sapienza asked about the future of the current substation and alternate site. Kevin Minnick, Electric Operations Manager explained the site was originally chosen because of the 134 realignment costs. Mr. Minnick noted the strategy is not to strand previously committed capital investments. Director Carls noted there are no current plans for changing our financial planning. Asked for straw poll to pursue option to assign the switchgear and all were in favor.

ENGINEERING

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

- General Fund Street Program
 - Underway and extremely happy with the current performance
- Rte. 6 Water Main Improvements
 - Contracts out for final signatures
- North Trunk Line Deep Sewer Project
 - Awarded \$2 million EDA grant from the State of Illinois
 - Awarded \$2 million EDA grant for the Federal government.
 - \$6.4 million project
- Rt. 6 Repaving
 - Attending IDOT preconstruction meeting this week

OLD BUSINESS

Mayor Kolowski reported the Wings Across America video proposal dropped to \$8,500 compliments of an anonymous \$1,000 donation bringing the cost down to \$7,500.00.

NEW BUSINESS

None

PUBLIC COMMENT

None

CLOSED SESSION

None

ADJOURNMENT

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

Meeting adjourned at 4:03 p.m.