



City of Peru



David R. Bartley
City Clerk

P.O. Box 299 • 1901 Fourth Street • Peru, IL 61354-0299
815-223-0061 • fax: 815-223-9489 www.peru.il.us dbartley@peru.il.us

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: Monday, June 10, 2024 TIME: 3:30 PM

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

ROLL CALL: Chairman, Aldermen Lukosus, Sapienza, and Moreno present. Alderman Ballard absent. Also present: Aldermen Tieman, Edgcomb and O'Sadnick. Alderman Payton absent. Mayor Kolowski present.

MINUTES

Alderman Lukosus made a motion to approve the Public Works Committee Minutes of May 13, 2024. Alderman Sapienza seconded the motion; motion carried.

PRESENTATION

None

PUBLIC COMMENT

None

IT REPORT

IT Director Stephen Rounds reported on the following:

- Progress for connecting our fiber hut to Geneseo Communications fiber hut and necessary for internet connects.
- Incode Cloud Mitigation for July 17th; followed by researching payroll/timesheet management.
- MCCI-Laserfiche
 - Moving records to the cloud
 - Annual fee increased \$600.00
 - Migration fee is \$7,425.00.00
- Plotter in Building/Zoning/Engineering department is installed and working.
- Working with Electric Operations Manager Kevin Minnick on inventory tracking/reordering process
 - Mr. Minnick noted the plan to diversify vendor purchasing and bidding.

WATER & SEWER

None

T.E.S.T.

Chris Perra, President of T.E.S.T. reminded the committee of the blower replacement at the EWWP in the amount of \$30,400.00

AIRPORT

None

BUILDING & GROUNDS

None

STREETS & ALLEY

ELECTRIC

Electric Operations Manager Kevin Minnick commented on our MREC accounts and Renewable Energy Credit, noting \$8,500 in existing credits. Mr. Minnick discussed how to monetize the credits and/or use for economic development.

ENGINEERING

None

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

CLOSED SESSION

None

ADJOURNMENT

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

Meeting adjourned at 3:57 p.m.