

CITY OF PERU REGULAR COUNCIL MEETING JANUARY 3, 2023

A regular meeting of the Peru City Council was called to order by Mayor Ken Kolowski in the Peru City Council Chambers on Tuesday, January 3, 2023, at 7:05 p.m.

City Clerk Dave Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza and Lukosus present; Aldermen Ballard and Sapienza absent; Mayor Kolowski present.

All joined in the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC COMMENT

PRESENTATION

SWEARING IN

Mayor Kolowski swore in newly hired Patrolman Joseph Pienta.

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

Mayor Kolowski presented the Regular Minutes of December 19, 2022 and Peru Volunteer Ambulance Service Inc. Activity Summary for November 2022. Alderman Waldorf made a motion the minutes and reports be received and placed on file. Alderman Payton seconded the motion; motion carried.

FINANCE AND SAFETY COMMITTEE

Alderman Buffo presented the following disbursements for payment on January 4, 2023:

<u>FUND NAME</u>	<u>TOTAL EXPENSES</u>
General Fund	\$1,197,865.05
Garbage Fund	\$73,260.75
Utility Fund	1,627,880.88
Landfill Fund	8,700.00
Airport Fund	<u>1,079.16</u>
Total	\$4,153,308.78

Alderman Buffo made a motion the disbursements be received, placed on file and the bills be paid in the usual manner. Alderman Tieman seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

PUBLIC SERVICES COMMITTEE

Alderman Lukosus made a motion to approve invoice from Gasvoda & Associates, Inc. in the amount of \$40,709.00 for screw pump for the sludge process at the WWTP. Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

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Alderman Lukosus made a motion to approve proposal from JB Contracting Corp. in the amount of \$18,500.00 for new base and piping modifications (pump change out at WWTP). Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

Alderman Lukosus made a motion to approve proposal from G.L. Scheri Electric Co. (Valley Appliance Sales Co.) to install new Kasco mixer control panel and power to mixer unit at top of Hydro Pillar in the amount of \$12,985.00 (North Water Tower). Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

Alderman Lukosus made a motion to approve proposal from Complete Integration & Service LLC in the amount of \$36,088.00 for remote monitoring with flowmeters. (This is to remote monitor and trend the pressure reducing valves in town. It will allow us to monitor, trend and alarm those items remotely. It will also tie into our alarm systems. It will give us insight into the water main breaks happening in town). Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

POLICE AND FIRE COMMITTEE

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6715

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN EASEMENT FROM ANAHI BENCE (411 5th Street – PIN#: 17-16-419-017)

Alderman Tieman made a motion the ordinance be adopted as written and read. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6716

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN EASEMENT FROM ROBERT P. DeANGELO AND CAROL H. DeANGELO (407 5th Street – PIN#: 17-16-419-016)

Alderman Tieman made a motion the ordinance be adopted as written and read. Alderman Buffo seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

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ORDINANCE NO. 6717

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN EASEMENT FROM ISRAEL SERRANO (415 5th Street – PIN#: 17-16-419-014)

Alderman Tieman made a motion the ordinance be adopted as written and read. Alderman Lukosus seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6718

AN ORDINANCE DECLARING CERTAIN PROPERTY TO BE SURPLUS AND AUTHORIZING DONATION THEREOF (Fire air tanks and packs)

Alderman Waldorf made a motion the ordinance be adopted as written and read. Alderman Buffo seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6719

AN ORDINANCE REPEALING ORDINANCE NO. 6708, ENTITLED: “AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF LAND LEASE AGREEMENT DATED APRIL 6, 2015, FROM OSF AVIATION, LLC, TO OSF HEALTHCARE SYSTEM”

Alderman Lukosus made a motion the ordinance be adopted as written and read. Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

AN ORDINANCE AUTHORIZING A REQUEST FOR PROPOSALS FOR THE SALE OF CERTAIN SURPLUS REAL ESTATE (1721 Water Street – PIN# 17-20-214-007)

Council tabled the proposed ordinance.

PROCLAMATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Alderman Edgcomb asked for further consideration to permit dogs in Baker Lake. Alderman Tieman agreed but noted leash requirements. Alderman Edgcomb concurred.

PETITIONS AND COMMUNICATIONS

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Clerk Bartley presented a petition from Horizon House thanking the City of Peru and Electric Department for helping them put up lights on Tree of Hope.

MAYOR'S NOTES

Adam Thorson, Director of Parks, Recreation and Special Events reported on the Holiday Lights and Decorating contest and named the following winners:

- 1st Karen White
- 2nd Sarah Fletcher
- 3rd Shawn Kessel

CLOSED SESSION

Alderman Tieman made a motion to go into closed session to discuss litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court, or when the public body finds that such an action is probable or imminent. Alderman Waldorf seconded the motion. Clerk Bartley called the roll with Aldermen Tieman, Payton, Edgcomb, Waldorf, Lukosus and Buffo voting aye; Aldermen Ballard and Sapienza absent; motion carried.

Closed session began at 7:39 p.m. and ended 7:51 p.m.

Alderman Payton made a motion to reopen the meeting. Alderman Lukosus seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza and Lukosus present; Aldermen Ballard and Sapienza absent; Mayor Kolowski present.

PUBLIC COMMENT

ADJOURNMENT

Alderman Waldorf made a motion that the meeting be adjourned. Alderman Tieman seconded the motion and motion carried. Meeting adjourned at 7:52 p.m.