

CITY OF PERU REGULAR COUNCIL MEETING JULY 5, 2023

A regular meeting of the Peru City Council was called to order by Mayor Ken Kolowski in the Peru City Council Chambers on Wednesday, July 5, 2023, at 7:00 p.m.

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

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

PUBLIC COMMENT

PRESENTATION

The council honored the IHSA Class 1A state champion St. Bede girls softball team. Adam Thorson, Director of Parks, Recreation and Special Events handed the team a sign that read “2023 St. Bede Girls Softball State 1A Champions” that will be placed at Washington Park along with one at McKinley Park. Mayor Kolowski stated the signs be there to inspire future generations of softball players to achieve what you did. Mayor Kolowski stated one sign is already up at McKinley Park and I know a lot of the team started their playing days there. Mayor Kolowski emphasized on the excitement and energy that the team brought our community was great. Alderman Moreno stated he hasn’t attended a girls softball game in 30 years, but he watched some games at St. Bede and then the state tournament in Peoria, and he commended the coaches and players for their hard work. Alderman Moreno stated he was very impressed; every single player was in position at all times. Alderman Payton said he’s watched St. Bede and other area teams’ softball for almost 30 years and stated the hard work the coaches, and players, have put in playing all summer, working out and doing this. Alderman Payton stated to build a program like this, it takes hard work, it takes dedication, and I want you to know we’re very, very proud of you. Alderman Payton stated there’s a friend of ours we all know that’s looking down at you, and saying, yep, this is a good thing. Alderman Edgcomb asked for all the seniors on the team to raise their hands. Three girls raised their hand, and Sons noted one was not present Wednesday. Alderman Edgcomb stated he is looking forward to watching you again next year.

Habitat for Humanity Executive Director Todd Volker informed the council of a new Habitat for Humanity build in Princeton. Mr. Volker reported they are currently fielding applicants for the Princeton home. Mr. Volker also thanked the counsel for collaborating with Habitat for Humanity to acquire the southwest corner of Fourth and Buffalo Streets to turn into a home.

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

Mayor Kolowski presented the Regular Minutes of June 19, 2023 and the Peru Volunteer Ambulance Service, Inc. Activity Summary for May 2023. Alderman Payton made a motion the minutes and reports be received and placed on file. Alderman Tieman seconded the motion; motion carried.

FINANCE AND SAFETY COMMITTEE

Alderman Sapienza presented the following disbursements for payment on July 5, 2023:

<u>FUND NAME</u>	<u>TOTAL EXPENSES</u>
General Fund	\$865,492.83
Garbage Fund	75,773.25

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MVP TIF	3,158.64
Utility Fund	369,129.14
Airport Fund	<u>48,748.77</u>
Total	\$1,362,302.63

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

Alderman Tieman made a motion to approve re-investment of the following CD’s:

- CIBC Bank \$235,000 1 yr. @ 5.25%
- Associated Bank \$235,000 1 yr. @ 5.25%

Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza and Moreno voting aye; Alderman Lukosus and O’Sadnick absent; motion carried.

Alderman Ballard made a motion to approve \$500 donation to Cops 4 Cancer. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza and Moreno voting aye; Alderman Lukosus and O’Sadnick absent; motion carried.

Alderman Ballard made a motion to approve \$500 donation to Horizon House Road to Independence Campaign. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza and Moreno voting aye; Alderman Lukosus and O’Sadnick absent; motion carried.

PUBLIC SERVICES COMMITTEE

Alderman Edgcomb made a motion to approve purchase of new vehicle from Shimmers Inc., in the amount of \$24, 092.26 to be paid for out of the Police Department Drug Fund. Alderman Moreno seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza and Moreno voting aye; Alderman Lukosus and O’Sadnick absent; motion carried.

Alderman Payton made a motion to approve quote from 25/8 Xtreme in the amount of \$29,965.00 for the Taste of the Illinois Valley Kids Fun Zone. Alderman Tieman seconded the motion. Adam Thorson, Director of Parks, Recreation and Special Events reported the city has received \$24,850 in sponsorship so far. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza and Moreno voting aye; Alderman Lukosus and O’Sadnick absent; motion carried.

PUBLIC WORKS COMMITTEE

Alderman Ballard made a motion to approve and Engineering Service Agreement with Chamlin and Associates for the Area 2 Phase 1 Sewer Separation project. Alderman Moreno seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza and Moreno voting aye; Alderman Lukosus and O’Sadnick absent; motion carried.

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Alderman Moreno made a motion to approve an Engineering Service Agreement with Chamlin & Associates for the annual inspection for Slough Bridge in the amount of \$28,000.00. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza and Moreno voting aye; Alderman Lukosus and O'Sadnick absent; motion carried.

PSM/Fire Chief Jeff King reported he is working on a check list/request form for sign and curb painting requests. PSM/Fire Chief King reported the form would be reviewed and (if approved), signed off by the ward aldermen and the mayor.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Corporate Counsel Scott Schweickert presented a proposed resolution entitled:

RESOLUTION NO. 2023-07

A RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY ENCROACHMENT LICENSE ASSIGNMENT AND CONSENT AGREEMENT WITH M2K OF CHICAGO, LLC d/b/a ANNIE'S PANCAKE HOUSE (1402 Peoria Street)

Alderman Sapienza made a motion the resolution be adopted as written and read. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Edgcomb, Sapienza, Moreno voting aye; Aldermen Lukosus and O'Sadnick absent; motion carried.

Corporate Counsel Scott Schweickert presented a proposed resolution entitled:

RESOLUTION NO. 2023-08

A RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY ENCROACHMENT LICENSE AGREEMENT WITH STARVED ROCK PROPERTIES, LLC (2000 Fourth Street, Peru)

Alderman Sapienza made a motion the resolution be adopted as written and read. Alderman Edgcomb seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Edgcomb, Sapienza, Moreno voting aye; Aldermen Lukosus and O'Sadnick absent; motion carried.

Corporate Counsel Scott Schweickert presented a proposed resolution entitled:

RESOLUTION NO. 2023-09

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TWIN TOWERS LTD (248 LaSalle Road – PIN# 17-04-211-005)

Alderman Payton made a motion the resolution be adopted as written and read. Alderman Edgcomb seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Edgcomb, Sapienza, Moreno voting aye; Aldermen Lukosus and O'Sadnick absent; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6777

AN ORDINANCE GRANTING AN ADMINISTRATIVE VARIANCE UNDER THE ZONING ORDINANCE OF THE CITY OF PERU AS SOUGHT BY THE PETITION OF DONALD

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JAMES MARTIN CONCERNING PROPERTY LOCATED AT 2203 SHOOTING PARK ROAD, PERU, ILLINOIS

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

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6778

AN ORDINANCE GRANTING AN ADMINISTRATIVE VARIANCE UNDER THE ZONING ORDINANCE OF THE CITY OF PERU AS SOUGHT BY THE PETITION OF JOSHUA THEISINGER CONCERNING PROPERTY LOCATED AT 1315 SUNSET DRIVE, PERU, ILLINOIS

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

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6779

AN ORDINANCE AMENDING THE BUDGET FOR FISCAL YEAR COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2023, INCLUSIVE

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

PROCLAMATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Council discussed hiring a consultant regarding fiber network and proposal and requested an engagement letter to evaluate our system.

PETITIONS AND COMMUNICATIONS

Clerk Bartley presented a communication from Rick Abbott requesting permission to close the 700/800 block of 26th Street from Prospect Street to Marquette Road from 3pm to 10pm on Saturday, July 22nd for a block party. Alderman Tieman made a motion the communication be received, placed on file and permission granted. Alderman Ballard seconded the motion; motion carried.

Clerk Bartley presented a communication from Cops 4 Cancer requesting permission to advertise on the west end and North Peoria billboards for the annual Cops 4 Cancer event on July 28th. Alderman Tieman made a motion the communication be received, placed on file and permission granted. Alderman Moreno seconded the motion; motion carried.

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MAYOR'S NOTES

Mayor Kolowski thanked PSM/Fire Chief Jeff King, Police Chief Sarah Raymond and Parks, Recreation and Special Events Director Adam Thorson along with their teams for their efforts regarding the July 3rd Rock the River fireworks event.

Mayor Kolowski thanked the Peru C.S.O for hosting an employee lunch. Alderman Edgcomb thanked Hy-Vee and American Nickeloid for the food contribution.

Alderman Tieman reminded the council that 50/50 tickets for the Taste of the IL Valley are still available and the jackpot is up to approximately \$3,100.

CLOSED SESSION

PUBLIC COMMENT

ADJOURNMENT

Alderman Tieman made a motion that the meeting be adjourned. Alderman Moreno seconded the motion and motion carried. Meeting adjourned at 7:33 p.m.