

**CITY OF PERU REGULAR COUNCIL MEETING JUNE 17, 2024**

A regular meeting of the Peru City Council was called to order by Mayor Ken Kolowski in the Peru City Council Chambers on Monday, June 17, 2024, at 7:00 P.M.

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

**PUBLIC COMMENT**

**PRESENTATION**

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

**ORDINANCE NO. 6864**

**AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A PROPERTY USE AGREEMENT WITH PISTOL SHRIMP BASEBAL CLUB LLC**

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

Mayor Kolowski introduced and congratulated Pistol Shrimp owner John Jakiemiec, General Manager June Keeley and Assistant General Manager Lucas Burris on the three-year contract extension with the Pistol Shrimp Baseball Club to continue playing baseball at Schweickert Stadium.

Mr. Jakiemiec thanked the business community, fans, and city for all the support they have received. Mr. Jakiemiec stated they have found a home and are beyond thrilled to have this extension. Mr. Jakiemiec stated they are extremely proud to be an asset to the community, which we very much consider our community and open to the idea of making Peru the team’s permanent home. Mr. Jakiemiec thanked General Manager June Keely and Assistant General Manager Lucas Burris for their hard work and dedication.

**MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS**

Mayor Kolowski presented the Regular Minutes of June 3, 2024, and Peru Police Department Monthly Report for May 2024. Alderman Payton made a motion the minutes and reports be received and placed on file. Alderman Ballard seconded the motion; motion carried.

**FINANCE AND SAFETY COMMITTEE**

Alderman Sapienza presented the following disbursements for payment on June 19, 2024:

| <b><u>FUND NAME</u></b> | <b><u>TOTAL EXPENSES</u></b> |
|-------------------------|------------------------------|
| General Fund            | \$1,100,805.29               |
| Utility Fund            | 1,901,953.01                 |
| Landfill Fund           | 2,962.00                     |
| Airport Fund            | <u>47,235.68</u>             |

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Total

\$3,052,955.98

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

Alderman Tieman made a a motion to renew annual membership with IVAC (Illinois Valley Chamber of Commerce) in the amount of \$3,000. Alderman Ballard seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Sapienza, O'Sadnick, and Moreno voting aye; Aldermen Lukosus and Edgcomb absent. Motion carried.

Alderman Tieman made a motion to reinvest/rollover a CD with Spring Valley City Bank, in the amount of \$243,938.56 for 12 months. Alderman Ballard seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Sapienza, O'Sadnick, and Moreno voting aye; Aldermen Lukosus and Edgcomb absent. Motion carried.

**PUBLIC SERVICES COMMITTEE**

Council tabled motion to approve quote from 25/8 Xtreme in the amount of \$30,000 (play area for the Taste of the Illinois Valley event).

Alderman Tieman made a motion to approve quote from J&M Displays in the amount of \$40,000 for the July 3<sup>rd</sup> fireworks display. Alderman O'Sadnick seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Sapienza, O'Sadnick, and Moreno voting aye; Aldermen Lukosus and Edgcomb absent. Motion carried.

**PUBLIC WORKS COMMITTEE**

Alderman Moreno made a motion to approve purchase of corrosion inhibitor from Aqua Smart, in the amount of \$11,115.34. Alderman Sapienza seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Sapienza, O'Sadnick, and Moreno voting aye; Aldermen Lukosus and Edgcomb absent. Motion carried.

Alderman Moreno made a motion to approve quote in the amount of \$21,835.23 from Inman Electric for flygt pump repair. Alderman Sapienza seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Sapienza, O'Sadnick, and Moreno voting aye; Aldermen Lukosus and Edgcomb absent. Motion carried.

Alderman Ballard made a motion to approve purchase of Continental Blower Model 77.07, 7x5201 Impellers, Outlet Drive Bare Blower (Blower will fit on the existing base for use with the existing motor and coupling.) Price is \$30,400.00 FOB Syracuse, NY. The price does not include freight to the jobsite or any field service. Estimated shipment is 14 to 18 weeks from order placement. Alderman Moreno seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Sapienza, O'Sadnick, and Moreno voting aye; Aldermen Lukosus and Edgcomb absent. Motion carried.

Alderman Ballard made a motion to approve payment to Connecting Point in the amount of \$24,352.05 for MS license renewals. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Sapienza, O'Sadnick, and Moreno voting aye; Aldermen Lukosus and Edgcomb absent. Motion carried.

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REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

PROCLAMATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Police Chief Sarah Raymond reported on the Wave for Charity event which raised \$4,300 for the Blue and Red Christmas.

PETITIONS AND COMMUNICATIONS

Clerk Bartley presented a communication from Matt Becker of Stone Jug Barbeque requesting permission to close Schuyler Street from 4<sup>th</sup> Street to 3<sup>rd</sup> Street for annual Shrimp Boil event on Sunday, July 7<sup>th</sup> from 11am to 8pm. Alderman Sapienza made a motion the communication be received, placed on file and permission granted. Alderman O'Sadnick seconded the motion; motion carried.

MAYOR'S NOTES

Mayor Kolowski noted the following:

- Flag Day-Boy Scouts
- Touch A Truck event
- Phase 2 of OSF HealthCare St. Elizabeth Peru began today
- Music Under the Oaks-Steve Sharp Band
- Thanked CSO Blake Frund for coordination efforts regarding IL Valley Pistol Shrimp's First Responder Night.
- Police Chief Sarah Raymond will celebrate 20 years of service to the City of Peru

Parks, Recreation and Special Events Director, Adam Thorson thanked Mayor Kolowski, and Aldermen Tieman and Moreno for their efforts with Illinois Valley Pistol Shrimp contract.

Alderman Moreno inquired about the status of Five Below. Mayor Kolowski reported there have been some delays but still coming to the city.

Mayor Kolowski reported ACT Trucking has leased the former Fed Ex terminal and stated the city is happy they are here.

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT

Alderman Moreno made a motion that the meeting be adjourned. Alderman O'Sadnick seconded the motion and motion carried. The meeting was adjourned at 7:21 p.m.