

City of Peru

David R. Bartley City Clerk



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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, SEPTEMBER 30, 2019

ROLL CALL

7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

CITY OF PERU HEALTH AND WELLNESS COMMITTEE TO PRESENT CHECK TO SPECIAL OLYMPICS

MINUTES

REGULAR MEETING MINUTES OF SEPTEMBER 3, 2019

FINANCIAL REPORTS

SALES, HOME RULE, USE AND TELECOMMUNICATION TAX RECEIPTS FOR JUNE 2019

ACTIVITY REPORTS

PERU POLICE DEPARTMENT MONTHLY REPORT FOR AUGUST 2019

PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR AUGUST 2019

COMMITTEE REPORTS

1.

FINANCE AND SAFETY SERVICES

DISBURSEMENTS for September 18, 2019

Chairman Radtke, Sapienza, Payton, Buffo & Mayor Harl

ALDERMEN

Motion to approve the reinvestment of Utility Fund reserves of \$400,000 for 24 months at 1.75% with Peru Federal Savings Bank.

Motion to approve the reinvestment of Utility Fund reserves of \$350,000 for 36 months at 1.85% with Hometown Bank.

2. <u>PUBLIC SERVICES</u>

Chairman Waldorf, Ferrari, Lukosus, Ballard & Mayor Harl

Motion to award the N. Peoria Roadway Improvements to Advanced Asphalt in the amount of \$3,960,409.05

Motion to concur with IDOT's award of the Unytite Drive (PISCES I) project to Advanced Asphalt in the amount of \$1,487,055.65

Motion to award the Cemetery Road Resurfacing project to Universal Asphalt & Excavating in the amount of \$116,689.55.

Motion to award the base bid for the 1902 4th Street Parking Lot project to Opperman Construction in the amount of \$148,939.50.

Motion to authorize purchase of 2019 Ford F-350 Chassis 4x2 SD Super Cab and box truck from Currie Commercial Center in the amount of \$51,289.00

Motion to authorize update and repair of Well 9 with Layne Christensen in the amount of \$186,391.00

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

AN ORDINANCE AUTHORIZING ACCEPTANCE OF UTILITY EASEMENT FROM U.S. SILICA COMPANY NEAR DONLAR AVENUE (E 1ST ROAD), PERU, ILLINOIS

MINUTES OF PUBLIC HEARING ON PETITION OF KATHLEEN M. BUDNICK CONCERNING THE PROPERTY LOCATED AT 1803 JOANN DRIVE, PERU, IL

AN ORDINANCE GRANTING A VARIANCE UNDER THE ZONING ORDINANCE OF THE CITY OF PERU AS SOUGHT BY THE PETITION OF KATHLEEN M. BUDNICK CONCERNING PROPERTY LOCATED AT 1803 JOANN DRIVE, PERU, IL

AN ORDINANCE AMENDING CHAPTER 74-PARKS AND RECREATION, ARTICLE II.-SUPERINTENDENT OF PARKS, OF PERU CODE OF ORDINANCES TO PROVIDE FOR THE CREATION OF THE PARKS RECREATION AND SPECIAL EVENTS DEPARTMENT

AN ORDINANCE AMENDING CHAPTER 74-PARKS AND RECREATION BOARD OF THE CITY OF PERU CODE OF ORDINANCES

PROCLAMATION

UNFINISHED BUSINESS

Motion to approve an agreement with Leopardo Companies, Inc. for a cost-plus fee with option for GMP, subject to final attorney review and approval, for the proposed Peru Police Station.

NEW BUSINESS

Discuss and motion to seek applicants for retiring Utility Billing Clerk (Candidate to cross train Clerk's Office, Utility Billing, and Finance Department)

Discuss and motion to seek applicants for Director of Parks, Recreation, and Special Events

PETITIONS AND COMMUNICATIONS

- <u>ITEM NO. 1</u> Communication from Martha Moscosa requesting a variance for the property located at 1815 14th Street.
- <u>ITEM NO. 2</u> Communication from Frank Kobilsek of Illinois Valley Sunrise Rotary requesting permission to hold an awareness walk beginning at the Peru Municipal Building to La Salle City Hall on October 24th in observation of World Polio Day

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT