

City of Peru

David R. Bartley City Clerk



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PUBLIC SERVICES COMMITTEE MEETING MINUTES

DATE OF MEETING:

Wednesday, February 5, 2020

TIME: 5:30 AM

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

COMMITTEE MEMBERS PRESENT: Aldermen Ferrari, Lukosus, Ballard present; Alderman Waldorf absent; Mayor Harl present.

OTHER PERSONS PRESENT: City Clerk Dave Bartley, Alderman Radtke, Alderman Payton, Alderman Sapienza, Alderman Buffo, ASM Doug Bernabei, PSM Jeff King, City Engineer Eric Carls, Finance Officer Justin Miller, Mike Perry of Chamlin and Associates and Chris Perra of T.E.S.T.

MINUTES

Alderman Ferrari made a motion to approve the Public Services Meeting minutes of January 20, 2020. Alderman Ballard seconded the motion; motion carried.

PRESENTATION

Mr. Jeremy Caldera of IAS initiated a discussion regarding video/audio option for council chambers

Mr. Peter Papageorge of Televic initiated a discussion regarding televised and provided the following details regarding the proposed audio hardware.

- Highly customizable
- Audio system portability with wireless mics
- Voting-optional on microphone base units
- Discussion and moderator controls for time and number of speakers
- Multi-media functionality with optional screen. (viewing of agendas)
- Streaming option for videos

Committee asked for different cost options and alternatives. Video wise-Mr. Jeremy recommended 2x90" flat panel screens with on each wall, north and south.

PUBLIC COMMENT None

WATER & SEWER None T.E.S.T.

None

STREETS & ALLEY None

ELECTRIC None

LANDFILL None

AIRPORT

Alderman Lukosus initiated a discussion regarding budgetary items to be included for airport improvements. Alderman Lukosus highlighted the following:

- Drop ceiling
- Outdoor painting
- Main terminal door-cable style

Alderman Lukosus stated he would like to get approval to produce some concept renderings for future growth of the airport. PSM/Fire Chief Jeff King stated he is working on quotes for the drop ceiling.

CEMETERY None

PARKS & RECREATION None

CODE ENFORCEMENT Committee tabled update from Building Inspector and Community Service Officer

ENGINEERING None

BUILDINGS & GROUNDS None

OLD BUSINESS None

NEW BUSINESS None

PUBLIC COMMENT None

CLOSED SESSION

None

ADJOURNMENT

Chairman Ferrari made a motion to adjourn the meeting. Alderman Ballard seconded the motion; motion carried.

Meeting adjourned at 6:17 p.m.