





City Clerk



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#### **AGENDA-AMENDED**

#### REGULAR CITY COUNCIL MEETING

MONDAY, MARCH 2, 2020

ROLL CALL 7:00 P.M.

**PLEDGE OF ALLEGIANCE** 

**PUBLIC COMMENT** 

## **PRESENTATION**

JUDY TERANDO, IVCIL FUNDRAISING SUPPORT REQUEST (CURB ADDRESS PAINTING)

## **MINUTES**

REGULAR MEETING MINUTES OF FEBRUARY 17, 2020

### **FINANCIAL REPORTS**

GENERAL FUND AND MISCELLANEOUS FUNDS REPORT FOR JANUARY 2020

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

UTILITY FUND REPORT FOR JANUARY 2020

### **ACTIVITY REPORTS**

POLICE DEPARTMENT MONTHLY REPORT FOR JANUARY 2020

### **COMMITTEE REPORTS**

### <u>ALDERMEN</u>

1. <u>FINANCE AND SAFETY SERVICES</u>

Chairman Radtke, Sapienza, Payton, Buffo & Mayor Harl

DISBURSEMENTS for March 4, 2020

Motion to reinvest \$400,000 in LaSalle State Bank for 36 mos at 1.77% (General Fund Operating Reserve)

Motion to reinvest \$50,000 in Axos Bank for 24 mos at 1.55% (Electric Fund Reserve)

Motion to authorize renewal of Illinois Valley Regional Airport liability insurance with AIG through Diamond Brothers Insurance for an annual premium of \$10,874

### 2. PUBLIC SERVICES

Chairman Waldorf, Ferrari, Lukosus, Ballard & Mayor Harl

Motion to approve quote from Pinter General Contracting to remove old hangar door and insulate new door for \$16,969.00

Motion to approve quote from Powerlift Hydraulic Doors for new Airport Hangar Door system for \$24,284.00

Motion to award the 7th Street Water Main improvements to the lowest responsible bidder, SKI Sealcoating & Maintenance, in the amount of \$948,401.75

Motion to award the Area 1 Phase 5 sewer separation project to the lowest responsible bidder SKI Sealcoating & Maintenance in the amount of \$1,921,952.77

Motion to authorize Edler Power Services to conduct a fault study (based on Ameren changes) in the amount of \$15,000

### REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

MINUTES OF PUBLIC HEARING ON PETITION OF JOSEPH WITCZAK CONCERNING PROPERTY LOCATED AT 4015 PROGRESS BOULEVARD, PERU, IL

AN ORDINANCE GRANTING A WAIVER AND VARIANCES AS SOUGHT BY THE PETITION OF JOSEPH WITCZAK CONCERNING PROPERTY LOCATED AT 4015 PROGRESS BOULEVARD, PERU, IL

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A UTILITY EASEMENT FROM MATTHEW J. ROTH, CONSTANCE P.A. BROOKS, AND RANDALL S. FILZ (1316 5th Street, Peru, IL)

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A UTILTIY EASEMENT FROM MATTHEW J. ROTH, CONSTANCE P.A. BROOKS, AND RANDALL S. FILZ (1316 5<sup>th</sup> Street, Peru, IL)

AN ORDINANCE AMENDING EMPLOYEE MANUAL

AN ORDINANCE APPROVING A DRUG & ALCOHOL POLICY

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

Motion to hire the selected candidate for the Cemetery Laborer position

# **PETITIONS AND COMMUNICATIONS**

- <u>ITEM NO. 1</u> Communication from Illinois Valley Center for Independent Living requesting permission to solicit residents to allow IVCIL to paint home addresses on curb for fundraising event
- ITEM NO. 2 Communication from IPRF (Illinois Public Risk Fund) awarding the City of Peru a 10% return in workers compensation premium for the successful completion of the Highly Enhanced Loss Prevention (HELP) Program

**PUBLIC COMMENT** 

**CLOSED SESSION** 

**ADJOURNMENT**