CITY OF PERU REGULAR COUNCIL MEETING JULY 6, 2020

A regular meeting of the Peru City Council was called to order by Mayor Scott J. Harl in the Peru City Council Chambers on Monday, July 6, 2020 at 7:10 p.m.

Deputy Clerk Stephanie Piscia called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton Ballard and Buffo present; Mayor Harl present.

An invocation prayer was presented via zoom by Pastor Kevin Hancock of Crossbridge Community Church.

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

PRESENTATION

PUBLIC COMMENT

MINUTES

Mayor Harl presented the minutes of the Regular Meeting of June 22, 2020. Alderman Waldorf made a motion that the minutes be received and placed on file. Alderman Ballard seconded the motion; motion carried.

FINANCIAL REPORTS

Mayor Harl presented the Treasurer's Report for May 2020. Alderman Radtke made a motion the report be received and placed on file. Alderman Payton seconded the motion; motion carried.

ACTIVITY REPORTS

Mayor Harl presented the Building Permits Report-Second Quarter 2020. Alderman Ferrari made a motion the report be received and placed on file. Alderman Lukosus seconded the motion; motion carried.

FINANCE AND SAFETY COMMITTEE

Alderman Buffo presented the following disbursements for payment on July 8, 2020:

FUND NAME	TOTAL EXPENSES
General Fund	\$1,181,761.76
Insurance Fund	39,366.89
Utility Fund	632,484.82
Airport Fund	<u>675.00</u>
Total	\$1,854,288.47

Alderman Buffo made a motion that the report be received, placed on file and the bills be paid in the usual manner. Alderman Payton seconded the motion. Deputy Clerk Stephanie Piscia called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Alderman Radtke made a motion to approve \$500 donation to LP Prom 3.0. Alderman Sapienza seconded the motion. Alderman Payton stated that since it is committee of parents asking for the donation and not the school, he would like to see the committee be reimbursed instead of a check being send directly to the them. Deputy Clerk Stephanie Piscia called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Alderman Payton made a motion to approve \$500 donation to St. Bede prom Alderman Buffo seconded the motion. Deputy Clerk Stephanie Piscia called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

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PUBLIC SERVICES COMMITTEE

Alderman Waldorf made a motion to award the 2020 General Fund Program to the lowest bidder, Universal Asphalt & Excavating, Inc. in the amount of \$733,503.14. Alderman Lukosus seconded the motion. City Engineer Eric Carls stated two bids were received and below engineers estimate. City Engineer Eric Carls stated work would begin within a month. Deputy Clerk Stephanie Piscia called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Alderman Lukosus made a motion to seek bids for 3 reels of cable for the electric department. Alderman Waldorf seconded the motion. Deputy Clerk Stephanie Piscia called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Mayor Harl noted the power outage and water breaks over the weekend.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6489

AN ORDINANCE ESTABLISHING COMPENSATION FOR TEMPORARY PART-TIME EMPLOYEES OF THE PARKS, RECREATION AND SPECIAL EVENTS DEPARTMENT

Alderman Waldorf made a motion the ordinance be adopted as written and read. Alderman Sapienza seconded the motion. Deputy Clerk Stephanie Piscia called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6490

AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEENM THE CITY OF PERU AND JOHN POHAR AND SONS, INC.

Alderman Sapienza made a motion the ordinance be adopted as written and read. Alderman Lukosus seconded the motion. Alderman Radtke stated it would take 50 years for the city to recoup the \$150,000. Deputy Clerk Stephanie Piscia called the roll with Aldermen Ferrari, Waldorf, Lukosus, Sapienza, Payton and Ballard voting aye; Aldermen Radtke and Buffo voting nay; motion carried.

PROCLAMATIONS

UNFINISHED BUSINESS

City Engineer Eric Carls reported on upcoming Plank Road closure.

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Deputy Clerk Stephanie Piscia presented a revised communication from the Illinois Valley Rodders Car Club informing the city, the group will be following all public health guidelines and practice social distancing at the car show scheduled for August 16th. Alderman Sapienza made a motion the communication be received and placed on file. Alderman Buffo seconded the motion; motion carried.

PUBLIC COMMENT

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CLOSED SESSION

ADJOURNMENT

Alderman Ferrari made a motion that the meeting be adjourned. Alderman Lukosus seconded the motion and motion carried. Meeting adjourned 7:17 p.m.