

City of Peru

David R. Bartley City Clerk



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# AGENDA

# **REGULAR CITY COUNCIL MEETING**

# MONDAY, DECEMBER 19, 2022

RESIDENTS ARE WELCOME TO WATCH THE MEETINGS VIA FACEBOOK LIVE AT (https://www.facebook.com/peru.illinois) QUESTIONS CAN BE PRESENTED USING THE COMMENT FUNCTION OR EMAILED TO DBARTLEY@PERU.IL.US

ROLL CALL

7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

**PRESENTATION** 

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

REGULAR MINUTES OF DECEMBER 5, 2022

PERU POLICE DEPARTMENT REPORT FOR NOVEMBER 2022

# **COMMITTEE REPORTS**

# 1. FINANCE COMMITTEE

DISBURSEMENTS for December 21, 2022

Motion to approve \$1,000 donation to The Lighted Way

Motion to approve \$250,000 reinvestment into PNC Bank, CD at 4.8% for 1 year (Utility Fund)

# 2. <u>PUBLIC SERVICES COMMITTEE</u>

Motion to approve quote from Timberline Clearing for \$78,500.00 for Hydro line tree clearing

Motion to award bid of four 2,800 ft. bundles of 2" Sch 40 PVC conduit to the lowest bidder UUSCO in the amount of \$31,262.00

Motion to award the MVP TIF District water & sewer extension project to the lowest responsible bidder Stott Contracting in the amount of \$1,847,161.50

Motion to approve a Phase I Engineering Service Agreement with Chamlin & Associates for Plank Road Reconstruction

Motion to approve Memo of Agreement with IBEW

### 3. FIRE & POLICE COMMITTEE

Motion to approve purchase of a 2022 Ford Explorer command vehicle from Schimmer Ford in the amount of \$26,394.24 (price includes trade of 2016 Ford F-150 for the amount of \$21,000)

### REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTION

MINUTES OF PLANNING/ZONING COMMISSION HEARING CONCERNING PROPERTY LOCATED AT 1809 WEST STREET, PERU, ILLINOIS

AN ORDINANCE GRANTING A VARIANCE AND OTHER RELIEF AS SOUGHT BY THE PETITION OF GIOVANNY MOCTEZUMA CONCERNING PROPERTY LOCATED AT 1809 WEST STREET IN THE CITY OF PERU, ILLINOIS

AN ORDINANCE APPOINTING THE CITY OF PERU'S REPRESENTATIVE TO THE ILLINOIS MUNICIPAL ELECTRIC AGENCY BOARD OF DIRECTORS

AN ORDINANCE AUTHORIZING ACCEPTANCE OF A UTILITY EASEMENT FROM 3 DIAMOND DEVELOPMENT, LLC (Peru Diamond 3 Senior Development, a Planned Development)

AN ORDINANCE AUTHORIZING A REQUEST FOR PROPOSALS FOR THE SALE OF CERTAIN SURPLUS REAL ESTATE (1721 Water Street – PIN# 17-20-214-007)

AN ORDINANCE AMENDING ORDINANCE NO. 6657 ENTITLED: "AN ORDINANCE FIXING WAGES FOR EMPLOYEES OF THE CITY OF PERU, ILLINOIS COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2023"

#### PROCLAMATIONS

#### **UNFINISHED BUSINESS**

Motion to approve selected candidate for position of Staff Accountant

#### NEW BUSINESS

#### PETITIONS AND COMMUNICATIONS

<u>ITEM NO. 1</u> Communication from Abby & Ryan Schenck requesting variance for the property located at 2104 9th Street

#### MAYOR'S NOTES

# PUBLIC COMMENT

**CLOSED SESSION** 

**ADJOURNMENT**