

City of Peru

David R. Bartley City Clerk



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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, MARCH 13, 2023

RESIDENTS ARE WELCOME TO WATCH THE MEETINGS VIA FACEBOOK LIVE AT (<u>https://www.facebook.com/peru.illinois</u>) 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

OFFENDER WATCH PROGRAM BY CHIEF RAYMOND AND CSO FRUND

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

REGULAR MINUTES OF FEBRUARY 27, 2023

PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR JANUARY 2023

COMMITTEE REPORTS

1. <u>FINANCE COMMITTEE</u>

DISBURSEMENTS for March 15, 2023

Motion to approve \$250,000 partial reinvestment into Wells Fargo Bank, CD at 5.25% for 1 year (Utility Fund). \$400,000 matured 1/30/23.

Motion to approve \$435,799.13 *reinvestment into LaSalle State Bank CD at* 4.2% *for 1 year with no penalty for early withdrawal.*

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

Motion to approve an Electric System Study with BHMG in the amount of \$101,920.00

Motion to purchase new ODB Xtreme Vac DCL1000SE debris collector mounted on a Freightliner M2 chassis (Leaf Vac Truck) from Standard Equipment in the amount of \$304,269.69

Motion to execute lease agreement with Standard Equipment for new Vactor 2100i Sewer Cleaner mounted on a 2024 Freightliner 114SD chassis in the amount of \$93,913.27 per year for 5 years for total of \$538,951.88 (with \$140,000 trade in of old vac truck)

Motion to execute Maintenance Agreement with Standard Equipment for new Vactor 2100i Sewer Cleaner mounted on a 2024 Freightliner 114SD chassis in the amount of \$95,000.00

3. <u>FIRE & POLICE COMMITTEE</u>

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTION

AN ORDINANCE AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF STORM SEWER FACILITIES, AND ACCEPTANCE OF AN EASEMENT FROM MADISON MEDICAL PARTNERS LLC

AN ORDINANCE AMENDING THE CITY OF PERU CODE OF ORDINANCES AS IT RELATES TO PROHIBITED PARKING

AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN EASEMENT FROM THE CITY OF PERU, ILLINOIS (Lot 2 of Master-View Park Subdivision – Bureau County PIN 18-13-400-003)

AN ORDINANCE AUTHORIZING THE DISPOSITION OF CERTAIN COAL AND MINERAL INTERESTS TO BUILDING MATERIALS MANUFACTURING CORPORATION, A DELAWARE CORPORATION

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF PERU AND FRANK P. TAYLOR III AND TERRI TAYLOR

MINUTES OF MARCH 8, 2023, PLANNING/ZONING COMMISSION HEARING ON PETITION OF FRANK P. TAYLOR III AND TERRI TAYLOR CONCERNING PROPERTY LOCATED AT 11 US ROUTE 6, LASALLE COUNTY, IL

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF PERU, ILLINOIS, AS SOUGHT BY THE PETITION OF FRANK P. TAYLOR, III AND TERRI TAYLOR

AN ORDINANCE GRANTING REZONING AND A VARIANCE AS SOUGHT BY THE PETITION OF FRANK P. TAYLOR III AND TERRI TAYLOR CONCERNING PROPERTY LOCATED AT 11 U.S. ROUTE 6 IN THE CITY OF PERU, ILLINOIS

MINUTES OF MARCH 8, 2023, PLANNING/ZONING COMMISSION HEARING ON PETITION OF LAKHWINDER SINGH d/b/a DIAMOND TRUCK WASH CONCERNING PROPERTY LOCATED AT 3129 MAY ROAD, PERU, IL AN ORDINANCE GRANTING WAIVERS AS SOUGHT BY THE PETITION OF LAKHWINDER SINGH d/b/a DIAMOND TRUCK WASH CONCERNING PROPERTY LOCATED AT 3129 MAY ROAD IN THE CITY OF PERU, ILLINOIS

RESOLUTION AUTHORIZING THE PURCHASE OF 1410 8th STREET, PERU, ILLINOIS

MOTION TO FORMALLY REJECT ALL BIDS/PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR BIDS/PROPOSALS FOR 1721 WATER STREET, PERU

PROCLAMATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Motion to accept resignation of Tom Atkinson from the City of Peru Planning/Zoning Commission.

Motion of approve appointment of Floyd Jones to the City of Peru Planning/Zoning Commission for the unexpired term ending May 1, 2026.

Motion to seek applicants for the Relay Technician within the Electric Dept.

PETITIONS AND COMMUNICATIONS

- <u>ITEM NO. 1</u> Communication from Chris Elberg of Illinois Valley Animal Rescue requesting permission to the annual Pet Fest at Baker Lake on Saturday, September 9, 2023
- <u>ITEM NO. 2</u> Communication Donna Ristau seeking variances and waivers for property located at 2419 4th Street.
- <u>ITEM NO. 3</u> Communication from George Gonzalez seeking variances and waivers for property located at 1816 1st Street/1815 Main Street

MAYOR'S NOTES

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT