



City of Peru

David R. Bartley
City Clerk



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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, DECEMBER 18, 2023

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

SWEARING IN OF OFFICER CASEY WOOD

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

REGULAR MINUTES OF DECEMBER 4, 2023

TREASURER'S REPORT FOR NOVEMBER 2023

PERU POLICE DEPARTMENT MONTHLY REPORT FOR NOVEMBER 2023

COMMITTEE REPORTS

1. **FINANCE COMMITTEE**

DISBURSEMENTS for December 20, 2023

Motion to approve \$250.00 round sponsor donation to LaSalle Peru Band Parent Association for their annual trivia night.

2. **PUBLIC SERVICES COMMITTEE**

Continued discussion for radio options for public works and electric.

Motion to approve new contract with Saltus Technologies, DigiTicekt, in the amount of \$20,340 (less \$814 for 12-month pre-payment, total \$19,526) which includes an additional 5 mobile client licenses.

3. **PUBLIC WORKS COMMITTEE**

Motion to approve the execution of an IDOT Highway Permit for the Rte. 6 Sewer Separation and Water Main Improvement project (Area 2 Phase 1).

Resolution for the construction of the Rte. 6 Sewer Separation and Water Main Improvement project (Area 2 Phase 1).

Resolution committing the city's matching funds, from the utility fund, for the North Trunk Sewer project.

Discuss and approve fees not to exceed \$100,000 for the inspection, evaluation, and asset condition reporting for units 1 and 4 at the Hydro facility to Thomson Construction / HCMS.

Discuss the forensic analysis of unit 1 generator at the hydro plant

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

MINUTES OF THE DECEMBER 6, 2023, PLANNING/ZONING COMMISSION HEARING ON THE PETITION OF KIMLEY-HORN AND ASSOCIATES, INC. ON BEHALF OF PERU ROUTE 251, LLC CONCERNING PROPERTY COMMONLY KNOWN AS KOHL'S LOCATED AT 5253 IL RT. 251, PERU, ILLINOIS. (Five Below)

MINUTES OF THE DECEMBER 13, 2023, PLANNING/ZONING COMMISSION HEARING ON THE PETITION OF THE CITY OF PERU SEEKING CERTAIN TEXT AMENDMENTS TO THE CITY'S ZONING ORDINANCE AND THE REZONING OF CERTAIN TERRITORY GENERALLY LOCATED SOUTH OF INTERSTATE 80, EAST OF PLANK ROAD, WEST OF PEORIA STREET, AND NORTH OF MIDTOWN ROAD.

AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE CITY OF PERU ZONING ORDINANCE RELATING TO THE REGULATION OF WIND FARMS AND ELECTRIC-GENERATING WIND DEVICES.

AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE CITY OF PERU ZONING ORDINANCE PROVIDING FOR THE CREATION OF A-2, AGRICULTURAL TRANSITION DISTRICT.

AN ORDINANCE APPROVING THE REZONING CERTAIN TERRITORY TO A-2, AGRICULTURAL TRANSITION DISTRICT, AS SOUGHT BY THE PETITION OF THE CITY OF PERU.

AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 12.03(b) OF THE CITY OF PERU ZONING ORDINANCE TO PROVIDE AN ADDITIONAL ALLOWED USE IN M-2, MANUFACTURING DISTRICT.

A RESOLUTION COMMITTING THE CITY'S MATCHING FUNDS, FROM THE UTILITY FUND, FOR THE NORTH TRUNK SEWER PROJECT.

AN ORDINANCE AUTHORIZING CONSENT AND EXECUTION OF THE ASSIGNMENT AND ASSUMPTION OF LAND LEASE AGREEMENT BY AND BETWEEN 3 POINT INK, LLC AND OLSA AVIATION, LLC.

PROCLAMATIONS

UNFINISHED BUSINESS

Motion to approve selected candidate for the Staff Accountant position.

Motion to authorize Human Resources to seek applicants for the Part-Time Staff Accountant position.

NEW BUSINESS

*Motion to appoint Jill Bernal to the Parks and Recreation Advisory Board for term ending May 1, 2025.
(Fulfilling remaining term held by the late and former board member Linda Dzierzynski)*

PETITIONS AND COMMUNICATIONS

MAYOR'S NOTES

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT