



David R. Bartley

City Clerk



815-223-0061 • fax: 815-223-9489 www.peru.il.us dbartley@peru.il.us

AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, JANUARY 29, 2024

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 JANUARY 15, 2024

TREASURER'S REPORT FOR DECEMBER 2023

BUILDING PERMITS-FOURTH QUARTER REPORT 2023

BUILDING PERMITS-ANNUAL REPORT 2023

PERU POLICE DEPARTMENT MONTHLY REPORT FOR DECEMBER 2023

PERU FIRE DEPARTMENT 2023 ANNUAL REPORT

PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR NOVEMBER 2023

PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR DECEMBER 2023

PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR YEAR 2023



COMMITTEE REPORTS

1. <u>FINANCE COMMITTEE</u>

DISBURSEMENTS for January 31, 2024

Motion to authorize renewal of Utility Fund CD through Central Bank \$288,000 for 6 months at 4.5% on 2/1/24

2. PUBLIC SERVICES COMMITTEE

3. PUBLIC WORKS COMMITTEE

Motion to approve the Area 5 Phase 2 Sewer Separation & Water Main Reconstruction to the lowest responsible bidder D Construction in the amount of \$4,782,631.39.

Motion to approve quote from Inman Electric Motors in the amount of \$142,950 for the repair and maintenance of Unit 4 at the Starved Rock Hydro Electric Plant

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

MINUTES OF THE JANUARY 24, 2024, PLANNING/ZONING COMMISSION HEARING ON THE PETITION OF KEELEY JAMES OLIVO CONCERNING PROPERTY COMMONLY KNOWN AS 1830 4TH STREET, PERU, IL

Discussion and potential action on the recommendation of the Planning/Zoning Commission regarding the Petition of Keeley James Olivo for a Special Use pursuant to Section 11.04(d)(15) of the Zoning Ordinance to operate a Body Art Establishment at 1830 4th Street, Peru, IL.

A RESOLUTION AUTHORIZING EXECUTION OF AN ILLINOIS CASH FARM LEASE BETWEEN THE CITY OF PERU AND STEVE MICHELINI d/b/a MICHELINI FARMS (MVP Subdivision Lots 2, 3 & 4)

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR ENGINEERING SERVICES WITH CHAMLIN & ASSOCIATES, INC. TO COMPLETE A LEAD SERVICE LINE INVENTORY

PROCLAMATIONS

UNFINISHED BUSINESS

Motion to authorize HR to seek applicants for Full-Time IT Help Desk Technician

Motion to authorize HR to seek applicants for Full-Time Electric Department Maintenance Mechanic, Computer Relay Technician

Motion to seek internal candidates for Full-Time Electric Department Crew Foreman

Motion to seek internal candidates for Full-Time Electric Department Foreman of Maintenance & Generation

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

- <u>ITEM NO. 1</u> Communication from Illinois Valley Animal Rescue requesting permission to hold the annual Pet Fest at Baker Lake on Saturday, September 21st from 11am-2pm.
- ITEM NO. 2 Communication from Tiffiney Hill, Bereavement Manager with Vitas Healthcare requesting permission to hold their first annual Butterfly Release at Baker Lake on June 29, 2024, from 12pm-2pm (This event in honor of the patients and alongside families they've had the privilege to care for)

MAYOR'S NOTES

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT