



# City of Peru



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City Clerk

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## AGENDA

### REGULAR CITY COUNCIL MEETING

**MONDAY, NOVEMBER 18, 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 MEETING MINUTES OF NOVEMBER 4, 2024*

*PERU POLICE DEPARTMENT MONTHLY REPORT FOR OCTOBER 2024*

#### COMMITTEE REPORTS

1. FINANCE COMMITTEE  
*DISBURSEMENTS for November 20, 2024*
2. PUBLIC SERVICES COMMITTEE

3. PUBLIC WORKS COMMITTEE

*Motion to approve a Time and Material contract with Illinois Valley Excavating to complete drain tile repairs at the City's "Halm Farm" (PIN 11-33-315-000 & 11-33-401-000)*

*Discuss and approve an electric distribution system protection coordination analysis, with report, and the production of a relaying one-line diagram with BHMGE Engineers for a fixed fee of \$70,000.*

*Discuss and approve the purchase of IVR software with interface to mPower OMS, including services and training with mPower for \$21,000.*

**REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS**

*AN ORDINANCE AUTHORIZING EXECUTION OF AN ILLINOIS CASH FARM LEASE BETWEEN THE CITY OF PERU AND STEVE MICHELINI d/b/a MICHELINI FARMS*

*AN ORDINANCE AUTHORIZING EXECUTION OF AN ILLINOIS CASH FARM LEASE BETWEEN THE CITY OF PERU AND JOHN LAMPS*

*AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY EASEMENT FROM JEAN E. TROMPETER, AS TRUSTEE, AND KARL M. PETERSON (North Area Trunk Sewer – PIN#: 17-05-114-000)*

*AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY EASEMENT FROM BERNARD T. ERNAT AND PATRICIA A. ERNAT (North Area Trunk Sewer – PINs: 17-08-431-000 & 17-08-205-000)*

**PROCLAMATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PETITIONS AND COMMUNICATIONS**

*ITEM NO. 1 Communication from POJO Limited Partnership requesting approval of final plat and waivers for POJO's Commercial Addition to the City of Peru*

*ITEM NO. 2 Communication from the Better Fishing Association requesting permission to hold the 25<sup>th</sup> Annual Kids Fishing Expo at Baker Lake on Saturday, May 10, 2025*

**MAYOR'S NOTES**

**PUBLIC COMMENT**

**CLOSED SESSION**

**ADJOURNMENT**