

COMMITTEE OF A WHOLE MEETING JULY 5, 2023

A Committee Of A Whole meeting was called to order by City Clerk Dave Bartley in the Peru City Council Chambers on Wednesday, July 5, 2023 at 6:00 p.m.

City Clerk Dave Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, and Moreno present; Mayor Kolowski present. Aldermen Lukosus and O’Sadnick absent.

PUBLIC COMMENT

MINUTES

Clerk Bartley presented the Committee Of A Whole Minutes of June 19, 2023. Alderman Payton made a motion that the minutes be received and placed on file. Alderman Sapienza seconded the motion; motion carried.

PUBLIC WORKS COMMITTEE

Alderman Sapienza noted the effort to evaluate a possible consultant for our fiber network. Corporate Counsel Scott Schweickert noted a brief phone conversation requesting a proposal.

Eric Carls, Director of Engineering and Zoning reported on the Area 2 Phase 1 and Slough Bridge Inspection engineering agreements on the regular agenda.

PUBLIC SERVICES COMMITTEE

Alderman Edgcomb reviewed the June 26, 2023 Public Services Committee meeting discussion regarding restroom at Baker Lake and park playground upgrades.

FINANCE COMMITTEE

Alderman Payton reported on the CD re-investments with rate of 5.25%.

Alderman Payton reported on the donation requests from Cops 4 Cancer and Horizon House Road to Independence Campaign.

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

Alderman Payton made a motion to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity and meetings where the purchase or lease of real property for the use of the public body is considered, including meetings held for the purpose of discussing whether a particular parcel should be acquired and meetings where setting of the price for sale or lease of real estate owned by the public body is being considered. Alderman Sapienza seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza and Moreno voting aye; Aldermen Lukosus and O’Sadnick absent; motion carried.

Closed session began at 6:13 p.m. and ended at 6:52 p.m.

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Alderman Ballard made a motion to reopen the meeting. Alderman Edgcomb seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza and Moreno present; Aldermen Lukosus and O'Sadnick absent; Mayor Kolowski present; motion carried.

ADJOURNMENT

Alderman Sapienza made a motion that the meeting be adjourned. Alderman Moreno seconded the motion and motion carried.

Meeting adjourned 6:53 p.m.