

COMMITTEE OF A WHOLE MEETING DECEMBER 4, 2023

A Committee Of A Whole meeting was called to order by City Clerk Dave Bartley in the Peru City Council Chambers on Monday, December 4, 2023 at 6:00 p.m.

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

PUBLIC COMMENT

MINUTES

Clerk Bartley presented the Committee of A Whole Minutes of November 20, 2023. Alderman Payton made a motion that the minutes be received and placed on file. Alderman Ballard seconded the motion; motion carried.

CLOSED SESSION

Alderman Lukosus made a motion to go into closed session to discuss 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, meetings to consider security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property and meetings held to discuss litigation "when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Alderman Payton seconded the motion; motion carried.

Closed session began at 6:03 p.m. and ended at 6:57 p.m.

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

ADJOURNMENT

Alderman Edgcomb made a motion that the meeting be adjourned. Alderman Ballard seconded the motion and motion carried.

Meeting adjourned 6:58 p.m.