

COMMITTEE OF A WHOLE MEETING JULY 29, 2024

A Committee Of A Whole meeting was called to order by City Clerk Dave Bartley in the Peru City Council Chambers on Monday, July 29, 2024 at 6:00 p.m.

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

PUBLIC COMMENT

MINUTES

Clerk Bartley presented the Committee of A Whole Minutes of June 3, 2024. Alderman Lukosus 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; 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" and meetings held 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. Alderman O'Sadnick seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Sapienza, O'Sadnick, Lukosus and Moreno voting aye; Aldermen Payton and Edgcomb absent; motion carried.

Closed session began at 6:03 p.m. and ended at 6:58 p.m.

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

ADJOURNMENT

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

Meeting adjourned 6:59 p.m.