



City of Peru



David R. Bartley
City Clerk

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FINANCE COMMITTEE MINUTES

DATE OF MEETING: Monday, January 16, 2023 TIME: 6:15 p.m.

PLACE OF MEETING: Peru Municipal Building
1901 4th Street, Peru, IL 61354

ROLL CALL: Aldermen Payton, Sapienza, Buffo and Tieman present.

OTHER ALDERMEN PRESENT: Aldermen Waldorf, Lukosus, Ballard and Edgcomb

PRESENTATION
None

PUBLIC COMMENT
None

MINUTES

Alderman Buffo made a motion to approve the Finance Committee Minutes of December 19, 2022. Alderman Sapienza seconded the motion; motion carried.

OLD BUSINESS

Human Resources Director Kim Reese provided a health insurance renewal update:

- Preliminary increase of 4.4% effective July 1st
- Previous rates had to be locked in at 18 months: 2.6% decrease when we locked in rate

NEW BUSINESS

PSM/Fire Chief Jeff King reported on the potential loss of fire gear from the Carus Chemical fire. PSM/Fire Chief King reported potential loss of turn out gear, boots, gloves and approximately 500 ft of hose. Alderman Payton recommended filing a claim with Carus Chemical before sending claim to our insurance. Alderman Payton also encouraged logging of hours for repairs and cleaning.

PUBLIC COMMENT
None

CLOSED SESSION

Alderman Payton made a motion to go into closed session to discuss purchase or lease of real property for the use of the public body is being considered, including meetings held for the purpose of discussion whether a particular parcel should be acquired, or where the public body is considering the setting of a price for sale or lease of its property. Alderman Tieman seconded the motion. Clerk Bartley called the roll with Aldermen Payton, Sapienza, Buffo and Tieman voting aye; motion carried.

Closed session started at 6:32 p.m. and ended at 6:44 p.m.

Alderman Payton made a motion to reopen the meeting. Alderman Tieman seconded the motion. Clerk Bartley called the roll with Aldermen Payton, Sapienza, Buffo and Tieman present.

ADJOURNMENT

Alderman Payton made a motion to adjourn. Alderman Tieman seconded the motion. Meeting adjourned at 6:45 p.m.