



City of Peru



David R. Bartley
City Clerk

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FINANCE COMMITTEE MINUTES

DATE OF MEETING: Monday, February 13, 2023 TIME: 6:34 p.m.

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

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

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

PRESENTATION

None

PUBLIC COMMENT

None

MINUTES

Alderman Tieman made a motion to approve the Finance Committee Minutes of January 30, 2023. Alderman Buffo seconded the motion; motion carried.

DISBURSMENTS

Committee reviewed and approved the disbursements for payment on February 15, 2023. Alderman Sapienza inquired about \$16,000 disbursement to Justin Miller. Human Resource Director Kim Reese stated the payment was the final piece to his separation agreement.

OLD BUSINESS

Finance Director Tracy Mitchell reported on fire and police pension audits with Hopkins and Associates, and noted the annual fees of \$4000 for fire and \$5000 for police. (same as last year)

NEW BUSINESS

Alderman Tieman made a motion to approve \$3,000 donation to IVAR for annual Building & Care Fund Auction event. Alderman Ballard seconded the motion. Clerk Bartley called the roll with Aldermen Sapienza, Buffo and Tieman voting aye; Alderman Payton absent.

PUBLIC COMMENT

None

CLOSED SESSION

None

ADJOURNMENT

Alderman Tieman made a motion to adjourn. Alderman Buffo seconded the motion. Meeting adjourned at 6:38 p.m.