



City of Peru



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City Clerk

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PUBLIC SERVICES COMMITTEE MEETING MINUTES

DATE OF MEETING: Monday, January 16, 2023 TIME: 5:30 PM

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

ROLL CALL: Aldermen Waldorf, Lukosus, Ballard and Edgcomb present.

OTHER ALDERMEN PRESENT: Aldermen Payton, Sapienza, Buffo and Tieman

MINUTES

Alderman Waldorf made a motion to approve the Public Services Meeting minutes of December 19, 2022. Alderman Lukosus seconded the motion; motion carried.

PRESENTATION

None

PUBLIC COMMENT

None

WATER & SEWER

None

T.E.S.T.

None

STREETS & ALLEY

None

ELECTRIC

Electric Operations Manager Max Brandenburg asked for discussion and research for commercial account reconnection fees. Corporate Counsel Scott Schweickert to research. Current reconnect fee is \$50.00.

LANDFILL

None

AIRPORT

None

CEMETERY

None

PARKS & RECREATION

Alderman Waldorf made a motion to approve quote from Advanced Turf Solutions for \$13,922.66 for parks baseball/softball fields fertilization program. Alderman Edgcomb seconded the motion. Clerk Bartley called the roll with Aldermen Waldorf, Lukosus, Ballard and Edgcomb voting aye; motion carried. Multiple aldermen asked about other vendors and bidding and Jeff King and Adam Thorson noted the quality of the products, the purchase is below the bidding threshold, and Advanced Turf Solutions is an existing vendor.

Alderman Tieman initiated a discussion regarding dogs at Baker Lake and stated he has received multiple calls for allowing dogs in the park and one call against it. Alderman Ballard stated he is in favor of allowing dogs at Baker Lake but opposed to allowing them at the other parks. Alderman Sapienza stated he was in favor of just Baker Lake as well. Mayor Kolowski stated he was in favor and suggested trying it for a year to see how it goes.

CODE ENFORCEMENT/BUILDING & ZONING

None

ENGINEERING

Eric Carls, Director of Engineering and Zoning reported on the following:

- General Fund Street Program
 - Advertising for bids (January 17th)
 - Bid opening January 27th
- MFT Program
 - Advertise for bids in February
- MVP Subdivision
 - Infrastructure extensions starting soon
- Rt. 6 Water Main Project
 - Preparing to bid
- N.E. Water Main Project
 - Begins in April
- Safe Route to School (Sidewalk from Parkside School to Sycamore Lakes)
 - Bid by the State

IT REPORT

None

BUILDING & GROUNDS

None

OLD BUSINESS

None

NEW BUSINESS

Mayor Kolowski reported on a meeting with representatives from Central States baseball where ways to make this year's tournament even better. (Central States tournament July 21-26). Mayor Kolowski asked for a \$5,000 donation to the organization be approved at the next regular meeting.

PUBLIC COMMENT

None

CLOSED SESSION

Alderman Waldorf 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 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 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 Edgcomb seconded the motion. Clerk Bartley called the roll with Aldermen Waldorf, Lukosus, Ballard and Edgcomb voting aye; motion carried.

Closed session began at 6:01 p.m. and ended at 6:17 p.m.

Alderman Waldorf made motion to reopen the meeting. Alderman Edgcomb seconded the motion. Clerk Bartley called the roll with Aldermen Waldorf, Lukosus, Ballard and Edgcomb present.

ADJOURNMENT

Alderman Waldorf made a motion to adjourn the meeting. Alderman Ballard seconded the motion; motion carried.

Meeting adjourned at 6:18 P.M.