



# City of Peru



David R. Bartley  
City Clerk

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## PUBLIC SERVICES COMMITTEE MEETING MINUTES

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

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

ROLL CALL: Aldermen Waldorf, Lukosus and Ballard present.

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

### MINUTES

Alderman Waldorf made a motion to approve the Public Services Meeting minutes of January 16, 2023. Alderman Lukosus seconded the motion; motion carried.

### PRESENTATION

None

### PUBLIC COMMENT

None

### WATER & SEWER

Eric Carls, Director of Engineering and Zoning presented a letter from IV Auto Group requesting sewer services in exchange for annexation.

### T.E.S.T.

None

### STREETS & ALLEY

None

### ELECTRIC

Committee discussed/recommended awarding bid for 1 acre of tree clearing of the Center Street substation property to lowest bidder, John Pohar's & Sons, Inc., in the amount of \$21,340.00.

Committee discussed and approved the delivery of the Washington Park tennis court lights in the amount of \$73,900. Mayor Kolowski recommended approving tennis court light delivery and funded by the remaining balance of \$81,882 from the revolving loan fund. Aldermen Waldorf made

a made a motion to approve the delivery of the lights. Alderman Lukosus seconded the motion; motion carried.

#### LANDFILL

None

#### AIRPORT

Eric Carls, Director of Engineering and Zoning reported projects are on hold. Corporate Counsel Scott Schweickert conducted an extensive evaluation of the city's airport liability coverage and recommended binding a policy with Ace/CHUBB increasing our limits.

#### CEMETERY

None

#### PARKS & RECREATION

Adam Thorson, Director of Parks, Recreation and Special Events noted the city is locked int the same fireworks vendor and will reach out to get budget pricing.

#### CODE ENFORCEMENT/BUILDING & ZONING

None

#### ENGINEERING

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

- General Fund Street Program
  - Lowest bid from Universal Excavating-\$990,451.50
- MFT Program
  - Motion for approval to be let on the regular agenda
  - Resolution to authorize spending of \$300,000 in funds
- Plank Road Widening (proposed)
  - Ongoing progress
  - Public hearing 2/28/23
- Baker Lake Dam Study
  - Recommend approving study for future improvements
  - \$59,000

#### IT REPORT

IT Director Stephen Rounds reported on efforts to set laptop computer in public services vehicles

#### BUILDING & GROUNDS

None

#### OLD BUSINESS

None

#### NEW BUSINESS

None

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

Closed session began at 5:54 p.m. and ended at 6:24 p.m.

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

## ADJOURNMENT

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

Meeting adjourned at 6:25 P.M.