

CITY OF PERU REGULAR COUNCIL MEETING FEBRUARY 24, 2025

A regular meeting of the Peru City Council was called to order by Mayor Ken Kolowski in the Peru City Council Chambers on Monday, February 24, 2025, at 7:00 P.M.

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

PUBLIC COMMENT

PRESENTATION

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

Mayor Kolowski presented the Regular Minutes of February 10, 2025, Treasurer’s Report for January 2025, City Clerk’s Report of Cash Received for January 2025, and Peru Police Department Report for January 2025. Alderman Payton made a motion the minutes be received and placed on file. Alderman Edgcomb seconded the motion; motion carried.

FINANCE AND SAFETY COMMITTEE

Alderman Sapienza presented the following disbursements for payment on February 26, 2025:

<u>FUND NAME</u>	<u>TOTAL EXPENSES</u>
General Fund	\$467,207.83
Utility Fund	2,077,048.08
Landfill Fund	802.00
Airport Fund	<u>4,209.86</u>
Total	\$2,549,267.77

Alderman Sapienza made a motion the disbursements be received, placed on file and bills paid in the usual manner. Alderman Tieman seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Moreno voting aye. Alderman O’Sadnick absent. Motion carried.

Alderman Ballard made a motion to approve quote to purchase an electronic time & attendance software, Executime, from Tyler Technologies for a one-time fee for license and installation of \$15,870 and an annual recurring fee of \$14,505. Alderman Payton seconded the motion and noted this is a fully integrated payroll solution that will increase efficiency and accuracy. Alderman Payton also noted that payroll is currently done on paper. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Moreno voting aye. Alderman O’Sadnick absent. Motion carried.

PUBLIC SERVICES COMMITTEE

Alderman Tieman made a motion to approve quote from Raindrop in the amount of \$93,400.00 for Washington Park splash pad maintenance. Alderman Edgcomb seconded the motion. Adam Thorson, Director of Parks, Recreation and Special Events, noted this is the first upgrade and maintenance of the splash pad. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Moreno voting aye. Alderman O’Sadnick absent. Motion carried.

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PUBLIC WORKS COMMITTEE

Alderman Ballard made a motion to execute an intergovernmental agreement with the State of Illinois for the ITEP project (Section #23-00073-00-BT). Alderman Moreno seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Moreno voting aye. Alderman O'Sadnick absent. Motion carried.

Alderman Ballard made a motion to approve a Joint Agreement & Resolution with IDOT for the ITEP project (Section #23-00073-00-BT). Alderman Lukosus seconded the motion. Eric Carls, Director of Engineering and Zoning, reported this is for the walk/bike bridge. Alderman Lukosus seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Moreno voting aye. Alderman O'Sadnick absent. Motion carried.

Alderman Sapienza made a motion to approve the purchase of 3 – 2500' rolls of underground electric distribution cable from Anixter for \$30,825.00. Alderman Lukosus seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Moreno voting aye. Alderman O'Sadnick absent. Motion carried.

Alderman Moreno made a motion to approve the purchase of Class 1, quantity 21, 45' length DCOI utility poles from Mereduc for \$18,123. Alderman Ballard seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Moreno voting aye. Alderman O'Sadnick absent. Motion carried.

Alderman Lukosus made a motion to approve the purchase of Class 1, quantity 25, 40' length CCA utility poles from Mereduc for \$13,000. Alderman Moreno seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Moreno voting aye. Alderman O'Sadnick absent. Motion carried.

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Corporate Counsel Scott Schweickert presented the minutes of the February 19, 2025, Planning/Zoning Commission hearing held on the petition of Heidi Quick concerning property located at 1820 4th Street, Peru, IL. Alderman Tieman made a motion the minutes be received, placed on file and concur with the recommendation. Alderman Sapienza seconded the motion. Motion carried

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

ORDINANCE NO. 6924

AN ORDINANCE GRANTING A WAIVER AND OTHER RELIEF UNDER THE ZONING ORDINANCE AS SOUGHT BY THE PETITION OF HEIDI QUICK CONCERNING PROPERTY LOCATED AT 1820 4TH STREET IN THE CITY OF PERU, ILLINOIS.

Alderman Sapienza made a motion the ordinance be adopted as written and read. Alderman Moreno seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, O'Sadnick, Lukosus and Moreno voting aye. Motion carried.

Corporate Counsel Scott Schweickert presented a proposed resolution entitled:

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RESOLUTION NO. 2025-02

A RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL AVIATION ADMINISTRATION (Weather Camera Program)

Alderman Lukosus made a motion the resolution be adopted as written and read. Alderman Moreno seconded the motion. Corporate Counsel Scott Schweickert reported the program and is designed to give near real-time weather data to make general aviation safer. Corporate Counsel Scott Schweickert reported that people could go to weathercam.FAA.com to view the weather. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, O'Sadnick, Lukosus and Moreno voting aye. Motion carried.

PROCLAMATIONS

UNFINISHED BUSINESS

Adam Thorson, Director of Parks, Recreation and Special Events reported the ice rink is no closed and noted the ice rink was open a total of 31 days.

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

Clerk Bartley presented a communication from Tiffney Hill, Bereavement Service Manager of VITAS Healthcare, requesting permission to hold the annual Butterfly Release event at Baker Lake on Saturday, June 14th. Alderman Tieman made a motion to receive the communication, place it on file and permission granted. Alderman Ballard seconded the motion. Motion carried.

Clerk Bartely presented a communication from Sam Mayszak requesting permission to hold a short wedding ceremony at Baker Lake on March 2nd. Alderman Ballard made a motion to receive the communication, place it on file and permission granted. Alderman Moreno seconded the motion. Motion carried.

Clerk Bartley presented a petition from GK Development seeking review and approval of final plat for the Peru Mall Outlot 1st Subdivision. Alderman Sapienza made a motion the petition be received, placed on file and referred to the Planning/Zoning Commission for review and recommendation. Alderman Edgcomb seconded the motion. Motion carried.

MAYOR'S NOTES

Mayor Kolowski congratulated the LP Girl's bowling team on their 5th place finish at state.

Mayor Kolowski announced that February 25th is Peru Police K-9 Haven's 1st Birthday.

PUBLIC COMMENT

CLOSED SESSION

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Alderman Edgcomb made a motion to go into closed session to discuss the meetings where 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, and meetings where setting of the price for sale or lease of real estate owned by the public body is being considered. Alderman Payton seconded the motion. Clerk Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Moreno voting aye. Alderman O'Sadnick absent. Motion carried.

Closed session began at 7:25 p.m. and ended at 7:55 p.m.

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

ADJOURNMENT

Alderman Payton made a motion that the meeting be adjourned. Alderman Ba seconded the motion and motion carried. The meeting was adjourned at 8:14 p.m.