

COMMITTEE OF A WHOLE MEETING APRIL 10, 2023

A Committee Of A Whole meeting was called to order by City Clerk Dave Bartley in the Peru City Council Chambers on Monday, April 10, 2023 at 6:30 p.m.

City Clerk Dave Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Waldorf, Sapienza and Lukosus present; Alderman Buffo arrived at 6:51 p.m.; Mayor Kolowski present.

PUBLIC COMMENT

MINUTES

Clerk Bartley presented the Committee Of A Whole Minutes of March 27, 2023. Alderman Payton made a motion that the minutes be received and placed on file. Alderman Waldorf seconded the motion; motion carried.

FINANCE COMMITTEE

Finance Officer Tracy Mitchell provided a proposed FY 24 budget review.

PUBLIC SERVICES COMMITTEE

Alderman Lukosus reviewed the following items on the regular meeting agenda:

- Motion to approve the 2023 MFT Program to Universal Asphalt & Excavating in the amount of \$235,133.22
- Motion to authorize the Mayor and City Clerk to execute the Joint Funding Agreement for the Safe Routes to School project (Section # 22-00071-00-SW) extending sidewalk along Shooting Park Road.

Electric Operations Manager Max Brandenburg reported on the 6000 ft of pole line that was damaged during a storm. Mr. Brandenburg stated the electric department will be upgrading the wire size to handle higher amperage. Mr. Brandenburg stated they will need to rent a line puller/tensioner to handle the wire size.

Eric Carls, Director of Engineering and Zoning reported on the following projects at the Illinois Valley Regional Airport:

- Taxiway project is back underway.
- Corporate hangar relocation is being coordinated.
- T-Hangar/Corporate hangar repaving is being planned.

Eric Carls, Director of Engineering and Zoning reported the city was awarded a \$3,000,000 grant (ITEP Grant) for a recreation path over Rt. 251. Mr. Carls stated the project would cost \$4,000,000 and could start in 2024.

Alderman Payton inquired about project restoration from the St. John's Addition project from last year. Mr. Carls reported the project has not been closed out yet.

FIRE AND POLICE COMMITTEE

Police Chief Sarah Raymond reported on the motion on the regular council meeting regarding the purchase of body worn cameras and noted the partial grant reimbursement in year one.

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PSM/Fire Chief Jeff King reported on a fire rescue truck with an engine issue that needs to be repaired. PSM/Fire Chief King stated the minimum repair cost would be \$7,000 and max of \$20,000. Alderman Ballard to review the repair proposed.

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT

Alderman Lukosus made a motion that the meeting be adjourned. Alderman Buffo seconded the motion and motion carried.

Meeting adjourned 7:01 p.m.