



City of Peru



David R. Bartley
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PUBLIC SERVICES COMMITTEE MEETING MINUTES

DATE OF MEETING: Monday, March 16, 2015 TIME: 10:00 AM

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

COMMITTEE MEMBERS PRESENT: Chairman Dave Waldorf, Alderman Jim Lukosus, Alderman Becky Mueller, Alderman Mike Sapienza, and Mayor Scott Harl.

OTHER PERSONS PRESENT: Eric Carls, Fire Chief Jeff King, Police Chief Doug Bernabei, City Clerk Dave Bartley, Justin Miller, Kye Kaszynski, Mike Perry, Don Kowalczyk, Melissa Carruthers

PUBLIC PRESENT: Tom Payton, Bob Powell

MINUTES:

The committee received and approved the minutes of the March 2, 2015 Public Services Committee meeting.

WATER & SEWER:

Eric Carls reported the Area 1 Phase 3 Sewer Separation bid opening date would be April 17, 2015.

T.E.S.T:

Don Kowalczyk said they are updating one of the aeration membranes this year at a cost of \$4,217.50.

Don Kowalczyk said that they cleaned out the south water tank last year and they plan on cleaning the north tank this year which will cost \$4,800.00. Alderman Lukosus noted there were several water main breaks last year while the water tank was being cleaned and asked how that could be avoided while cleaning the north tank this year. Don Kowalczyk said they would like to shut the tank off for one day for cleaning to help avoid water main breaks and would discuss it with Jim Sittler.

STREETS:

Eric Carls recommended seeking bids for the 2015 General Fund Street Program and the 2015 MFT Program. He recommended the committee approve a resolution to authorize expenditure of MFT funds. The resolution will be added to the March 23, 2015 City Council agenda.

ELECTRIC:

Kye Kaszynski presented a quote of \$16,000.00 from T&R Electric for the Northern White Sands transformer. He said that it will be the main transformer to run the entire Northern White Sands facility. Alderman Lukosus asked about the lead time of the project. Kye Kaszynski said it would be 3-4 weeks to set the poles, weather permitting.

Kye Kaszynski presented the low bid of \$13,960.00 (portion previously approved for airport fiber run) from Vocom Intø Telecommunication, Inc. for stock fiber ADSS 96B1 that will be used for the airport project and stock replenishment.

Kye Kaszynski presented the low bid of \$4,640.00 (portion previously approved for airport fiber run) from Vocom Intø Telecommunication, Inc. for stock drop cable 12B1 that will be used for the airport project and stock replenishment.

Kye Kaszynski presented a quote of \$24,000.00 from T&R Electric for the Carmike Cinemasø transformer. He said it will be the main transformer for the business. City Clerk Dave Bartley noted that because the amount exceeded \$20,000, the transformer would need to go through the bid process. He said he would review the last transformer purchase and report back to the committee on the process.

Eric Carls recommended seeking bids for the Farm House Demolition at the Municipal Electric site. He said he was close to completing the bid packets and asked that the item be added to the March 23, 2015 City Council agenda.

LANDFILL:

Eric Carls reported that they sent landfill monitoring bid packets to 7 companies and received 2 bids back. He recommended awarding the landfill monitoring contract to PDC Laboratories, Inc. in the amount of \$16,668.00 which was the lowest bid. Chief Doug Bernabei asked if the price was for one or two years. Eric Carls said it was for two years. Eric asked that the awarding of the landfill monitoring contract be added to the March 23, 2015 City Council agenda.

AIRPORT:

Eric Carls said that he will follow up with Chuck Studer on the airport apron project.

Eric Carls reported that Len Trovero Construction was the low bidder for the airport roadway and parking lot project. He said that the project is awaiting approval from the Division of Aeronautics.

Eric Carls said he sent a letter to OSF regarding construction access for their new hanger project at the airport.

CEMETERY:

Alderman Mueller reported that she was attending a meeting regarding the branch clean up at the cemetery.

PARKS & RECREATION:

Chief Jeff King reported that the skating rink was drained and they are closing it up for the year.

OLD BUSINESS:

Chief Bernabei asked the committee for recommendations on the naming of three potential new city streets. Committee members agreed to recommend the streets currently referred to as Sand Road, Ladd Road and Theater Road be named Commerce Drive, Ladd Road and Broadway Drive, respectively. The street name recommendations will be added to the March 23, 2015 City Council agenda.

NEW BUSINESS:

Clerk Bartley presented the committee with the current utility turn-off list. He said that March 16th was the first turn-off list for cycle 2, and he will provide a weekly report to the committee. Alderman Lukosus asked if the numbers included penalties. Clerk Bartley said the numbers included penalties.

Clerk Bartley reported that a resident was asking for sewer relief due to a problem with their pool house building. Alderman Lukosus recommended and the committee agreed to relief of half of the sewer bill.

Chief King said the resident at 501 Cross Street was asking for the city to provide road, curb and sidewalk repair that will have to be done as a result of sewer problems the resident was having fixed. Chief King said he was going to investigate the issue by having a camera inspect the line to determine if it was a city or resident issue.

Chief King reported they are working on new price sheets for water tap fees.

Chief Bernabei said he is working with Justin Miller on a budget for landscaping. He reported that the cemetery has 221 trees that need to be trimmed at an approximate cost of \$19,000.00 and 6 trees that need to be removed at an approximate cost of \$5,280.00. He said that Rotary Park has approximately \$8,900.00 in landscaping work including 3 trees that need to be removed. He suggested the cemetery be carved out as a separate project from the parks. Justin Miller said that there is a Cemetery General Fund and a Cemetery Perpetual Care Fund. Clerk Bartley commented that picking up sticks in the cemetery might be a good project for the Life Church volunteers. Chairman Waldorf asked if he could speak on behalf of the committee when he commented that the cemetery is in need of a clean-up. The committee agreed.

PUBLIC COMMENT:

Bob Powell addressed the committee to offer volunteers from Life Church to assist with community projects. He said that they have sponsored movies in the park events and helped with clean-up of cemeteries and parks. He said they would like to be a friend to the community and assist with any on-going projects.

ADJOURNMENT:

There being no other items to come before the committee, the meeting was adjourned at 10:45 a.m.