

LASALLE-PERU SHARED SERVICES COMMITTEE

LASALLE-PERU SHARED SERVICES COMMITTEE REGULAR MEETING

11:00 A.M., TUESDAY, NOVEMBER 27, 2018

TO BE CONDUCTED AT: THE PERU MUNICIPAL BUILDING, 1901 4TH STREET, PERU, IL

AGENDA

1. CALL TO ORDER
2. ROLL CALL: Grove, Ptak, Uranich, Duncan, Brown, Samolinski, Bacidore, Margis, Harl, Potthoff, Bernabei, Miller, Carls, Smith, Carruthers, Hogan
3. MINUTES
 - o Motion to approve LP Shared Services Committee meeting minutes of October 30, 2018
4. PUBLIC FORUM ON AGENDA ITEMS ONLY (CITIZEN COMMENTS)
5. NEW BUSINESS
 - o Motion to adopt annual schedule of LPSS meetings for calendar year 2019 as follows:
Tuesday, January 29, 2019
Tuesday, February 26, 2019
Tuesday, March 26, 2019
Tuesday, April 30, 2019
Tuesday, May 28, 2019
Tuesday, June 25, 2019
Tuesday, July 30, 2019
Tuesday, August 27, 2019
Tuesday, September 24, 2019
Tuesday, October 29, 2019
Tuesday, November 26, 2019
Tuesday, December 17, 2019
6. LIAISON REPORTS
 - o Police Operations Project Liaison Report (Bernabei)
 - o Building & Grounds Project Liaison Report (Samolinski)
7. FINANCE REPORT
 - o Motion to receive and place on file the finance report and to approve and pay bills in the usual manner.

Chairman of the Board

LaSalle Police Chief Rob Uranich

Vice Chairman

Peru Police Sergeant Art Smith

Secretary

Peru Admin. Asst. Melissa Carruthers

City of LaSalle

Mayor Jeff Grove

Alderman Tom Ptak

Police Chief Rob Uranich

Finance Director John Duncan

Engineer/Building Inspector Brian Brown

Police Sergeant Scott Samolinski

Fire Chief/Bldg. Inspector Andy Bacidore

Citizen Representative Dave Margis

City of Peru

Mayor Scott Harl

Alderman David Potthoff

Police Chief Douglas Bernabei

Finance Officer Justin Miller

City Engineer Eric Carls

Police Sergeant Art Smith

Admin. Asst. Melissa Carruthers

Citizen Representative Joe Hogan

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8. PUBLIC FORUM (CITIZEN COMMENTS)
9. NEXT MEETING DATE: 11:00 a.m., Tuesday, December 18, 2018
10. ADJOURNMENT

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