

# **LASALLE-PERU SHARED SERVICES COMMITTEE**

## **LASALLE-PERU SHARED SERVICES COMMITTEE REGULAR MEETING**

**11:00 A.M., TUESDAY, AUGUST 28, 2018**

**TO BE CONDUCTED AT: THE PERU MUNICIPAL BUILDING, 1901 4<sup>TH</sup> STREET, PERU, IL**

### **AGENDA**

1. CALL TO ORDER
2. ROLL CALL: Grove, Ptak, Uranich, Duncan, Harl, Potthoff, Bernabei, Miller, Carls, Smith, Carruthers, Hogan
3. MOTION TO APPOINT A CHAIRMAN PRO-TEM
4. PUBLIC FORUM ON AGENDA ITEMS ONLY (CITIZEN COMMENTS)
5. NEW BUSINESS
  - o Motion to nominate and approve a committee chairman
  - o Motion to nominate and approve a committee vice-chairman
  - o Motion to nominate and approve a committee secretary
  - o Motion to approve chairman's appointment of Police Operations Liaison
  - o Motion to approve chairman's appointment of Building & Grounds Liaison
  - o Motion to receive, place on file and approve the rules for public comment
  - o Motion to receive and place on file the minutes of the LaSalle-Peru-Oglesby Shared Police Services Committee of July 31, 2018 and acknowledge the withdrawal of Oglesby from the LPO Shared Police Services Committee and the termination of the LPO Shared Police Services Committee.
6. LIAISON REPORTS
  - o Police Operations Project Liaison Report
  - o Building & Grounds Project Liaison Report
7. FINANCE REPORT
  - o Motion to receive and place on file the finance report and to approve and pay bills in the usual manner.
8. PUBLIC FORUM (CITIZEN COMMENTS)
9. NEXT MEETING DATE
10. ADJOURNMENT

**Chairman of the Board**

TBD

**City of LaSalle**

Mayor Jeff Grove

Alderman Tom Ptak

**City of Peru**

Mayor Scott Harl

Alderman David Potthoff

**Vice Chairman**

TBD

Police Chief Rob Uranich

Finance Director John Duncan

LaSalle Engineer

LaSalle Police

LaSalle Staff

LaSalle Citizen Representative

Police Chief Douglas Bernabei

Finance Officer Justin Miller

City Engineer Eric Carls

Police Sergeant Art Smith

Admin. Asst. Melissa Carruthers

Citizen Representative Mr. Joe Hogan

**Secretary**

TBD