

# **LASALLE-PERU SHARED SERVICES COMMITTEE**

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

**11:00 A.M., TUESDAY, SEPTEMBER 25, 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, Brown, Samolinski, Bacidore, Margis, Harl, Potthoff, Bernabei, Miller, Carls, Smith, Carruthers, Hogan
3. MINUTES
  - Motion to approve LP Shared Services Committee meeting minutes of August 28, 2018
4. PUBLIC FORUM ON AGENDA ITEMS ONLY (CITIZEN COMMENTS)
5. NEW BUSINESS
  - Motion to approve a resolution appointing Melissa Carruthers, Carrie Brown, and Stephanie Piscia as FOIA Compliance Officers
  - Discussion and possible motion to ratify LP Shared Services Committee's intention to work with IVRD to house IVRD-VALCom within the new LaSalle-Peru Joint Police Headquarters
6. LIAISON REPORTS
  - Police Operations Project Liaison Report (Bernabei)
  - Building & Grounds Project Liaison Report (Samolinski)
    - 1) Motion to authorize Basalay, Cary, & Alstadt and selected committee members to complete facility site visits
    - 2) Motion to authorize Building and Grounds liaison to advertise for statements of interest for a civil site engineer
    - 3) Motion to amend the current Space Needs Assessment contract with Basalay, Cary, & Alstadt to remove Oglesby
7. FINANCE REPORT
  - Motion to receive and place on file the finance report and to approve and pay bills in the usual manner.

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*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*

# **LASALLE-PERU SHARED SERVICES COMMITTEE**

8. PUBLIC FORUM (CITIZEN COMMENTS)
9. NEXT MEETING DATE: 11:00 a.m., Tuesday, October 30, 2018
10. ADJOURNMENT

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*LaSalle Police Chief Rob Uranich*

## **Vice Chairman**

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