

REGULAR COUNCIL MEETING AUGUST 2, 2021

The regular meeting of the Spring Valley City Council was held in the City Hall Council Chambers, 215 N. Greenwood Street, Spring Valley, Il. 61362 and called to order by Mayor Malooley Thompson at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Ed Jauch, Chris Affelt, Jen Diaz, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. 8 present.

All joined in the Pledge of Allegiance to the Flag of the United States of America.

The following report was received and placed on file:

1. Economic Director's report

#14208 Moved by Alderman Baltikauski and seconded by Diaz that we dispense with the reading of the minutes of the last regular meeting and minutes of the Joint Committee meeting held on July 15, 2021 and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Superintendent Norton reported he has been trying to televise the Greenwood Street sewer and the camera quit working. This is about the 5th or 6th time he has had to have the cable repaired and feels it is time to purchase a new cable. The cost is \$6,194.38. Mr. Norton also reported Well #10 has been out of commission for about a month and a half due to something in the pump. Water Well has changed hands a few times and now they don't think they can do anymore maintenance due to the sand getting into the pump. He feels they are wanting to get out of their contract. Mr. Richetta from Chamlin will send a copy of the contract to the Mayor and City Attorney.

#14209 Moved by Alderman Diaz and seconded by Herrmann that we authorize the purchase of a new cable in the amount of \$6,194.38. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mike Richetta from Chamlin and Associates reported the Greenwood Street sewer project is scheduled to begin on Thursday, August 5th.

689 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 NEW TOTAL PATCHER VORTEX AND ANCILLARY EQUIPMENT FROM HAMPTON EQUIPMENT INC. (SPRAY PATCH EQUIPMENT) was presented.

#14210 Moved by Alderman Jauch and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The list of bills was presented, a copy of which was given to each Alderman 48 hours prior to the meeting.

#14211 Moved by Alderman Pellegrini and seconded by Bogacz that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following petition was received for consideration:

1. Petition from the American Legion Post 182 to hold a Tag Day on August 14, 2021

#14212 Moved by Alderman Pellegrini and seconded by Jauch that we authorize the petition from the American Legion Post 182 to hold a Tag Day on August 14, 2021 as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communication was received and placed on file:

1. Hotel/Motel (June)----- \$697.92

690 A RESOLUTION AWARDING A CONTRACT FOR DEMOLITION WORK TO POHAR AND SONS. INC. (325 E FIRST ST. AND 505 E CLEVELAND ST - \$29,395.00) was presented.

Mike Richetta from Chamlin wanted to clarify that the bids for the demolition were not bid as one contract as he was previously told and that they were sent out as two separate proposals. So, if the council chose, they could approve as two separate bids.

#14213 Moved by Alderman Pellegrini and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14214 Moved by Alderman Pellegrini and seconded by Affelt that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:15 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING AUGUST 16, 2021

The regular meeting of the Spring Valley City Council was held in the City Hall Council Chambers, 215 N. Greenwood Street, Spring Valley, IL 61362 and called to order by Mayor Malooley Thompson at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Ed Jauch, Chris Affelt, Jen Diaz, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. 8 present.

All joined in the Pledge of Allegiance to the Flag of the United States of America.

Mayor Malooley Thompson asked for a moment of silence for Lion Club President Richard Hafley who passed away recently.

The following reports (3) were received and placed on file:

1. City Treasurer's monthly report (July)
2. Police Chief's monthly report (July)
3. Economic Director's report

#14215 Moved by Alderman Bogacz and seconded by Pellegrini that we dispense with the reading of the minutes of the last regular meeting and minutes of the Joint Committee meeting held on July 29, 2021 and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14216 Moved by Alderman Pellegrini and seconded by Herrmann that we approve the City Treasurer's monthly report (July) as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The list of bills was presented, a copy of which was given to each Alderman 48 hours prior to the meeting.

#14217 Moved by Alderman Diaz and seconded by Baltikauski that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mike Richetta from Chamlin and Associates reported a bid opening for the 2021 MFT Program was held this morning at 10:00 a.m. and a recommendation for award will be at the next council meeting on September 7, 2021. Mr. Richetta also gave an update on the Greenwood Street sewer project that started last week.

Chief Curran reported that National Night Out went well and he believes it was the largest crowd we have had so far. Chief Curran thanked Officers Kinkin and Pellegrini for their work organizing the event. He also reported we are waiting on a check for our camera grant that was approved and his first recruit is back from PTI and his next recruit will be leaving for PTI on Wednesday.

Alderman Bogacz asked the status of Well #10. Mayor Malooley Thompson talked to the company about the maintenance contract for the Wells and has received no response to the most recent email she sent. It was noted we may have to get the Attorney involved.

Alderman Pellegrini extended appreciation to Hall Football Coach Nick Guerrini and his players who volunteered their time and did a good job cleaning up the bump outs and started cleaning pavers. Mr. Pellegrini has plans for the bump outs which he would like to share with the Mayor and Council. There was some discussion and concern about keeping it clean and maintaining the plants. Mr. Pellegrini noted the cost would be about \$10-15,000 with donated labor. Mayor Malooley Thompson suggested the Aldermen look at the plans and discuss at the next committee meeting.

#14218 Moved by Alderman Bogacz and seconded by Jauch that we ratify the approval of the purchase of a new camera cable in the amount of \$6,194.38. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following petition was received for consideration:

- 1. Variation request from Art Riewaldt (Jimmy Johns)

#14219 Moved by Alderman Pellegrini and seconded by Jauch that we refer the variation request from Art Riewaldt (Jimmy Johns) to the Zoning Board of Appeals for consideration and recommendation. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

691 A RESOLUTION AWARDDING A BUSINESS REDEVELOPMENT GRANT TO PIETRO ALFANO FOR PROPERTY LOCATED AT 103 W. ST. PAUL STREET was presented.

#14220 Moved by Alderman Herrmann and seconded by Jauch that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

692 A RESOLUTION AWARDDING A BUSINESS REDEVELOPMENT GRANT TO NORA COSGROVE FOR PROPERTY LOCATED AT 120 S. GREENWOOD STREET was presented.

#14221 Moved by Alderman Diaz and seconded by Jauch that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

693 A RESOLUTION APPROVING AN AGREEMENT WITH GOVPILOT LLC FOR DATA SERVICES AND ADMINISTRATION OF A DATA MANAGEMENT PLATFORM was presented.

There was discussion regarding what modules we would purchase. Mayor Malooley Thompson discussed the modules and noted everyone will be held accountable to follow through.

#14222 Moved by Alderman Baltikauski and seconded by Diaz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Pellegrini. Nay vote: Bogacz. 7 ayes. 1 nay. Motion carried.

The following communications (14) were received and placed on file:

1. Small Equipment Grant (Fire Dept)-----	\$ 19,950.00
2. Sales Tax (May)-----	41,640.25
3. Sales Tax Increase (May)-----	14,403.98
4. MFT (July)-----	10,739.13
5. MFT TRF (July)-----	7,756.10
6. Comcast Qrtly Franchise Fee-----	23,097.31
7. Income Tax (July)-----	41,335.38
8. Cannabis Use Tax (July)-----	581.20
9. Video Gaming (July)-----	8,973.27
10. Use Tax (May)-----	15,453.52
11. Telecommunication Tax (May)-----	2,268.67
12. Corp Taxes-----	1,407,899.78
13. Thank You – IV Pads	
14. Comcast – Programming Advisory	

#14223 Moved by Alderman Jauch and seconded by Herrmann that we go into closed session in accordance with the open meetings act to review closed session minutes. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING 7:30 P.M. TO 7:41 P.M.

#14224 Moved by Alderman Herrmann and seconded by Jauch that we concluded closed session at 7:41 p.m. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14225 Moved by Alderman Diaz and seconded by Pellegrini that we approve closed meeting minutes as presented. And release closed meeting minutes dated 9/4/19, 11/9/20, 12/28/20, 1/11/21, 1/21/21, 2/8/21 and 3/8/21. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14226 Moved by Alderman Jauch and seconded by Diaz that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:45 p.m.

Rebecca L. Hansen, City Clerk