

REGULAR COUNCIL MEETING MAY 17, 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, Chris Affelt, Fred West, Greg Campbell, Ken Bogacz and Dave Pellegrini. Absent: Ed Jauch and Deb Baltikauski. 6 present. 2 absent.

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

The following reports (4) were received and placed on file:

1. City Treasurer's monthly report (April)
2. Police Chief's monthly report (April)
3. Economic Director's report
4. Legislative committee report (May 11, 2021)

#14144 Moved by Alderman Herrmann and seconded by Affelt that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

Superintendent Norton reported one of the dump trucks is in need of a transmission repair and the cost is approx. \$10,000. The truck is a 1996 and has many miles on it. He will need to have it repaired or replaced.

Charles Dana from Rock River was present to discuss the aggregation program. Dana recommended that the city authorize a one-year contract with Homefield Energy. He noted the Ameren rates will be available by the time the letters go out to residents so they can see both rates and can decide whether they want to opt out or not.

**#1811 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGGREGATION PROGRAM AGREEMENT WITH ILLINOIS POWER MARKETING COMPANY D/B/A HOMEFIELD ENERGY** was presented.

There was council discussion regarding the agreement.

#14145 Moved by Alderman West and seconded by Bogacz that we dispense with the reading of the Ordinance and approve it as presented for one year. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

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

#14146 Moved by Alderman West and seconded by Pellegrini that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Affelt, West, Campbell and Pellegrini. Nay vote: Bogacz. 5 ayes. 1 nay. Motion carried.

The following petitions (3) were received for consideration:

1. Boy Scouts of America monetary donation request
2. Adam Ossola – remove and replace 30 feet of “mountable” curb and gutter adjacent to driveway at 3 Kimberly Drive
3. American Legion Post 938 to hold Poppy Days at Rt 6 & 89

May 29, 2021

#14147 Moved by Alderman Pellegrini and seconded by West that we authorize a donation to the Boy Scouts Of America in the amount of \$100. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

#14148 Moved by Alderman Herrmann and seconded by Pellegrini that we approve the petition from Adam Ossola to remove and replace 30 feet of “mountable” curb and gutter adjacent to driveway at 3 Kimberly Drive. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

#14149 Moved by Alderman West and seconded by Affelt that we approve the petition from American Legion Post 938 to hold Poppy Days at Rt 6 & 89 on May 29, 2021. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

The following communications (12) were received and placed on file:

1. Sales Tax (February)-----	30,418.49
2. Sales Tax Increase (February)-----	10,096.06
3. MFT (April)-----	10,735.08
4. MFT TRF (April)-----	7,574.61
5. Income Tax (April)-----	93,524.95
6. Use Tax (February)-----	14,454.77
7. Telecommunication Tax (February)-----	2,044.89
8. Video Gaming Tax (April)-----	11,127.38
9. Cannabis Use Tax (April)-----	636.80
10. Comcast Qtrly Franchise fee-----	23,199.09
11. Aerator Solutions (April)-----	20,833.33
12. Comcast – Programming Advisory	

**#1812 AN ORDINANCE ESTABLISHING THE DATES FOR REGULAR MEETINGS FOR THE CITY COUNCIL AND AMENDING SECTION 1-7-3 OF THE CITY CODE** was presented.

#14150 Moved by Alderman Pellegrini and seconded by West that we dispense with the reading of the Ordinance and approve it as presented for one year. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

**#1813 AN ORDINANCE AMENDING SECTION 1-7-8 OF THE CITY CODE CONCERNING STANDING COMMITTEES** was presented.

#14151 Moved by Alderman Herrmann and seconded by Campbell that we dispense with the reading of the Ordinance and approve it as presented for one year. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mayor Malooley Thompson made the following chairman appointments to standing committees:

- Finance – Alderman Herrmann
- Legislative – Alderman Baltikauski
- Public Utilities – Alderman Affelt
- Public Streets and Property – Alderman West
- Public Health & Safety – Alderman Pellegrini

The Mayor asked any Alderman interested in co-chairing a particular committee to please contact her.

Moved by Alderman West and seconded by Herrmann that we adjourn.

#14152 Moved by Alderman West and seconded by Herrmann to withdraw the motion to adjourn. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

Superintendent Norton submitted the following (2) bids for tree removal:

AAA Tree Service

(Tree removal 228 E Fourth St, 325 W Fourth St and Oak St. Webster Park south of 1<sup>st</sup> Entrance) \$6,900.

Shearer Tree Service, LLC

(Tree removal 228 E Fourth St, 325 W Fourth St and Oak St. Webster Park south of 1<sup>st</sup> Entrance) \$7,980.

It was noted the trees are a safety issue and the bids should be approved as an emergency situation.

#14153 Moved by Alderman Bogacz and seconded by Herrmann that we approve the bid from AAA Tree Service in the amount of \$6,900. to remove 3 trees since it is an emergency situation due to the trees being a hazard. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

#14154 Moved by Alderman West and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Affelt, West, Campbell, Bogacz and Pellegrini. 6 ayes. Motion carried.

Adjourn: 7:40 p.m.

Rebecca L. Hansen, City Clerk