

REGULAR COUNCIL MEETING DECEMBER 6, 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, Jen Diaz, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Ed Jauch. 7 present. 1 absent.

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

#14297 Moved by Alderman Baltikauski and seconded by Diaz that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

#14298 Moved by Alderman Herrmann 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, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mike Richetta from Chamlin and Associates reported the street work is done for now but noted they may need to go back and add dirt and seeding after winter.

Jeff Norton noted he would like to get rid of some equipment that is no longer in working condition. An ordinance is on the agenda this evening to approve the disposal. Norton also noted leaf pickup will be done at the end of the week, one of our Street employees is retiring next year and he would like to find someone for replacement so he can get trained now and he noted Luke Foster will not be going to the parks next season.

Mayor Malooley Thompson thanked Jen Diaz for getting letters out to the businesses for our grant application as well as 90 letters from residents through JOT on our facebook page.

Alderman Baltikauski asked for an update on the issue with Aperion Care. Superintendent Norton noted nothing has been done yet and the new lift station is handling it now but it won't long term. Attorney McClintock will look into the penalties if nothing is done and send a letter to Aperion Care. Baltikauski also asked for an update on the auto read meter installation and it was noted we still have approximately 1000 left to install.

Alderman Bogacz asked for an update on Well #10. Superintendent Norton reported we are waiting on pump parts and he hopes they will have it back up and running by Christmas. We will discuss an agreement for a contract once the well is fixed.

The were no petitions received for consideration.

#1829 AN ORDINANCE AMENDING CHAPTER 15, SALARIES OF TITLE 1, ADMINISTRATIVE, OF THE CITY CODE FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

Mayor Malooley Thompson responded to comments regarding Chapter 15 noting benefits for union employees and the salary for an employee holding both the water and sewer operator position have both been modified in the ordinance.

#14299 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the ordinance and approve it as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

#14300 Moved by Alderman Pellegrini and seconded by Diaz that we authorize the Fire Chief to purchase 6 sets of bunker gear from Dingesfire Company in the amount of \$14,255.70. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1830 AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF SPRING VALLEY (STREET DEPARTMENT) was presented.

#14301 Moved by Alderman Herrmann and seconded by Diaz that we dispense with the reading of the ordinance and approve it as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Alderman Bogacz asked if we are looking for replacement equipment. Superintendent Norton noted he has been looking.

The following communications (5) were received and placed on file:

1. American Rescue Plan -----	\$ 359.88
2. Utility Tax (October)-----	19,938.26
3. Hotel/Motel Tax (October)-----	1,210.09
4. Thank you – Project Success Holiday Baskets	
5. Comcast – Price Changes	

Mayor Malooley Thompson reported the GovPilot complaint section is getting ready to launch and we will be working on a rental registry program to get into compliance.

Alderman Pellegrini scheduled a Public Health and Safety committee meeting for Thursday, December 9th at 6:30 p.m. to discuss an Engineering Service Agreement for a Rental Registry Program from Eric Carls Engineering, LLC.

#14302 Moved by Alderman Pellegrini and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:35 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING DECEMBER 20, 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 at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Chris Affelt, Jen Diaz, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Ed Jauch. 7 present. 1 absent.

#14303 Motion by Alderman Pellegrini and seconded by Baltikauski that we appoint Alderman Herrmann Mayor Pro-tem in the absence of Mayor Malooley Thompson. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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. Police Chief's monthly report (November)

#14304 Moved by Alderman Diaz and seconded by Baltikauski that we dispense with the reading of the minutes of the last regular meeting and minutes of the Public Health and Safety Committee meeting and approve them as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14305 Moved by Alderman Pellegrini and seconded by Affelt that we approve the monthly Treasurer's report as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

#14306 Moved by Alderman Diaz 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, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Chief Curran reported the smoke alarm panel in the City Hall was going off and we had to turn the system off. Curran will install battery operated detectors on each floor until we can schedule a date for the alarm provider to come in and repair or replace the panel. Curran thanked citizens and businesses that supported the Police Departments Holiday Extravaganza at JFK and also reported the department purchased Christmas gifts (noting Walmart Distribution was a big contributor to the gifts as well) for 12 children thru the Shop with a Cop program. Chief Curran also announced Spring Valley is one of seven cities in the United States with a population less than 10,000 to receive the National Night Out Cup in recognition of the department's coordination of activities for this Summers National Night Out Event.

Jeff Norton reported the leaf pickup program is done for the year.

Mike Richetta from Chamlin and Associates would like to discuss issues that still need to be addressed in reference to the CSO meeting including headworks and the Fourth Street watermain replacement at the next Water and Sewer committee meeting which will be scheduled in January and then noted paperwork needs to be filled out for the 2019 Capita bill in the amount of \$150,000. which was originally submitted for street scaping and way finding signs but has been changed to street infrastructure and capital improvements.

The following petitions (2) were received for consideration:

1. Voluntary Action Center (Meals on Wheels)- request for monetary donation
2. Illinois Valley Center for Independent Living – request for monetary donation

#14307 Moved by Alderman Pellegrini and seconded by Affelt that we approve a donation to VAC Meals on Wheels in the amount of \$100. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14308 Moved by Alderman Diaz and seconded by Campbell that we approve a donation to Illinois Valley Center for Independent Living in the amount of \$100. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1831 AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 was presented.

#14309 Moved by Alderman Pellegrini and seconded by Baltikauski that we dispense with the reading of the ordinance and approve it as presented. Aye votes: Herrmann, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. Nay vote: Campbell. 6 ayes. 1 nay. Motion carried.

#1832 AN ORDINANCE CONCERNING ORDINANCE NO. 1465 AN ORDINANCE OF THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS PROVIDING FOR THE ISSUANCE OF \$425,000 OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010A AND 2010B, ABATING ALL OF THE LEVY AND EXTENSION OF TAXES FOR 2021 PREVIOUSLY ESTABLISHED TO PAY SUCH BONDS was presented.

#14310 Moved by Alderman Bogacz and seconded by Baltikauski that we dispense with the reading of the ordinance and approve it as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following communications (10) were received and placed on file:

1. MFT (November)-----	\$11,409.32
2. MFT TRF (November)-----	8,095.33
3. Sales Tax (September)-----	40,727.61
4. Sales Tax Increase (September)-----	14,677.52
5. Use Tax (September)-----	18,286.64
6. Income Tax (November)-----	42,717.43
7. Video Gaming Tax (November)-----	11,075.29
8. Telecommunication Tax (September)-----	2,082.39
9. Cannabis Use Tax (November)-----	643.75
10. Comcast – Program Advisory	

#14311 Moved by Alderman Affelt and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:15 p.m.

Rebecca L. Hansen, City Clerk