

REGULAR COUNCIL MEETING JANUARY 3, 2022

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, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Jen Diaz. 7 present. 1 absent.

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

#14312 Moved by Alderman Baltikauski and seconded by Pellegrini that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, 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.

#14313 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Jeff Norton reported he has a dump truck down and is already short a truck. A purchase of a dump/plow truck is on the agenda under new business for discussion.

Mike Richetta from Chamlin and Associates asked that a Finance Committee meeting be scheduled to discuss the \$150,000. 2019 Capital Bill for downtown infrastructure and improvements that needs to be submitted to DCEO and a Water and Sewer Committee meeting be scheduled to discuss projects at the WWTP and the 4th Street Water Main replacement. Richetta also reported he was contacted by an owner who can't access their property through Century Oaks due to a spite strip that was imposed by the original developer of Century Oaks. He told the owner of the property there is nothing legally that the City can do and they will need to work it out with the owner of the property.

Chief Curran noted there is no update on the smoke alarm panel at this time but smoke alarms were installed in all areas today.

Alderman Bogacz scheduled a Streets and Alleys Committee meeting for Thursday, January 6, 2022 at 6:30 p.m. to discuss a pavement evaluation for our Street Program moving forward and to discuss ongoing issues on Oak Lane. Alderman Herrmann scheduled a Finance Committee meeting to discuss possible projects to submit for the \$150,000. Capital Bill for downtown infrastructure and improvements. Alderman Affelt scheduled a Water and Sewer Committee meeting to discuss WWTP Improvements and the 4th Street Water Main replacement.

The following petition was received for consideration:

1. Bureau Putnam Area Rural Transit – request for monetary donation

There was council discussion regarding the donation request and the City Clerk was asked to contact BPART and find out how much they asking for and how many of the Spring Valley residents getting transportation are senior citizens.

Superintendent Norton asked the council to approve an emergency purchase of a dump truck as he has lost one truck to the WWTP and a salt truck recently went down. The estimated cost for repair is approx. \$10,000. and about 6 weeks to get it fixed. He is in a bind and asked the council for direction. Norton noted he has been looking but there are not many trucks on the market. There was council discussion regarding the request and the condition of the current truck which Norton noted has had issues but body wise is good.

#14314 Moved by Alderman Jauch and seconded by Pellegrini that we authorize Street Superintendent Norton to purchase a dump truck in an amount up to \$30,000. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

AN ENGINEERING SERVICE AGREEMENT WITH CARL'S ENGINEERING & CONSULTING, LLC FOR A RENTAL REGISTRY PROGRAM DEVELOPMENT was presented for consideration.

#14315 Moved by Alderman Campbell and seconded by Baltikauski that we dispense with the reading of the agreement and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

710 A RESOLUTION AUTHORIZING THE PAYMENT OF COVID-19 BONUS FOR THE EMPLOYEES OF THE POLICE DEPARTMENT OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

Alderman Campbell noted though he appreciates the police department and feels we adjusted their pay to get them more in line with other communities he doesn't feel we should be giving out bonuses as COVID was an unknown and some people were off work and others were essential employees. He feels there are other issues that need to be addressed in the city and the funds could be used for those items including the water main replacement on 4th Street as well as other projects. Mike Richetta noted a large portion of the 4th Street project could be funded with the American Recovery Act funds and the street resurfacing would qualify in the STU program which is an 80/20 match.

#14316 Moved by Alderman Jauch and seconded by Baltikauski that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Baltikauski, Bogacz and Pellegrini. Nay vote: Campbell. 6 ayes. 1 nay. Motion carried.

#14317 Moved by Alderman Pellegrini and seconded by Affelt that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JANUARY 17, 2022

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, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Greg Campbell. 7 present. 1 absent.

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

The following reports were received and placed on file:

1. Police Chief's monthly report (December)
2. Fire Chief's annual report (2021)

#14318 Moved by Alderman Herrmann and seconded by Jauch that we dispense with the reading of the minutes of the last regular meeting and minutes of the Joint Committee meeting of January 6, 2022 and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14319 Moved by Alderman Baltikauski and seconded by Diaz that we approve the monthly Treasurer's report as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, 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.

#14320 Moved by Alderman Herrmann and seconded by Jauch 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, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Sgt. Sarah Kinkin was present since Chief Curran was unavailable this evening and gave an update on the fire alarm panel. Johnson Alarm Control came and checked the panel and they believe the issue is with the power draining the back up batteries. They believe a new part may fix the problem but if not, a new panel would be needed. Johnson Alarm Control will send quotes to Chief Curran.

Superintendent Norton reported he found more gloves, rags and other items in the catch basin from the Nursing Home that should not be put in the system. He also reported he has found a decent 2006 International dump truck but he needs to go drive it. He intends to go tomorrow to look at it again and if it drives good, he would like to purchase the truck which is approx. \$35,000. Mayor Malooley Thompson noted we already authorized up to \$30,000 at the last meeting and we have \$40,000 in the current budget for a dump truck.

#14321 Moved by Alderman Herrmann and seconded by Pellegrini that we increase the purchase amount for Superintendent Norton to purchase a dump truck up to \$35,000. plus fees. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley Thompson reported she asked NCICG for a copy of our grant application prior to submittal but only received it on January 10th when it was submitted. She will forward a copy to the council. The Mayor also reported new legislation allows municipalities to increase video gaming machine fees up to \$250. We are currently charging \$25. and she suggests we discuss whether we want to increase our machine fee.

The were no petitions received for consideration.

AN ENGINEERING SERVICES AGREEMENT FOR STREET EVALUATION AND ASSESSMENT 2022 was presented.

#14322 Moved by Alderman Pellegrini and seconded by Bogacz that we approve the Engineering Services Agreement for Street Evaluation and Assessment for 2022 as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

AN ENGINEERING SERVICE AGREEMENT FOR 4TH STREET WATER MAIN IMPROVEMENTS was presented.

#14323 Moved by Alderman Bogacz and seconded by Herrmann that we approve the Engineering Service Agreement for the 4th Street Water Main Improvements as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14324 Moved by Alderman Jauch and seconded by Bogacz that we authorize Chamlin and Associates to receive quotes for drainage repairs on Oak Street. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

1. MFT (December)-----	\$12,300.36
2. MFT TRF (December)-----	8,367.86
3. Sales Tax (October)-----	39,537.07
4. Sales Tax Increase (December)-----	14,276.87
5. Use Tax (October)-----	17,050.17
6. Income Tax (December)-----	76,055.98
7. Video Gaming Tax (December)-----	9,099.89
8. Telecommunication Tax (October)-----	2,029.82
9. Cannabis Use Tax (December)-----	788.81
10. Hotel/Motel Tax (November)-----	708.32
11. Quarterly Street Maintenance Agreement (July – Sept., 2021)-----	2,573.70
12. Thank You – IVCIL	

#14325 Moved by Alderman Pellegrini and seconded by Jauch that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:12 p.m.

Rebecca L. Hansen, City Clerk