

## REGULAR COUNCIL MEETING JULY 19, 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, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Ed Jauch. 6 present. 1 absent.

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

City Clerk Hansen administered the Oath of Office to Jennifer Diaz (2<sup>nd</sup> Ward Alderman).

The following reports (2) were received and placed on file:

1. Police Chief's monthly report (June)
2. Economic Director's report

#14196 Moved by Alderman Affelt and seconded by Bogacz that we dispense with the reading of the minutes of the last regular meeting including minutes of the Public Hearing held on July 6, 2021 and approve them as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley Thompson reported a volunteer recently cut a large hazardous tree down for the city and trimmed trees in the mini park. The Mayor noted several volunteers have reached out to her and she welcomes and thanks them. Mayor Malooley Thompson we be hosting a "Meet the Mayor" on July 26, 2021 for Businesses to discuss growth and concerns. She is also working with Jen Heredia to rename the SV Booster Organization to Grow Spring Valley, looking into a Property Management Program, meeting with Alderman Baltikauski to review ordinances, noted Alderman Campbell is working on a sidewalk program and Alderman Bogacz is working with Mike Richetta on a long-term street program.

Mayor Malooley Thompson appointed Teresa Case to the Park Board.

#14197 Moved by Alderman Diaz and seconded by Pellegrini that we approve the Mayor's appointment of Teresa Case to the Park Board. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mike Richetta from Chamlin and Associates reported MFT program has been submitted to IDOT for approval, the Greenwood Street sewer project is waiting on a pre-construction meeting, NCICG didn't receive any bids for the demolition of two houses at the bid opening and they have reached out to a few contractors for quotes which is fine with the grant as long as we are following city guidelines which includes a Responsible Bidder Ordinance. Richetta has sent a memo to the Mayor and City Attorney in regards to the demolitions and is awaiting direction.

Mayor Malooley Thompson asked for a motion to open the Public Hearing on the 2021-2022 Appropriation Ordinance.

#14198 Moved by Alderman Herrmann and seconded by Campbell that we open the Public Hearing on the Appropriation Ordinance at 7:10 p.m. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Attorney Churney noted the publication notice for the Public Hearing was posted in the City Hall and Published in the Bureau County Republican on July 7, 2021. The tentative Appropriation Ordinance was available in the City Clerk's office and discussed at a previous meeting. There were no comments or questions from the City Council or Public.

#14199 Moved by Alderman Campbell and seconded by Herrmann that we close the Public Hearing at 7:12 p.m. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

**#1819 AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS** was presented.

#14200 Moved by Alderman Campbell and seconded by Pellegrini 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 list of bills was presented, a copy of which was given to each Alderman 48 hours prior to the meeting.

#14201 Moved by Alderman Bogacz 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.

The following petitions (3) were received for consideration:

1. Request for funds from the Illinois River Road National Scenic Byway
2. Request for funds from the IL Small Business Development Center at Starved Rock Country Alliance
3. Petition from Scott May to close 400 block of W. Third St. for a block party September 4, 2021

There was council discussion regarding the requests for funds.

#14202 Moved by Alderman Bogacz and seconded by Herrmann that we authorize a request for funds from the Illinois River Road National Scenic Byway. Aye votes: Herrmann and Bogacz. Nay votes: Affelt, Diaz, Campbell, Baltikauski and Pellegrini. 2 ayes. 5 nays. Motion failed.

Moved by Alderman Campbell that we authorize a request for funds from the IL Small Business Development Center at Starved Rock Alliance at Starved Rock Country Alliance. Motion dies due to a lack of a second.

Mayor Malooley Thompson suggested we re-visit the request for funds from IL Small Business Development Center in one year with informational data being provided by the Center.

#14203 Moved by Alderman Pellegrini and seconded by Affelt that we approve the petition from Scott May to close the 400 block of W. Third St. September 4, 2021 from 2:00 p.m. to 12:00 a.m. 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. Sales Tax (April)-----	\$ 37,263.90
2. Sales Tax Increase (April)-----	13,862.34
3. MFT (June)-----	10,935.25
4. MFT TRF (June)-----	7,721.13
5. Income Tax (June)-----	73,613.96
6. Use Tax (April)-----	16,789.43
7. Cannabis Use Tax (June)-----	651.38
8. Telecommunication Tax (April)-----	2,067.37
9. Video Gaming Tax (June)-----	9,747.25
10. Hotel/Motel (May)-----	521.00

**# 687 A RESOLUTION APPROVING A CONTRACT WITH INVOICE CLOUD FOR ONLINE BILLING AND PAYMENT OF CITY UTILITY BILLS** was presented.

#14204 Moved by Alderman Diaz and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The Resolution authorizing the purchase of a Durapatcher P2 Trailer Mounted Patcher from Alta Equipment was tabled for further discussion at the next Public Streets and Property Committee meeting.

**# 688 A RESOLUTION AUTHORIZING THE PURCHASE OF A SURE-TRAC TILT BED TRAILER FROM R AND P CARRIAGES** was presented.

#14205 Moved by Alderman Herrmann and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14206 Moved by Alderman Pellegrini and seconded by Bogacz that we approve registration and travel expenses for City Official's attendance at the IML Conference. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Alderman Bogacz scheduled a Public Streets and Property Committee meeting for Thursday, July 29, 2021 at 6:30 p.m. to discuss the purchase of Spray Patch Equipment and Trailer for Street Department.

Alderman Pellegrini scheduled a Public Health and Safety Committee meeting to be held on July 29, 2021 to discuss a Property Management Program and an update from the Building Inspector.

Alderman Herrmann scheduled a Finance Committee meeting to be held on July 29, 2021 to discuss employee compensation and collective bargaining matters.

#14207 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: 7:35 p.m.

Rebecca L. Hansen, City Clerk