

REGULAR COUNCIL MEETING NOVEMBER 1, 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.

#14276 Moved by Alderman Jauch and seconded by Baltikauski that we dispense with the reading of the minutes of the last regular meeting, Joint Committee meeting of October 28, 2021 and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14277 Moved by Alderman Diaz and seconded by Affelt that we review and approve the monthly City Treasurer's report 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.

#14278 Moved by Alderman Herrmann and seconded by Campbell 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 gave an update on the Street Maintenance project.

Superintendent Norton reported the Micro-comm upgrades on the water towers are complete, leaf pick up started on October 25th and the bump out clean up has started but has been delayed due to weather.

Alderman Bogacz asked about Well #10. Superintendent Norton noted we are in limbo but continue to communicate with Water Well Solutions. Bogacz asked the Attorney if we can push the issue with the contract as we have been without Well #10 for months. Attorney McClintock will send a letter to the company.

707 A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND LOCAL #393, LABORER'S INTERNATIONAL UNION OF NORTH AMERICA was presented.

#14279 Moved by Alderman Herrmann and seconded by Campbell 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 following petitions were received for consideration:

1. Santa's on the Run VI – Sponsorship request
2. Project Success Holiday Dinner Basket – monetary donation request
3. NCI Artworks – table sponsorship or monetary donation request

#14280 Moved by Alderman Pellegrini and seconded by Diaz that we approve the Santas on the Run VI sponsorship request in the amount of \$350. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14281 Moved by Alderman Pellegrini and seconded by Bogacz that we approve a donation to Project Success for Holiday Dinner Baskets in the amount of \$350. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14282 Moved by Alderman Affelt and seconded by Diaz that we approve a donation to NCI Artworks in the amount of \$200. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

708 A RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS (REBUILD DOWNTOWN'S AND MAIN STREET CAPITAL GRANT) was presented.

#14283 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.

#1823 AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IML RMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT was presented.

#14284 Moved by Alderman Herrmann and seconded by Jauch that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1824 AN ORDINANCE AMENDING CHAPTER 18, ALCOHOLIC LIQUORS, OF TITLE 5, BUSINESS REGULATIONS, OF THE SPRING VALLEY CITY CODE was presented.

#14285 Moved by Alderman Jauch and seconded by Campbell that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Utility Tax (September)----- \$27,484.12
2. Comcast programming changes

The council discussed employee compensation.

#14286 Moved by Alderman Herrmann and seconded by Diaz that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:12 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING NOVEMBER 15, 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 and Ken Bogacz. Absent: Dave Pellegrini. 7 present. 1 absent.

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 Local Businessman and former Library Board member Mike Campbell and former City Clerk Bev West.

#14287 Moved by Alderman Jauch and seconded by Herrmann that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell and Baltikauski. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

#14288 Moved by Alderman Diaz and seconded by Bogacz that we review and approve the monthly City Treasurer's report as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 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.

#14289 Moved by Alderman Baltikauski and seconded by Campbell 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 and Bogacz. 7 ayes. Motion carried.

Superintendent Norton reported the new spray patch equipment has been received and is in storage. He also gave an update on Well #10.

Mike Richetta from Chamlin and Associates gave an update on the Street Maintenance projects.

Mayor Malooley Thompson reported Christmas in the Valley which included Breakfast with Santa and a vendor show this year was very successful.

There were no petitions received for consideration.

#1825 AN ORDINANCE APPROVING THE FINAL PLAT OF GUENTHER SUBDIVISION AND REQUEST FOR VARIANCE FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

#14290 Moved by Alderman Campbell and seconded by Bogacz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

#1826 AN ORDINANCE AMENDING SECTION 6-5-3 OF THE CITY CODE CONCERNING DOGS FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

#14291 Moved by Alderman Campbell and seconded by Diaz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

#1827 AN ORDINANCE AMENDING SECTION 6-7-2 OF THE CITY CODE CONCERNING ABANDONED VEHICLES FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

#14292 Moved by Alderman Jauch and seconded by Diaz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

#1828 AN ORDINANCE APPROVING AN UPDATED EXHIBIT “A” TO THE ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT OF THE “ILLINOIS VALLEY REGIONAL DISPATCH” ENTERED INTO BY THE CITY OF SPRING VALLEY, ILLINOIS, AS AN ASSOCIATE MEMBER, RELATIVE TO PAYMENT OF AN AMENDED SCHEDULE OF IVRD FEES, CHARGES AND COSTS FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

#14293 Moved by Alderman Jauch and seconded by Diaz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

709 A RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN ST. MARGARET’S HOSPITAL AND THE CITY OF SPRING VALLEY was presented.

#14294 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 and Bogacz. 7 ayes. Motion carried.

#14295 Moved by Alderman Herrmann and seconded by Affelt that we approve a change order for J.W. Ossola for additional work required which added \$31,386.04 to the contract price. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

The following communications (11) were received and placed on file:

1. Sales Tax (August)-----	\$41,780.78
2. Sales Tax Increase (August)-----	15,416.87
3. MFT (October)-----	10,293.70
4. MFT TRF (October)-----	7,406.96
5. Comcast Quarterly Franchise Fee-----	23,139.84
6. Income Tax (October)-----	45,474.51
7. Use Tax (August)-----	17,314.50
8. Video Gaming Tax (October)-----	9,951.76
9. Cannabis Use Tax (October)-----	719.59
10. Telecommunication Tax (August)-----	1,871.09
11. Hotel/Motel Tax (September)-----	1,606.68

#14296 Moved by Alderman Baltikauski and seconded by Diaz that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

Adjourn: 7:15 p.m.

Rebecca L. Hansen, City Clerk