

REGULAR COUNCIL MEETING SEPTEMBER 7, 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.

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

1. SV Park Board Minutes August 11, 2021
2. Economic Director's report

#14227 Moved by Alderman Jauch 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, 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.

#14228 Moved by Alderman Diaz 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.

Mayor Malooley-Thompson reported she has been doing some preliminary work for GovPilot and is looking for help with the next phase. Alderman Diaz offered to help with the next phase. The Mayor also noted she will be reviewing the contract with the Labor Union Representative on Thursday and she would like to discuss at a Finance meeting if it is ready.

Alderman Herrmann scheduled a Finance committee meeting for Monday, September 13, 2021 at 6:30 p.m. to discuss employee compensation and collective bargaining matters.

Alderman Pellegrini scheduled a Public Health and Safety committee meeting for Monday, September 13, 2021 immediately following Finance to discuss the GovPilot modules.

#14229 Moved by Alderman Pellegrini and seconded by Affelt that we authorize a donation to IVAR in the amount of \$150. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1820 AN ORDINANCE AMENDING SECTION 2-4-2 OF THE CITY CODE CONCERNING PARK BOARD MEMBERS was presented.

#14230 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, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

694 A RESOLUTION TO APPROVE AND RELEASE EXECUTIVE SESSION MINUTES was presented.

#14231 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.

695 A RESOLUTION TO AUTHORIZE THE DESTRUCTION OF RECORDINGS OF CLOSED SESSION MEETING MINUTES was presented.

#14232 Moved by Alderman Affelt 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

696 A RESOLUTION AWARDED STREET MAINTENANCE CONTRACT TO UNIVERSAL ASPHALT was presented.

#14233 Moved by Alderman Herrmann 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.

697 A RESOLUTION AWARDED A CONTRACT TO HOERR CONSTRUCTION, INC. FOR STORM SEWER LINING PROJECT AT 101 DALZELL STREET was presented.

#14234 Moved by Alderman Affelt 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.

#14235 Moved by Alderman Jauch and seconded by Campbell that we receive and place on file the Zoning Board of Appeals recommendation to approve the 2021-09-07 variances request by Riewaldt, Inc. (Jimmy John's) for property located at 330 E Dakota Street. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1821 AN ORDINANCE APPROVING AND GRANTING VARIANCES REQUESTED BY RIENWALDT, INC. (JIMMY JOHN'S) PERMITTING A REDUCED SETBACK FOR A DRIVE-THROUGH FACILITY AND PERMITTING A SPEAKER SYSTEM FOR A DRIVE-THROUGH FACILITY THAT MAY BE AUDIBLE AT THE PROPERTY LINE ABUTTING RESIDENTIALLY OWNED PROPERTY FOR THE PROPERTY COMMONLY KNOWN AS 330 EAST DAKOTA STREET, SPRING VALLEY, ILLINOIS was presented.

#14236 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, Jauch, Affelt, Diaz, Campbell, Baltikauski and Pellegrini. Pass vote: Bogacz. 7 ayes. 1 pass. Motion carried.

698 A RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO BLUE COLLAR BIKES LLC (JIM PIENTA) FOR PROPERTY LOCATED AT 1405 US HWY 6 was presented.

#14237 Moved by Alderman Jauch 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 and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

699 A RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO S&S CAR WASH (JOHN BERGE) FOR PROPERTY LOCATED AT 512 W DAKOTA STREET was presented.

#14238 Moved by Alderman Bogacz and seconded by Herrmann 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.

700 A RESOLUTION AWARDING A BUSINESS REDEVELOPMENT GRANT TO PINTER GENERAL CONTRACTING (GREG PINTER) FOR PROPERTY LOCATED AT 122 W ST. PAUL STREET was presented.

#14239 Moved by Alderman Bogacz 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.

701 A RESOLUTION AWARDING A BUSINESS REDEVELOPMENT GRANT TO JOHN FRENCH FOR PROPERTY LOCATED AT 111 E. ST. PAUL STREET was presented.

#14240 Moved by Alderman Affelt 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.

There was discussion regarding the possible purchase of 406 E. Minnesota Street from Bureau County, as Trustee. Attorney Churney explained the property is up for a tax sale auction, she spoke with the law firm and if the city wants to purchase the property it will be taken off the docket and the city can get the property for \$816. clear of any liens. Attorney Churney recommends purchasing the property from the county and the city can then decide if they would demolish the house with grant funds or advertise for sale. There was council discussion regarding the purchase.

#14241 Moved by Alderman Pellegrini and seconded by Diaz that we purchase the property at 406 E. Minnesota Street from Bureau County, as Trustee. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski and Pellegrini. Nay votes: Campbell and Bogacz. 6 ayes. 2 nays. Motion carried.

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

1. State of Illinois American Rescue Plan-----	\$ 348,357.04
2. Camera Grant (Police Department)-----	4,995.00
3. Utility Tax (July)-----	27,637.98
4. Hotel/Motel Tax (July)-----	2,032.56

#14242 Moved by Alderman Pellegrini and seconded by Bogacz that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING SEPTEMBER 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 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.

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

1. City Treasurer's monthly report (August)
2. Police Chief's monthly report (August)
3. Letter of Commendation for Officers Erschen and Behrens
4. Letter of Commendation for Sgt. Kinkin
5. Economic Director's report

#14243 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, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14244 Moved by Alderman Pellegrini and seconded by Baltikauski 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.

#14245 Moved by Alderman Diaz 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, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Economic Director Ladgenski reminded the Mayor and Council that NCI Economic Development will be hosting a zoom meeting on September 29, 2021 at 5:30 p.m. to speak about economic development in the State of Illinois and North Central Illinois.

Mike Richetta from Chamlin and Associates gave an update on the Greenwood Street project noting it is nearing surface restoration. He will be submitting pay request #1 for signatures and then sending it on to NCICG for payment. Richetta also noted the 2021 MFT project should begin the first week in October and then discussed the Safe Routes to Schools grant application.

Alderman Bogacz asked when tear downs will be done on the 2 houses the city took possession of. Richetta will check with the contractor and ask for a date.

Superintendent Norton reported there are still ongoing issues with Aperion Care noting more gloves, towels etc. were found when WWTP Operator Rob Baracani cleaned the trap. Norton noted Well 10 work is still under the maintenance contract and they were there today and they will be pulling it tomorrow to see if they can find the problem.

Mayor Malooley-Thompson thanked Fire Chief Bogatitus for the tribute to the 20th Anniversary of 911 and the memorial to the Lawrence Ponsetti family.

The following petitions (3) were received or consideration:

1. Hall High School Homecoming Parade September 30, 2021
2. Hall Booster Organization request for a monetary sponsorship
3. Final Plat and Variance request for Guenther Subdivision

#14246 Moved by Alderman Affelt and seconded by Baltikauski that we approve the petition from Hall High School for the Homecoming Parade on September 30, 2021. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14247 Moved by Alderman Pellegrini and seconded by Diaz that we authorize a sponsorship to the Hall Booster Organization tailgate in the amount of \$150. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14248 Moved by Alderman Pellegrini and seconded by Diaz that we refer the Final Plat and Variance request for Guenther Subdivision to the Planning Commission. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mike Richetta from Chamlin and Associates gave an update on the structural inspection at 209 E. St. Paul Street. The report was given to the Mayor and Aldermen and is filed in the City Clerk's office. Attorney Churney recommends a fast-track demolition and repair proceeding against 209 E. St. Paul Street and then explained that a letter explaining what needs to be done will be sent to all those involved in the property and if after 30 days it is not done the city can go in and make repairs to protect the neighboring properties and put a lien on the property for our cost. Attorney Churney is hopeful the letter can be sent out by the end of the week along with a notice in the paper, recording at the County Clerk's office and signs placed on the building. Fire Chief Bogatitus feels we have waited years on some properties with nothing being done and we should start imposing fines.

#14249 Moved by Alderman Baltikauski and seconded by Pellegrini that we approve a fast-track repair and demolition proceeding against 209 E St. Paul St. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley-Thompson made the following appointments of four new members to the Spring Valley Park:

Tim Kitts	(Term Expires 5/1/2026)	Lauren Trumpinski	(Term Expires 5/1/2026)
Brant Baltikauski	(Term Expires 5/1/2026)	Mike Dergance	(Term Expires 5/1/2026)

#14250 Moved by Alderman Pellegrini and seconded by Diaz that we approve the Mayor's appointments to the Spring Valley Park Board as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. Pass: Baltikauski. 7 ayes. 1 pass. Motion carried.

702 **A RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO MEAN METAL GUNS (PATRICK HOCKINGS) FOR PROPERTY LOCATED AT 214 E ST. PAUL STREET** was presented.

#14251 Moved by Alderman Jauch and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

703 **A RESOLUTION APPROVING A CONTRACT TO PURCHASE 406 E. MINNESOTA STREET FROM BUREAU COUNTY, AS TRUSTEE** was presented.

#14252 Moved by Alderman Pellegrini and seconded by Diaz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Pellegrini. Nay vote: Bogacz. 7 ayes. 1 nay. Motion carried.

704 A RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS (SAFE ROUTES TO SCHOOLS) was presented.

Mike Richetta from Chamlin and Associates told the council the Mayor was recently informed about a Safe Routes to Schools grant. If the grant is awarded it would include a sidewalk from Heather Apartments to JFK School and would eliminate a bus stop on Rt. 6 and 89. Richetta gave a cost estimate for the project and noted he has been in contact with Mr. Janko regarding negotiating a possible permanent easement along the border of his property. Kevin Lindeman from NCICG was present and discussed the application process and noted the SV Elementary school has agreed to pay the \$2,500. application fee.

#14253 Moved by Alderman Affelt and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Pellegrini. Nay vote: Bogacz. 7 ayes. 1 nay. Motion carried.

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

1. Mary Jane Marini - Letter of retirement from the SV Beautification Committee	
2. Sales Tax (June)-----	\$ 42,151.67
3. Sales Tax Increase (June)-----	15,354.17
4. MFT (August)-----	11,774.75
5. MFT TRF (August)-----	8,279.60
6. Income Tax (August)-----	43,652.42
7. Telecommunication Tax (June)-----	2,073.12
8. Cannabis Use Tax (August)-----	691.33
9. Video Gaming Tax (August)-----	9,692.91
10. Use Tax (June)-----	17,613.27

The following committee meetings were scheduled for September 29, 2021 at 6:30 p.m.:

Alderman Bogacz Public Streets and Property to discuss issues on Oak Street

Alderman Affelt Public Utilities to discuss Well #10

Alderman Pellegrini Public Health and Safety to discuss implementation of the Gov Pilot and the Rebuild Downtowns and Main Streets Grant Programs

Alderman Herrmann Finance to discuss employee compensation and collective bargaining matters

#14254 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: 7:46 p.m.

Rebecca L. Hansen, City Clerk