

REGULAR COUNCIL MEETING MAY 5, 2020

The regular meeting of the Spring Valley City Council was held in the City Hall Council Chambers and called to order by Mayor Marini at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Ed Jauch, Chris Affelt, Fred West, Jeff Janusick, Ken Bogacz and Dave Pellegrini. Absent: Debra Baltikauski. 7 present. 1 absent.

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. Public Health and Safety Committee meeting minutes – 4/28/20
2. Economic Director's report

#13882 Moved by Alderman Janusick and seconded by Affelt that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Marini reported through a generous anonymous donation the Spring Valley United Church of Christ donated \$1500. to the S.V. Police Department to be used to purchase PPE for use in all departments. The church authorized Chief Sangston to make decisions on how the funds are spent.

Chief Sangston noted Officer Erschen is in the Reserves and in mid June he will be going overseas for about 10 months. We are in the process of hiring some part time officers to help out during that time. The City congratulated Deputy Chief Curran for receiving the Starved Rock First Responder of the Month Award.

Alderman Pellegrini noted his Public Health and Safety committee meeting minutes for April 28, 2020 were placed on file with the City Clerk. Reports from the Building Inspector were disbursed that night and an update was received from Attorney Andreoni on city properties needing demolition.

Alderman West reported on a Streets & Alleys committee meeting held on April 28, 2020 at which time the 2020 Street Maintenance Program was reviewed.

Alderman Janusick reported on a Water and Sewer committee meeting held on April 28, 2020 at which time the lagoon aeration project was reviewed.

Alderman Herrmann reported on a Finance committee meeting held on April 28, 2020 at which time discussion included the Vertical Bridge cell tower renewal offer and future Mayor and Clerk's salary. Attorney Andreoni noted State Statute requires a notice in the paper before we can approve the lease agreement.

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

#13883 Moved by Alderman Janusick and seconded by West that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following petition was received for consideration:

Perez – cut curb at 222 E Fourth St for driveway and parking

There was council discussion regarding the Perez petition. Attorney Andreoni noted section 14-5-2 (c) in our city code does not allow parking in R-1 behind the front of the building line. After continued discussion and some Aldermen feeling there should be no parking on the berm and some that felt it should be based on the situation it was decided to make a motion to allow the curb cut and parking with a stipulation that the curb be cut by a professional and that the berm parking area be done in concrete.

#13884 Moved by Alderman Pellegrini and seconded by Herrmann that we approve the petition from Perez to cut the curb and allow parking on the berm with a stipulation that he puts in a concrete pad and the work is done by a contractor that knows how to do it properly. Aye votes: Herrmann, Jauch, Bogacz and Pellegrini. Nay votes: Affelt, West and Janusick. 4 ayes. 3 nays. Motion carried.

The following communications (6) were received and placed on file:

1. Hotel Motel Tax (March)----- \$ 225.40
2. Utility Tax (March)----- 28,304.71
3. Thank you – Hall Deed's
4. Thank You – Project Success

5. Habit for Health correspondence regarding previous donation
6. Youth Service Bureau

#13885 Moved by Alderman Janusick and seconded by Affelt that we reject the bids for the west interceptor pipe bursting (bid amount \$367,500.) Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

#13886 Moved by Alderman Janusick and seconded by Pellegrini that we allow St. Margaret's "Habit for Health" to keep the previously approved \$500. donation for the rescheduled date in October. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

#13887 Moved by Alderman Herrmann and seconded by West that we approve the final change order and pay application for the 2019 Street Maintenance Program in the amount of \$18,239. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

655 RESOLUTION FOR MFT AUTHORIZATION FOR 2020 MFT STREET PROGRAM (APPROPRIATING \$69,000. OF MFT FUNDS) was presented.

#13888 Moved by Alderman West and seconded by Janusick that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

656 SUPPLEMENTAL RESOLUTION FOR LOCAL AGENCY FUNDS TO BE USED FOR THE 2020 MFT STREET PROGRAM was presented.

#13889 Moved by Alderman West and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

#13890 Moved by Alderman West and seconded by Affelt that we approve the Engineer's Agreement for the 2020 MFT Street Program. Aye votes: Herrmann, Jauch, Affelt, West, Janusick and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

#13891 Moved by Alderman Janusick and seconded by Bogacz that we approve the proposals from ADS, Scheri Electric and Wozniak for materials, equipment and related items for the WWTP Lagoon Aeration Project in the amount of \$265,786. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

#13892 Moved by Alderman Pellegrini and seconded by Bogacz that we schedule the next regular meeting for Tuesday, May 19, 2020 at 7:00 p.m. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

Attorney Andreoni informed the council that he has scheduled a Planning Commission meeting for June 10, 2020 to review the proposed Comprehensive Plan.

#13893 Moved by Alderman Pellegrini and seconded by West that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:50 p.m.

Rebecca L. Hansen, City Clerk