

REGULAR COUNCIL MEETING APRIL 4, 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, 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.

#14374 Moved by Alderman Campbell 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, 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.

#14375 Moved by Alderman Pellegrini and seconded by Diaz 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 and Associates reported he has completed the inspections for the PASER report and will review with Alderman Bogacz before finalizing the report, he reviewed plans from the Aperion Care engineer for the grease traps and grinder pumps with Superintendent Norton and both are fine so he will notify Aperion's engineer and he will be submitting three project requests to Senator Durbin and Duckworth as we have been each year.

Mayor Malooley Thompson reported she attended an IVAC Mayor's luncheon with about 300 people in attendance for a question-and-answer session which was very nice.

The following petitions were received for consideration:

1. Project Success Easter Baskets – request for monetary donation
2. Horizon House Road to Independence – request for monetary donation
3. SV Little League – request for monetary donation

#14376 Moved by Alderman Pellegrini and seconded by Bogacz that we approve a donation to Project Success for Easter Baskets in the amount of \$350. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14377 Moved by Alderman Affelt and seconded by Diaz that we approve a donation to Horizon House Road to Independence in the amount of \$250. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz, Baltikauski and Pellegrini. 8 ayes. Motion carried.

#14378 Moved by Alderman Pellegrini and seconded by Diaz that we approve a donation to SV Little League in the amount of \$250. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz, Baltikauski and Pellegrini. 8 ayes. Motion carried.

#14379 Moved by Alderman Jauch and seconded by Herrmann that we approve the final pay application and change order for Universal Asphalt. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz, Baltikauski and Pellegrini. 8 ayes. Motion carried.

721 **A RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS FOR AN EXCESS FLOW STRUCTURE AT THE WASTE WATER TREATMENT PLANT** was presented.

#14380 Moved by Alderman Diaz and seconded by Baltikauski 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.

722 A RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT TO PARTICIPATE IN THE TRI-COUNTY DRUG ENFORCEMENT NARCOTICS TEAM was presented.

#14381 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

723 A RESOLUTION AUTHORIZING THE NEGOTIATION TO ACQUIRE AND/OR CONDEMNATION PROCEEDINGS TO TAKE REAL PROPERTY LOCATED AT 231 W. MINNESOTA STREET was presented.

#14382 Moved by Alderman Baltikauski 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

724 A RESOLUTION AUTHORIZING THE ANNUAL INVESTMENT IN NORTH CENTRAL ILLINOIS ECONOMIC DEVELOPMENT CORPORATION was presented.

#14383 Moved by Alderman Pellegrini and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Diaz, Baltikauski, Bogacz and Pellegrini. Nay votes: Affelt and Campbell. 6 ayes. 2 nays. Motion carried.

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

1. Utility Tax (February)----- \$48,615.33
2. Thank You – Project Success

#14384 Moved by Alderman Jauch and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:13 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING APRIL 18, 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, 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.

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

1. City Treasurer's monthly report (March)
2. Police Chief's monthly report (March)

#14385 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, Baltikauski and Bogacz. 7 ayes. Motion carried.

#14386 Moved by Alderman Diaz and seconded by Affelt that we approve the monthly 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.

#14387 Moved by Alderman Herrmann and seconded by Bogacz 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.

Chief Curran reported the new police vehicle (2022 Charger) is on its way but due to a shortage he is not sure when it will be in. He noted a new 2022 Dodge Durango is available at this time and asked the council to allow him to purchase the vehicle this fiscal year and the 2022 Charger in the next fiscal year. It was noted that a new police vehicle is in the budget already for this fiscal year and there were no objections by the council to allow the purchase.

Superintendent Norton reported he is not getting a very good response for applications for a laborer at the Street Department. Mayor Malooley Thompson will review the applications we have received with Supt. Norton.

The following petitions (3) were received for consideration:

1. Peterson – 1" tap and meter at 1149 N. Greenwood Street
2. SV Historical Association – close 100 & 200 blocks of W. St. Paul St. for Car show on June 12, 2022 from 10:00 a.m. to 4:00 p.m.
3. John French – close 200 & 300 blocks of N. Greenwood St. for car show on May 6th and June 3rd, 2022 from 4:00 p.m. to 8:00 p.m. (TABLED)

#14388 Moved by Alderman Bogacz and seconded by Affelt that we approve the petition from Peterson for a 1" tap and meter at 1149 N. Greenwood Street as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

#14389 Moved by Alderman Baltikauski and seconded by Herrmann that we approve the petition from the SV Historical Association for a car show on June 12, 2022 as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

The petition from John French for a car show was tabled.

Mayor Malooley Thompson made the following appointment to the SV Park Board:
Park Board – Sarah Raymond (Term Expires 5/1/2025)

#14390 Moved by Alderman Bogacz and seconded by Diaz that we approve the Mayor’s appointment to the SV Park Board as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

#1838 AN ORDINANCE AMENDING THE LICENSING FEE AMOUNT FOR THE OPERATION OF VIDEO GAMING TERMINALS was presented.

#14391 Moved by Alderman Baltikauski 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.

The following communications (8) were received and placed on file:

1. MFT (March)-----	\$10,800.39
2. MFT TRF (March)-----	7,701.85
3. Sales Tax (January)-----	34,923.66
4. Sales Tax Increase (January)-----	13,104.50
5. Hotel/Motel Tax (February)-----	799.64
6. Thank You – SV Food Pantry	
7. Thank You – Horizon House “Road to Independence”	
8. Comcast – Programming Advisory (2)	

#14392 Moved by Alderman Jauch and seconded by Diaz that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

Adjourn: 7:12 p.m.

Rebecca L. Hansen, City Clerk