

REGULAR COUNCIL MEETING MARCH 7, 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.

Mayor Malooley Thompson introduced Laura Dubberstine and Danielle Wildhart who addressed the council in regards to their vision for a Youth Center in Spring Valley. They believe it would be a positive plan for the community and for our youth. Mrs. Dubberstine asked the city council for support and use of the community room on Sundays for the next 3 months to build up the group.

#14348 Moved by Alderman Baltikauski and seconded by Campbell 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.

#14349 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.

Superintendent Norton reported Waste Water Treatment Plant Operator, Rob Baracani, is having issues at the WWTP with the blower unit and disinfection system. These items are on the agenda this evening for approval. Alderman Bogacz asked if these items have met their life expectancy and Supt. Norton noted per Rob they are beyond their design service life. Norton also suggested we need a plan to allocate funds for these general maintenance issues. Superintendent Norton also reported he has found a bucket truck noting the cost will come out of the Equipment Depreciation Fund from equipment he sold in the fall.

Chief Curran reported he has received the National Night Out plaque, thanked Walmart for a \$5000. donation for Police Community Relations, thanked Upscale Resale for a \$2500. donation for National Night Out and the Shop with a Cop program and he will be presenting a scholarship of \$500. each to a student from Hall High School and St. Bede Academy which will be determined by community service hours and an essay. Chief Curran also commended Officers Kinkin and Pellegrini for their recent investigation work.

Mike Richetta from Chamlin and Associates reported he has a list of projects for the \$150,000. Capital Grant which needs to be discussed and submitted by the end of April.

The following petition was received for consideration:

1. St. Margaret's Foundation Habit for Health – monetary donation

#14350 Moved by Alderman Diaz and seconded by Pellegrini that we approve a donation to St. Margaret's Foundation Habit for Health in the amount of \$500. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14351 Moved by Alderman Pellegrini and seconded by Affelt that we authorize adding part-time staff at the Spring Valley Fire Department on Saturday's and Sunday's. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

715 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2008 INTERNATIONAL BUCKET TRUCK was presented.

#14352 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.

716 A RESOLUTION AUTHORIZING THE REPAIR OF A BLOWER UNIT AT THE WASTE WATER TREATMENT PLANT was presented.

There was council discussion regarding 3 options for the repair of the blower unit and it was recommended by Superintendent Norton that we approve the overhaul with a 1-year warranty in the amount of \$5892.

#14353 Moved by Alderman Affelt and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented in the amount of \$5892. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

717 A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR THE ULTRA VIOLET DISINFECTION SYSTEM AT THE WASTE WATER TREATMENT PLANT was presented.

#14354 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.

PROCLAMATION – OFFICIAL RECOGNITION OF APRIL 7, 2022 AS JUNIOR ACHIEVEMENT DAY was presented.

#14355 Moved by Alderman Diaz and seconded by Pellegrini that we approve the Proclamation recognizing April 7, 2022 as Junior Achievement Day as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

PROCLAMATION – OFFICIAL RECOGNITION OF APRIL 2022 BEING FAIR HOUSING MONTH was presented.

#14356 Moved by Alderman Herrmann and seconded by Bogacz that we approve the Proclamation recognizing April, 2022 as Fair Housing Month as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

PROCLAMATION – OFFICIAL RECOGNITION OF MAY 2022 BEING MOTORCYCLE AWARENESS MONTH was presented.

#14357 Moved by Alderman Jauch and seconded by Pellegrini that we approve the Proclamation recognizing May, 2022 as Motorcycle Awareness Month as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14358 Moved by Alderman Jauch and seconded by Baltikauski that we go into a closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/1 (c)(1) and closed meeting to discuss the purchase or lease of real property for the use of the public body, including meetings for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2 (c) (5). Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING: 7:25 P.M. TO 7:45 P.M.

718 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BOARD OF FIRE AND POLICE COMMISSIONERS TO APPOINT A FULL-TIME POLICE OFFICER was presented.

#14359 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1835 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS (111 AND 113 E. ST. PAUL ST.) was presented.

#14360 Moved by Alderman Jauch and seconded by Diaz that we dispense with the reading of the Ordinance and approve it as presented with the contract as amended. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

An Ordinance authorizing the purchase of real estate City of Spring Valley, Bureau County, Illinois (120 and 122 E. St . Paul St.) was presented but no action was taken.

The following communications (4) were received:

- 1. Utility Tax (January)----- \$ 50,469.97
- 2. Hotel/Motel (January)----- 987.12
- 3. Thank you – Family of Pat Campbell
- 4. Thank you - BPart

#14361 Moved by Alderman Diaz and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:48 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING MARCH 21, 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, Ken Bogacz and Dave Pellegrini. Absent: Deb Baltikauski. 7 present. 1 absent.

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

The following report was received and placed on file:

1. City Treasurer's monthly report (February)

#14362 Moved by Alderman Pellegrini and seconded by Diaz 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, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14363 Moved by Alderman Campbell and seconded by Jauch that we approve the monthly Treasurer's report as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, 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.

#14364 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, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

Chief Curran introduced the 3 newest Police Officers Zane Behrens, Ryan Lutes and Jared Sadnick to the Mayor and City Council. He then announced the appointment of Sergeant Sarah Kinkin to the position of Deputy Chief.

719 A RESOLUTION APPROVING THE APPOINTMENT OF DEPUTY CHIEF was presented.

#14365 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, Bogacz and Pellegrini. 7 ayes. Motion carried.

Superintendent Norton reported due to the mild winter the WWTP is having some algae issues. WWTP Operator Baracani is looking into costs to treat the issue. Norton also reported the cost to lower the overflow has increased triple from last year and he suggests buying the material now which is approx. \$18,000. He will get quotes for approval at the next regular council meeting.

Mike Richetta from Chamlin and Associates reported he is 50% complete on the Street inventory and 50% complete on the design for the 4th Street project which he will review with Superintendent Norton and send to EPA for permit.

Mayor Malooley Thompson reported she is working with JC Heerdt on website issues and will be working on email addresses next. The Mayor also reported she will be attending an IVAC Meet the Mayor event on March 31st at Grand Bear Lodge and invited any City Official to attend if they would like.

The following petitions were received for consideration:

1. SV American Legion Tag Day May 5, 2022 from 7:00 a.m. to 11:30 a.m.
2. Grow Spring Valley Easter Egg Hunt – request for Monetary Donation

#14366 Moved by Alderman Herrmann and seconded by Jauch that we approve the petition from S.V. American Legion to hold a Tag Day on May 5, 2022 as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14367 Moved by Alderman Herrmann and seconded by Campbell that we approve a donation to Grow Spring Valley Easter Egg Hunt in the amount of \$240. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

720 A RESOLUTION APPROVING THE USE OF MUNICIPAL PROPERTY FOR THE ESTABLISHMENT OF A COMMUNITY CENTER was presented.

#14368 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, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1836 AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF WELLS OR ANY OTHER METHOD was presented.

#14369 Moved by Alderman Affelt and seconded by Pellegrini that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley Thompson made the following appointments to various Boards:

Board of Fire and Police Commissioners – Michael DeAngelo (Term Expires 3/31/25)

Police Pension Board – Jerry Carls (Term Expires 5/1/24)

Park Board – Mary Mauck (Term Expires 5/1/27)

Zoning Board of Appeals – Raymond Marena (Term Expires 5/1/27)

Library Board – Gaye Abrahams (Term Expires 5/1/25)

- Nora Cosgrove (Term Expires 5/1/25)

- Teresa Colmone (Term Expires 5/1/25)

Planning Commission – Ann Abraham (Term Expires 5/1/23)

#14370 Moved by Alderman Diaz and seconded by Herrmann that we approve the Mayor's appointments to various boards as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14371 Moved by Alderman Pellegrini and seconded by Bogacz that we go into a closed meeting to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2 (c)(5). Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

CLOSED MEETING 7:25 P.M. TO 7:27 P.M.

#1837 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE was presented.

#14372 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, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following communications (12) were received and placed on file:

1. MFT (February)-----	\$ 6,270.14
2. MFT TRF (February)-----	6,781.65
3. Rebuild II. Bond Grant Installment #5-----	61,049.01
4. Sales Tax (December)-----	44,229.54
5. Sales Tax Increase (December)-----	16,230.94
6. Use Tax (December)-----	25,389.71
7. Income Tax (February)-----	41,105.41
8. Video Gaming Tax (February)-----	8,825.55
9. Telecommunication Tax (December)-----	1,990.99
10. Cannabis Use Tax (February)-----	820.42
11. Hotel/Motel Tax (December)-----	780.80
12. Thank You – St. Margaret’s Foundation Habit for Health	

#14373 Moved by Alderman Herrmann and seconded by Diaz that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk