

REGULAR COUNCIL MEETING AUGUST 1, 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, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Ed Jauch, Chris Affelt, Jen Diaz. 5 present. 3 absent.

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

There were no public comments on agenda items.

Mayor Thompson opened a Public Hearing on the petitions of Eric and Brianna Verucchi to annex parcel no. 18-27-400-013 into the City of Spring Valley. Attorney Ebener noted the Planning Commission met to discuss the petition and recommended approval with an annexation agreement.

The following report was received and placed on file:

1. Fire Marshal report 7/20/2022

#14463 Moved by Alderman Herrmann 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, Campbell, Baltikauski, Bogacz and Pellegrini. 5 ayes. Motion carried.

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

#14464 Moved by Alderman Baltikauski 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, Campbell, Baltikauski, Bogacz and Pellegrini. 5 ayes. Motion carried.

Mayor Thompson reminded the council that National Night Out is Tuesday, August 2, 2022 and noted Walmart will be presenting a \$15,000. check for the campaign for a Community Center.

Alderman Bogacz thanked Chief Curran for correcting an issue with truck traffic on Marquette Road. It was noted that we need better posting of truck routes and weight limits in town. Chief Curran and Superintendent Norton will work together to figure out signs.

Mike Richetta from Chamlin and Associates reported he will be submitting the current MFT program to IDOT for approval as is and he will have a Resolution and Engineering Agreement for the next council meeting. Richetta also gave an update on the 4th Street watermain project which is with the EPA waiting on approval, the West Interceptor project engineering is done and we are waiting for the grant to be awarded and funds to be released.

A joint meeting of Water and Sewer and Streets and Alleys committee was called for Monday, August 8, 2022 at 6:30 p.m. to discuss the water tower maintenance, Water Well contracts, \$150,000 Capital Bill Funds for downtown infrastructure and improvements, downtown bump outs and any other matters that may come before the committee.

Police Chief Curran reported he anticipates a large crowd for National Night Out noting many activities including vendors, water fights, big wheel races, the duck hunt and more. Chief Curran thanked Carus for a \$250. donation as well as Humanizing the Badge who donated \$500. Curran also mentioned the St. Jude Run will be held Saturday, JFK will have a new school route and he will have Officers and the speed trailer present, he is also getting a cost for a new server that is needed at the Police Department.

Alderman Pellegrini reported some benches and a picnic table have been installed at the dog park and Elliott Concrete donated his time to pour slabs for the benches and the concrete was donated by Ready Mix. We are ready to hold a dedication for the park as well.

There were no petitions received for consideration.

#1851 AN ORDINANCE ANNEXING AND ZONING PARCEL NO. 18-27-400-013 OF BUREAU COUNTY, ILLINOIS TO THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

#14465 Moved by Alderman Baltikauski and seconded by Bogacz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Campbell, Baltikauski, Bogacz, Pellegrini and Mayor Malooley Thompson. 6 ayes. Motion carried.

#1852 AN ORDINANCE GRANTING A REQUEST FOR SPECIAL USE PERMIT FILED BY ERIC AND BRIANNA VERUCCHI SO AS TO ALLOW FOR THE CONSTRUCTION OF STORAGE STRUCTURE ON A PARCEL ZONED AGRICULTURAL was presented.

#14466 Moved by Alderman Herrmann and seconded by Bogacz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Campbell, Baltikauski, Bogacz, Pellegrini and Mayor Malooley Thompson. 6 ayes. Motion carried.

740 A RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT TO PARTICIPATE IN THE VIOLENT CRIME INTELLIGENCE TASK FORCE was presented.

#14467 Moved by Alderman Bogacz and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Campbell, Baltikauski, Bogacz and Pellegrini. 5 ayes. Motion carried.

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

1. Hotel/Motel Tax (July)----- \$ 890.04
2. Thank You – Hall Township Food Pantry
3. Thank You - Boy Scouts of America
4. Comcast – programming Advisory

Alderman Herrmann received a call from resident Jim Ladgenski regarding the garbage truck turning around on Gallagher Street which is a tight spot and the truck causes damage to the road. Attorney Ebener will speak with Republic Services and see if we can work something out regarding the street issue.

#14468 Moved by Alderman Herrmann and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, Campbell, Baltikauski, Bogacz and Pellegrini. 5 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING AUGUST 15, 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.

There were no public comments on agenda items.

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

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

#14469 Moved by Alderman Baltikauski and seconded by Bogacz that we dispense with the reading of the minutes of the last regular meeting and joint committee meeting of August 8, 2022 and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14470 Moved by Alderman Herrmann and seconded by Diaz that we approve the 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.

#14471 Moved by Alderman Baltikauski 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. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

IVAC Director, Bill Zens, was present to discuss a possible National Walleye Co-sponsorship opportunity. Due to fee issues, it is possible that the Walleye tournament will not be held locally this year but he noted if it can get worked out he may be back to ask for a co-sponsorship from the City. Mr. Zens then gave updates and a background on what the Chamber does and noted they are always looking for feedback and encouraged the City to contact him if we need anything from them.

Police Chief Curran reported National Night Out had a great turnout and thanked all those who helped make it a success. Chief Curran also reported we have received a complete reimbursement for training of our new officers.

Superintendent Norton reported water has been run to the dog park and he is working on garbage cans and installing a swing at Baltikauski Park that was donated by Upscale Resale.

The following petitions (4) were received for consideration:

1. SV Business Revitalization Grant Program Application (515 S Spalding St.)
2. IV Pads – Monetary Donation request
3. Perfectly Flawed Foundation Golf Outing – Monetary Donation request (TABLED)
4. Illinois Valley YMCA – donation request (TABLED)

#14472 Moved by Alderman Herrmann and seconded by Diaz that we approve the SV Business Revitalization Grant Application for 515 S. Spalding Street in an amount up to \$7,500. as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14473 Moved by Alderman Pellegrini and seconded by Bogacz that we approve a donation in the amount of \$450. to IV Pads. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

741 A RESOLUTION APPROVING BUMP-OUT IMPROVEMENTS was presented.

There was council discussion regarding whether we should concrete or landscape the bump-outs. A proposal was received for both options. After discussion it was decided to landscape the bump-outs.

#14474 Moved by Alderman Affelt and seconded by Diaz that we dispense with the reading of the Resolution and adopt it as presented with the Peru Green House Landscaping proposal. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1853 AN ORDINANCE AUTHORIZING A VARIANCE FROM SECTION 14-6-2 OF THE CITY OF SPRING VALLEY CODE RELATING TO SETBACK, HEIGHT AND OPACITY FENCES was presented.

#14475 Moved by Alderman Bogacz 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, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1854 AN ORDINANCE AMENDING SALARY ORDINANCE FOR THE CITY OF SPRING VALLEY was presented.

#14476 Moved by Alderman Baltikauski 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, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1855 AN ORDINANCE AMENDING THE SETTLEMENT ORDINANCE FOR THE CITY OF SPRING VALLEY was presented.

#14477 Moved by Alderman Jauch and seconded by Herrmann 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.

742 A RESOLUTION TO ENTER INTO AN AGREEMENT FOR ADMINISTRATION AND COORDINATION SERVICES FOR A REBUILD PUBLIC INFRASTRUCTURE GRANT ON BEHALF OF THE CITY OF SPRING VALLEY was presented.

#14478 Moved by Alderman Bogacz 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.

743 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (APPROPRIATING \$375,000 OF MFT FUNDS) was presented.

#14479 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.

744 A RESOLUTION TO PARTIALLY FUND 2022 STREET MAINTENANCE (SECTION 22-00000-00-GM) WITH LOCAL FUNDS was presented.

#14480 Moved by Alderman Jauch 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.

745 A RESOLUTION AUTHORIZING THE PRELIMINARY ENGINEERING SERVICES AGREEMENT IN CONNECTION WITH SAFE ROUTES TO SCHOOLS PROGRAM was presented.

#14481 Moved by Alderman Affelt and seconded by Pellegrini 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.

746 A RESOLUTION AUTHORIZING THE PROPOSAL TO REMOVE A NUISANCE TREE was presented.

#14482 Moved by Alderman Herrmann and seconded by Pellegrini 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.

#14483 Moved by Alderman Diaz and seconded by Herrmann that we change the next regular City Council meeting date to Tuesday, September 6, 2022 due to Labor Day. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Sales Tax (May)-----	\$ 42,200.88
2. Sales Tax Increase (May)-----	15,897.35
3. MFT (July)-----	10,802.74
4. MFT TRF (July)-----	8,163.01
5. Comcast Quarterly Franchise Fee-----	23,984.18

#14484 Moved by Alderman Baltikauski and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:40 p.m.

Rebecca L. Hansen, City Clerk