REGULAR COUNCIL MEETING JUNE 6, 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, Jen Diaz, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt. 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. Police Chief's monthly report (April)
- #14414 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, Diaz, Campbell, Baltikauski, 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.

#14415 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, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley Thompson reported the City was awarded a Public Infrastructure Grant in the amount of \$344,000 for the West Interceptor project. Mayor Thompson also spoke with the Municipal Band Director about the band concert location and noted there have been requests to hold the concerts at Hall High School and requests to have them at the Mini Park. Parking is an issue downtown for some of the elderly and we will discuss the location further and try to block some parking spaces in front of the mini park for those who need them. The Mayor recognized Superintendent Jeff Norton for 20 years of service to the City.

Alderman Bogacz scheduled a Public Streets and Properties committee meeting for Monday, June 13, 2022 at 6:30 p.m. to discuss the 2022 Street Maintenance Program and Sidewalk Program. Alderman Herrmann scheduled a Finance committee meeting immediately following Public Streets to discuss the 2023 Appropriations and \$150,000 Capital Bill Funds.

Alderman Pellegrini reported the Summer Fest is ready to go and 2 blocks of Devlin Street may need to be blocked off for the event which will include Laser Ops, bounce houses, a band and beer garden. Pellegrini also reported the pool opened today.

Chief Curran reported his plans for National Night Out which will include a rubber duck hunt with the ducks being hidden around town and prizes given out at National Night Out. Chief Curran announced Deputy Chief Kinkin has been selected as one of the winners for Juvenile Officer of the Year which will be recognized at a ceremony June 17th in Peoria. Curran noted she is very deserving of the award and is proud of her accomplishment.

Mike Richetta from Chamlin and Associates discussed the Paser report he handed out noting he had met with Alderman Bogacz to review the draft version which has a lot of information. He asked that any questions be directed to him and he will have answers at the Committee meeting on Monday.

Superintendent Norton reported he has been contacted by RJ Sewer Works and they are waiting on a pump and will be moving forward with the work at Aperion Care. Norton noted they cleaned the baskets again and they were pretty bad.

The following petitions (3) were received for consideration:

- 1. Jimmy John's request to remove approx.. 40 LF of curb and gutter adjacent to existing parking area at 330 E Dakota St.
- 2. Spring Valley Fire Department close 100 block of E. St. Paul St. for "Music on Main" Saturday, August 13, 2022 from 7:00 p.m. to 11:00 p.m.
- 3. Jimmy D Golf Day Sponsorship request
- #14416 Moved by Alderman Jauch and seconded by Campbell that we approve the petition from Jimmy John's to cut curb and gutter as presented. Aye votes: Herrmann, Jauch, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14417 Moved by Alderman Pellegrini and seconded by Herrmann that we approve the petition from the SV Fire Dept. to close the 100 block of E. St. Paul St. on August 13, 2022 as presented. Aye votes: Herrmann, Jauch, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14418 Moved by Alderman Pellegrini and seconded by Diaz that we approve a sponsorship for the Jimmy D Golf Day in the amount of \$100. Aye votes: Herrmann, Jauch, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #729 A RESOLUTION AWARDING A BUSINESS DEVELOPMENT GRANT TO GIOVANNI (JOHN)
 PICCOLO FOR PROPERTY LOCATED AT 101 E ERIE STREET IN THE CITY OF SPRING
 VALLEY (TIF) was presented.
- #14419 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, Diaz, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 6 ayes. 1 abstain. Motion carried.
- # 730 A RESOLUTION AUTHORIZING THE PURCHASE OF 2022 FORD F-150 WORK TRUCK was presented.
- #14420 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, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #731 A RESOLUTION AUTHORIZING THE PURCHASE OF 2022 CHEVROLET SILVERADO 3500 HD WORK TRUCK was presented.
- #14421 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, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

It was noted that the current park truck would be replaced with a truck from the street department that is still in good shape.

- # 732 A RESOLUTION AUTHORIZING THE PURCHASE OF 2022 CHEVROLET SILVERADO 3500 HD WORK TRUCK was presented.
- #14422 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, Jauch, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

- # 733 A RESOLUTION AUTHORIZING THE PURCHASE OF A 8 ½ FOOT MVP STEEL MOLDBOARD PLOW AND ATTACHMENTS was presented.
- #14423 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, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- # 734 A RESOLUTION AUTHORIZING THE PURCHASE OF AERATION DIFFUSER MEMBRANE REPLACEMENTS FOR THE WASTE WATER TREATMENT PLANT was presented.
- #14424 Moved by Alderman Diaz and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- # 735 A RESOLUTION AUTHORIZING THE PURCHASE OF SLUDGE REDUCING BACTERIA MAXIMUM FOR THE WASTE WATER TREATMENT PLANT was presented.
- #14425 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, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #1842 AN ORDINANCE AMENDING THE RESIDENTIAL RENTAL PROPERTY ORDINANCE FOR THE CITY OF SPRING VALLEY was presented.
- #14426 Moved by Alderman Baltikauski and seconded by Jauch that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #1843 AN ORDINANCE ADOPTING PROVISIONS OF THE PUBLIC OFFICERS PROHIBITED ACTIVITIES ACT REGARDING PROHIBITED INTERESTS IN CONTRACTS FOR THE CITY OF SPRING VALLEY was presented.
- #14427 Moved by Alderman Diaz and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #1844 AN ORDINANCE DIRECTING THE SALE OF SURPLUS PROPERTY FOR THE CITY OF SPRING VALLEY was presented.

Attorney Ebener explained we could include the (2) empty lots only or we could include the (2) lots and the house. There was discussion and it was decided we would include all 3 in the sale of property with a development time line of 12 months for the house.

#14428 Moved by Alderman and seconded by Jauch that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Attorney Ebener explained amending our ordinance to allow certain ordinance violation fines to be paid to the City Clerk. It would include small fines that can be addressed without going to court. We could possibly allow the Officers to use their discretion as to whether it can be paid at the Clerk's office or if it should go to circuit court.

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

10. Comcast - Regional Sports Network

	Income Tax (April)	\$177,184.86
2.	Use Tax (February)	16,256.14
3.	Video Gaming Tax (April)	12,223.37
4.	Telecomm Tax (February)	1,828.59
5.	Cannabis Use Tax (April)	772.39
6.	Hotel Motel Tax (April)	836.76
7.	Thank You – Special Olympics	
8.	Thank You - IV Youth Football League	
9.	Comcast – Programming Advisory	

#14429 Moved by Alderman Pellegrini and seconded by Diaz that we adjourn. Aye votes: Herrmann, Jauch, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:55 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JUNE 20, 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: Ed Jauch, Chris Affelt, Jen Diaz, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Mike Herrmann. 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 (May)
- 2. Police Chief's monthly report (May)

Jim Cavaletti discussed his concern and asked for suggestions regarding kids hitting balls over the fence at the Kirby Park baseball diamond and hitting his vehicle. The kids are trying to hit the ball over the fence and he has asked them to please hit the ball in the other direction but they still hit towards his corner. Cavaletti suggested raising the fence and Alderman Pellegrini noted they discussed raising the fence but it would be too costly as the entire fence would have to be replaced. It was suggested that we look into a net. Mr. Cavaletti also discussed his alley that slopes and the rain and mud go into his garage. He has talked to Supt. Norton but nothing has been done to improve the situation. Supt. Norton noted he has tried several times but nothing works as the alley was crowned and now slopes down. He will look at the alley again and see if something can be done.

John Schultz was present to discuss fireworks as Fourth of July is coming up and he has concerns about people lighting off firework displays in Valley Ridge Subdivision. Chief Curran told Mr. Schultz that his officers have already been informed that tickets are to be issued if illegal fireworks are being lit. He has sent a reminder notice to the paper about fireworks but it has not been in the paper yet.

Jim Pozzi from Republic Services was present to discuss changes to the garbage schedule which he feels would be better for the town as well as help with issues they have with drivers and gas costs. Beginning August 1st garbage pickup will be decreased from 4 days a week to one day a week. Recycling will continue to be picked up every other week and the town will be divided into an A/B route so half will be done one week and the other half will be done the following week. Pickup will be Mondays only starting August 1st. A post card will be created by Republic Service and sent to each residence with a calendar for recycling. There was council discussion and Pozzi noted there will be four trucks in town each Monday. Alderman Bogacz has concerns about yard waste not being collected at the residence and feels we need to do what's good for the residents as well. Pozzi said the cost would be an additional \$2.00 per month for every resident whether they use the service or not. It was noted a container for yard waste is located at the Street Department at 400 W 1st St.

- #14430 Moved by Alderman Diaz and seconded by Bogacz that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14431 Moved by Alderman Pellegrini and seconded by Baltikauski that we approve the monthly Treasurer's report as presented. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, 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.

#14432 Moved by Alderman Diaz and seconded by Baltikauski that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried. Mayor Malooley Thompson reported a new restaurant, Tamaleria Rosy, has opened at 210 E St. Paul Street.

Alderman Pellegrini thanked the Mayor, City Council and everyone who helped to make the Summer Fest a success. The Lasor Ops were something different we tried and a lot of kids were there enjoying them. The Lasor Ops owner said he has ideas to make it even better. Next year's Summer Fest is scheduled for June 10, 2023 and the Park Board is trying to get a carnival.

Superintendent Norton reported he has been looking into the decorative lights downtown and noted we have a high watt LED bulb in each but they have the wrong globe to let out the light. He received an estimate for new globes which would cost the city about \$5,000. to replace all. The cost will be submitted with the \$150,000 grant project. Norton also reported the roller motor blew up and noted it is about 20 years old. He would like to replace it with a used roller which could cost approx. \$40,000 and the price to fix the motor on the old one is approx. \$4,000. Alderman Pellegrini suggested we fix the motor and wait until fall when the rollers are being cleared out and we may get a good deal on a used one. Norton also noted he needs to start interviewing for a new employee and is finding the pay isn't high enough. Mayor Malooley Thompson will sit in on interviews with Norton.

The following petition was received for consideration:

1. HBO – Concession Rebuild Sponsorship request

The council tabled the request from HBO in order to get more information.

Alderman Bogacz reviewed preliminary cost estimates and gave his suggestion of which streets should be done first noting he would like to do something in each ward. Bogacz also suggested the streets on the list that don't get done this year would be a priority next year. There was council discussion including but not limited to whether St. Paul Street can wait another year, how much traffic on Westminster and Old North Road and noting Oak Street still needs drainage work done. Mayor Malooley Thompson suggested we consider bonds so that we can get all the streets on the list done. There was also discussion on the STU Program and financing. Mike Richetta will start getting measurements and Attorney Ebener will contact John Vezzetti about possible bonds.

Attorney Ebener explained St. Margaret's Food Truck Thursdays noting we are asking for a one-time exemption as we just recently found out about the event and we were only able to get one vendor application and we only allow three food trucks per year per our ordinance. The ordinance will be discussed at a future Legislative meeting.

- #14433 Moved by Alderman Baltikauski and seconded by Diaz that we approve a one-time exemption for St. Margaret's Food Truck Thursdays. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.
- # 736 A RESOLUTION AUTHORIZING THE PROPOSAL TO REMOVE AND REPLACE CURB, GUTTER AND SIDEWALK was presented.
- #14434 Moved by Alderman Bogacz and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #1845 AN ORDINANCE AMENDING THE ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES FOR THE CITY OF SPRING VALLEY was presented.

Attorney Ebener explained the amendment brings our Ordinance up to date.

#14435 Moved by Alderman Jauch and seconded by Diaz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

737 A RESOLUTION AUTHORIZING THE PURCHASE OF A 8 ½ FOOT MVP STEEL MOLDBOARD PLOW AND ATTACHMENTS was presented.

- #14436 Moved by Alderman Pellegrini and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14437 Moved by Alderman Bogacz and seconded by Pellegrini that we change the next regular meeting date to Tuesday, July 5th due to Independence Day. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following communications (11) were received and placed on file:

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1.	Income Tax (May) \$	52,049.14
2.	Use Tax (March)	19,065.88
3.	Video Gaming Tax (May)	12,598.99
		2,011.06
5.	Cannabis Use Tax (May)	775.83
6.	Sales Tax (March)	44,000.12
7.	Sales Tax Increase	15,651.15
8.	The second secon	10,905.31
9.	MFT TRF (May)	7,802.92
10.	Thank You – Jimmy D Golf Day	,

11. Comcast – Programming Advisory

#14438 Moved by Alderman Diaz and seconded by Baltikauski that we adjourn. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 8:23 p.m.

Rebecca L. Hansen, City Clerk