

REGULAR COUNCIL MEETING MAY 2, 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, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Jen Diaz. 7 present. 1 absent.

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

Mayor Malooley Thompson opened the public hearing concerning the Community Development Block Grant Program #19-242020. Shug Grosenbach from NCICG was present to take any public comments concerning the grant and overall project performance. Grosenbach noted the grant was used for a sanitary sewer rehabilitation to address health and safety issues in the City and then reviewed the project, costs, time schedules, project outcome and the completed scope of work. The public hearing ended at 7:05 p.m.

#14393 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the minutes of the last regular meeting and Joint Committee meeting (April 4, 2022) and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, 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.

#14394 Moved by Alderman Jauch 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, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley Thompson was excited to announce we have received a Safe Routes to Schools grant which will be used for sidewalks and lighting from Ponsetti Drive to JFK School. The Downtown Rehab Grant will be announced the end of May.

Superintendent Norton reported they will be training on the spray patch machine within the next couple weeks and spring flushing will begin soon.

The following petitions (2) were received for consideration:

1. IVAC Steve Brust Memorial Outing – Request for a monetary donation
2. IV Youth Football League – Request for monetary donation

#14395 Moved by Alderman Pellegrini and seconded by Jauch that we approve a donation to the IVAC Steve Brust Memorial Golf Outing in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14396 Moved by Alderman Jauch and seconded by Herrmann that we approve a donation to the IV Youth Football League in the amount of \$250. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1839 **AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF SPRING VALLEY** was presented.

#14397 Moved by Alderman Pellegrini and seconded by Jauch that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

725 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 DODGE DURANGO
was presented.

#14398 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, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

726 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 DODGE CHARGER PURSUANT VEHICLE was presented.

#14399 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Attorney Ebener noted we received a cell tower proposal from Cellusite for consideration.

Alderman Herrmann scheduled a Finance Committee meeting for Thursday, May 12, 2022 at 6:30 p.m. to discuss the cell tower proposal and the 2023 budget.

Mike Richetta from Chamlin explained the request to relocate the fiber for a new home build at 1149 N. Greenwood St. The proposal is about \$5,500. and will be recaptured with taxes within 4-6 years.

#14400 Moved by Alderman Pellegrini and seconded by Herrmann that we authorize Frontier to relocate the fiber at 1149 N Greenwood St. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

A Proclamation for National Safe Boating Week May 21- 27, 2022 was presented.

#14401 Moved by Alderman Baltikauski and seconded by Herrmann that we approve the National Safe Boating Proclamation as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

1. Income Tax (March)-----	\$87,815.98
2. Use Tax (January)-----	16,837.83
3. Cannabis Use Tax (March)-----	859.60
4. Video Gaming Tax (March)-----	9,612.24
5. Telecommunication Tax (January)-----	1,921.04
6. Thank You – St. Margaret’s Foundation “Habit for Health”	

Spring Valley Resident Jim Hoelter was present to voice his concern over the size of the new garbage containers noting it is too hard for some residents to use them. We will contact Republic Services to get him a smaller tote.

#14402 Moved by Alderman Herrmann and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING MAY 16, 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 asked for a moment of silence in memory of Julie Marusich.

The following report was received and placed on file:

1. City Treasurer's monthly report (April)

#14403 Moved by Alderman Diaz and seconded by Baltikauski 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.

#14404 Moved by Alderman Pellegrini and seconded by Herrmann that we approve the monthly 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.

#14405 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, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley Thomspson reported she attended a public hearing on Thursday with Eric Carls regarding the rental inspection program, she encourages everyone to access and use Gov Pilot to report a concern or complaint, she met with Alderman Affelt and WTP Operator Entwistle regarding the water towers which will be discussed further at a committee meeting, noted the Park Board Summer Fest will be held on June 11, 2022 and Fireworks will be held on July 2, 2022.

Superintendent Norton reported he is behind on spring flushing and it is tentatively scheduled for next week, we had several lightning issues at the Water Treatment Plant and we are working on getting estimates for the insurance company, the vactor truck main pump is leaking oil and needs to be rebuilt (approx. \$19,000.) or replaced (approx. \$28,000.), a part is needed for the bucket truck which is approx. \$5,200. and needs to be ordered.

#14406 Moved by Alderman Herrmann and seconded by Pellegrini that we authorize Superintendent Norton to order the part for the bucket truck at a cost of approx.. \$5,200. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mike Richetta from Chamlin and Associates reported Jimmy John's would like to cut the curb and replace with a depressed or mountable curb. There was council discussion regarding the curb cut and those suggestions will be forwarded to the petitioner for Jimmy John's.

Alderman Baltikauski reminded the council they are responsible for FOIA, OMA and Sexual Harassment training which can be done online and a copy of the certificate should be filed with the City Clerk.

The following petitions (2) were received for consideration:

1. American Legion Post 938 – solicit donations at the intersection of Rte 6 and IL Rte 89 on May 28, 2022
2. Better Fishing Association/Kids Fishing – donation request

#14407 Moved by Alderman Diaz and seconded by Affelt that we approve the petition from the American Legion to solicit donations as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14408 Moved by Alderman Bogacz and seconded by Baltikauski that we approve a donation to the BFA Kids Fishing in the amount of \$300. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#727 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BOARD OF FIRE AND POLICE COMMISSIONERS TO APPOINT A POLICE OFFICER was presented.

#14409 Moved by Alderman Pellegrini 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, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#728 A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR A VALVE REPLACEMENT AT THE WATER TREATMENT PLANT was presented.

#14410 Moved by Alderman Bogacz and seconded by Affelt 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.

#1840 AN ORDINANCE AMENDING THE POLICY PROHIBITING SEXUAL HARASSMENT FOR THE CITY OF SPRING VALLEY was presented.

#14411 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1841 AN ORDINANCE AUTHORIZING DISPOSAL OF PUBLIC PROPERTY OWNED BY THE CITY OF SPRING VALLEY was presented.

#14412 Moved by Alderman Pellegrini 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

Attorney Ebener discussed 2 vacant lots and a property at 406 E Minnesota St. that the city owns. He reviewed the statute that lays out possible ways to dispose of property either by an ordinance directing the sale or by resolution with a required appraisal and a sale price of at least 80% of the appraised value. It was noted there has been no interest to purchase the vacant lots at 80% of the appraised value. Attorney Ebener suggested the city dispose of the surplus real estate by public bid which requires an ordinance and notice of publication. He will get costs for publishing and notify the council. There was council discussion regarding the options.

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

1. MFT (April)-----	\$10,791.36
2. MFT TRF (April)-----	7,859.21
3. Sales Tax (February)-----	32,831.39
4. Sales Tax Increase (February)-----	12,388.33

5. Hotel/Motel Tax (March)-----	871.02
6. Comcast Qtrly Franchise Fee-----	23,858.50
7. Thank You – Hall Twp Food Pantry	
8. Comcast – Programming Advisory	

#14413 Moved by Alderman Jauch and seconded by Diaz 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