

REGULAR COUNCIL MEETING OCTOBER 3, 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.

#14505 Moved by Alderman Baltikauski 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, 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.

#14506 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, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley-Thompson reported Grow SV is having a Halloween Decoration contest and encouraged all to check out the residents and business decorations.

Alderman Bogacz reported about 50% of the sidewalk program for this year are complete.

Alderman Baltikauski reminded the council that we need a Capital Improvement Plan Committee and Alderman Affelt and Alderman Diaz volunteered to be on the committee.

Superintendent Norton reported spray patching is done for the year unless he can get emulsion from another plant and they are still working on the west interceptor project but it is moving slow. He also noted Well #10 has been down for about a month now and though he has been talking to our contracted maintenance company about twice a week he has been getting nowhere. The council asked Norton to make sure to document all communications. City Attorney Colin Barry will follow up with them.

Police Chief Curran reported we have been awarded a bullet proof vest grant that reimburses 50% of the cost.

Mike Richetta from Chamlin and Associates noted the 4<sup>th</sup> Street Water Main project should begin this fall.

The following petitions (2) were received for consideration:

1. HBO – request to use Kirby Park October 7, 2022 from 5:00 p.m. to 7:00 p.m. for tail gate party before Hall Homecoming Game
2. Brianna Verucchi – request to close S. Greenwood St. between Jack's Tap and the gravel parking lot from noon to 6:00 p.m. on October 8, 2022 for a benefit

#14507 Moved by Alderman Herrmann and seconded by Pellegrini that we approve petition from HBO as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14508 Moved by Alderman Herrmann and seconded by Jauch that we approve petition from Brianna Verucchi as presented as long as the neighbor is notified and has no issue. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following bids (2) for the 2022 Street Maintenance Project were received by 10:00 a.m. on September 26, 2022 and opened and read out loud:

Advanced Asphalt Princeton, Il.	\$875,340.30
Universal Asphalt LaSalle, Il.	767,628.57

#14509 Moved by Alderman Bogacz and seconded by Diaz that we approve the low bid from Universal Asphalt in the amount of \$767,628.57 and authorize the Mayor to execute contracts on Thursday, October 6, 2022 for the 2022 Street Maintenance Project. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

# 751 **A RESOLUTION AUTHORIZING THE PROPOSAL TO UPGRADE THE SECURITY CAMERA SYSTEM AT CITY HALL AND POLICE STATION** was presented.

It was noted that the Resolution is an amendment to the previous Resolution to include equipment that is NDAA compliant.

#14510 Moved by Alderman Affelt 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.

#14511 Moved by Alderman Pellegrini and seconded by Diaz that we approve IML Convention expenses for Alderman Jauch in the amount of \$1,159.71. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. Pass vote: Jauch. 7 ayes. 1 pass. Motion carried.

#14512 Moved by Alderman Jauch and seconded by Diaz that we set Trick or Treat hours for October 31, 2022 from 5:00 p.m. to 7:00 p.m. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Eric Verucchi submitted an application for a 1" tap and meter for a new building at 1104 N. Greenwood Street. Mr. Verucchi would like to have approval so that he can have the work done and cleaned up while his contractor still has his equipment on site.

#14513 Moved by Alderman Pellegrini and seconded by Jauch that we approve the application from Eric Verucchi for tap and meter at 1104 N. Greenwood Street as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. American Rescue Plan Act Relief Dollars-----	\$ 348,716.91
2. Rebuild Illinois Bond Grant #6-----	61,049.01
3. Bureau of Justice Assistance Grant Award (50% police vest reimbursement)	
4. Thank you – Aden Lamps Foundation	

#14514 Moved by Alderman Baltikauski and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:25 p.m.

Rebecca L. Hansen, City Clerk

## REGULAR COUNCIL MEETING OCTOBER 17, 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.

Kiera Gavin from Geranium Solar was present to thank the City and Planning Commission for their time in regards to a variance and special use permit for a proposed solar farm on the west edge of town. Ms. Gavin gave a brief sense of the project noting one access road, seeding under and around to minimize runoff issues, minimal concrete, a 7' chain link fence, a vegetated screening on the southern side, explained decommission/removal at the end of the lifetime. Ms. Gavin also noted a tax benefit to the city during the lifetime of the project.

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

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

#14515 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the minutes of the last regular meeting, Legislative committee meeting (September 22 and September 28, 2022) and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

#14516 Moved by Alderman Diaz and seconded by Bogacz that we approve the City 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.

#14517 Moved by Alderman Herrmann and seconded by Jauch 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.

Alderman Bogacz reported that about 75% of the sidewalks on this year's program are complete. Bogacz also told the council that Dave Briddick extended his approach while Cruz concrete was doing the city sidewalk and he will be paying for that portion of work.

Superintendent Norton gave an update on the Well 10 repairs, noted the Aperia Care work has been completed, Monday leaf pickup will begin and fall flushing was delayed a week.

Mike Richetta from Chamlin and Associates reported the bid opening for 4<sup>th</sup> Street watermain project will be Monday, October 24, 2022.

Alderman Bogacz noted curb and gutter work on St. Paul Street which was a part of the \$150,000 grant has been added to the MFT project so it can get done with road work and we will not have to tear up the road later with the Capital grant project.

The following petitions (4) were received for consideration:

1. Eric Verucchi – 1 ½" tap and meter at 1104 N Greenwood St.
2. Dave Briddick – cut approx. 18' of curb at 430 W. Cleveland St. for an approach
3. Santas on the Run – monetary donation request

4. Project Success Holiday Baskets – monetary donation request

- #14518 Moved by Alderman Herrmann and seconded by Jauch that we approve the petition from Eric Verucchi for a tap and meter as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.
- #14519 Moved by Alderman Jauch and seconded by Bogacz that we approve the petition from Dave Briddick to cut the curb at 430 W. Cleveland St. as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.
- #14520 Moved by Alderman Bogacz and seconded by Diaz that we approve a donation to Santas on the Run in the amount of \$150. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.
- #14521 Moved by Alderman Affelt and seconded by Bogacz that we approve a donation to Project Success in the amount of \$400. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.
- # 752 **A RESOLUTION AWARDDING A STREET MAINTENANCE CONTRACT TO UNIVERSAL ASPHALT & EXCAVATING, INC.** was presented.
- #14522 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 and Bogacz. 7 ayes. Motion carried.
- # 753 **A RESOLUTION CONSENTING TO A SUBLEASE OF PROPERTY PREVIOUSLY LEASED BY THE CITY OF SPRING VALLEY** was presented.
- #14523 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 and Bogacz. 7 ayes. Motion carried.
- #1858 **AN ORDINANCE AUTHORIZING A SPECIAL USE PERMIT FOR A SOLAR FARM IN AN M-1 DISTRICT AND A VARIANCE FROM CITY CODE SECTION 14-6-2** was presented.

Attorney Barry summarized the ordinance and noted approval of the special use and variance are recommended by the Planning Commission. Alderman Herrmann asked about the decommission and Ms. Gavin noted the life span is between 25-30 years. She also discussed the property tax increase over the life of the solar farm and when asked if they would use local labor she noted there are no contracts at this time but it would make sense to use local.

- #14524 Moved by Alderman Jauch and seconded by Bogacz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Diaz, Campbell, Baltikauski and Bogacz. Nay vote: Affelt. 6 ayes. 1 nay. Motion carried.

The following communications (14) were received and placed on file:

1. Sales Tax (July)-----	\$ 41,342.80
2. Sales Tax Increase (July)-----	15,741.76
3. MFT (September)-----	11,418.05
4. MFT TRF (September)-----	8,528.94
5. Income Tax (September)-----	90,042.22
6. Use Tax (July)-----	17,139.74

7. Video Gaming Tax (September)- -----	8,897.68
8. Cannabis Use Tax (September)-----	662.12
9. Telecommunication Tax (July)-----	1,950.17
10. Hotel/Motel Tax (August)-----	1,487.68
11. St. Maintenance Agreement(10/01/21 – 06/30/22)-----	7,721.08
12. St. Maintenance Agreement (7/01/22 – 09/30/22)-----	2,722.68
13. Utility Tax (August)-----	27,027.71
14. Thank you - IVCIL Sunflower Campaign	

#14525 Moved by Alderman Baltikauski and seconded by Diaz that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

Adjourn: 7:27 p.m.

Rebecca L. Hansen, City Clerk