

REGULAR COUNCIL MEETING SEPTEMBER 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, 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.

#14485 Moved by Alderman Pellegrini and seconded by Herrmann 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.

#14486 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

Alderman Bogacz presented a list of sidewalks for the 2022 sidewalk program. He is in the process of getting quotes but noted we have not had much success getting many responses in the past. It was suggested that we award the project to the lowest local bidder. He will have quotes at the next regular council meeting. Alderman Bogacz is also moving forward to create a master list for sidewalk repairs/replacements.

Alderman Baltikauski scheduled a Legislative Committee meeting for September 22, 2022 at 6:30 p.m. to discuss a possible Fire District with Fire Chief Bogatitus and a Legislative Committee meeting for September 28, 2022 at 6:30 p.m. to start working on a Capital Improvement plan for projects we want to do over the next 1-5 years.

Alderman Pellegrini thanked the Street Department for work done at the parks including installing a new swing donated by Upscale Resale at Baltikauski Park and cutting some fruit trees down at the dog park. Pellegrini also reported the Carpenter's Union will be donating a table and bench to the dog park.

Police Chief Curran reported the traffic situation at JFK for drop off and pick up is much better now. He then discussed the DVR system noting it needs to be replaced or completely overhauled as soon as possible. He has been in contact with 2 vendors regarding the system. There was council discussion and the Chief will move forward with the project.

Deputy Chief Kinkin was present and read a letter recognizing Chief Curran for everything he has done for the department since he was appointed Chief.

Mike Richetta from Chamlin and Associates gave an update on the 2022 Street Maintenance project noting a bid opening by September 26th at the latest, he has sent the estimate and project report for the \$150,000 DCEO grant, the west interceptor project is waiting on the grant agreement then we will bid the project and the 4th Street Water Main permit is under review and a bid date may be September 28th.

Superintendent Norton reported Well #10 went down due to electrical issues, Water Well is sending a Tech in the morning and we are now running Well #11. Norton also reported he did some work on the east interceptor today, some spray patching and changed a culvert on Marquette Lane.

The following petitions (3) were received for consideration:

1. Santa's on the Run 5K and 1 mile walk on Saturday November 26, 2022
2. Grow Spring Valley Fright Fest – close 100 block of east St. Paul St. on October 29, 2022
3. Illinois Valley Center for Independent Living (IVCIL) – Monetary Donation request

#14487 Moved by Alderman Bogacz and seconded by Diaz that we approve petition for Santa's on the Run as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14488 Moved by Alderman Jauch and seconded by Pellegrini that we approve petition for Grow Spring Valley Fright Fest as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14489 Moved by Alderman Diaz and seconded by Herrmann that we approve a donation in the amount of \$100. to IVCIL. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

747 A RESOLUTION AUTHORIZING REQUEST FOR PERMIT FROM ILLINOIS DEPARTMENT OF TRANSPORTATION TO INSTALL RESIDENTIAL WATER SERVICE was presented.

#14490 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, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1856 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY was presented.

Mayor Malooley Thompson explained since we were not awarded the recent Downtown Revitalization grant the owner of the property is willing to sell the property at a lower price and it would be renovated for a Community Center. The \$15,000 we received from Walmart will go towards the purchase of the building and we will solicit donations and volunteers to do renovations. There was council discussion regarding the purchase and improvements.

#14491 Moved by Alderman Affelt and seconded by Diaz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. Nay vote: Campbell. 7 ayes. 1 nay. Motion carried.

#1857 AN ORDINANCE AMENDING THE ORDINANCE REGULATING TRUCK ROUTES FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

#14492 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, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

A PROCLAMATION DECLARING SEPTEMBER 17-23 AS CONSTITUTION WEEK IN THE CITY OF SPRING VALLEY was presented.

#14493 Moved by Alderman Pellegrini and seconded by Diaz that we approve the Proclamation as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (9) were received and placed on file:

1. Income Tax (July)-----	\$ 42,256.95
2. Video Gaming Tax (July)-----	9,642.50
3. Telecomm Fee (May)-----	1,983.58
4. Cannabis Use Tax (July)-----	900.28
5. Use Tax (May)-----	17,408.20
6. Hotel/Motel Tax (May)-----	1,549.00
7. Corporate Taxes-----	1,412,834.48
8. Comcast Programming Changes	
9. Thank you – IV Pads	

The City was approached by Greg Bulak who asked if a commercial property is eligible for concrete reimbursement through the sidewalk program if they replaced the city sidewalk in front of a business (122 W St. Paul St.). There was council discussion and it was noted that we encourage repairs and improvements and would reimburse the concrete cost only.

Mayor Malooley Thompson thanked Attorney Andrew Ebener for his service to the City and wished him well in his new position.

#14494 Moved by Alderman Pellegrini and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:50 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING SEPTEMBER 19, 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, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Greg Campbell. 7 present. 1 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.

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

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

#14495 Moved by Alderman Baltikauski and seconded by Herrmann 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, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14496 Moved by Alderman Diaz and seconded by Pellegrini that we approve the City Treasurer's report as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, 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.

#14497 Moved by Alderman Jauch 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: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley Thompson reported the September 22, 2022 Legislative meeting at 6:30 p.m. will be to discuss the Capital Improvement Plans and the September 28, 2022 Legislative meeting at 6:30 p.m. will be held to discuss a possible Fire District as requested by Fire Chief Bogatitus.

Superintendent Norton gave an update on Well #10 noting it is the motor that needs to be pulled and rewound.

Mike Richetta from Chamlin and Associates reported the bid opening for the 2022 Street Maintenance Program is scheduled for September 26, 2022, he distributed a conceptual drawing of a 20-acre park for the OSLAD grant application which he noted is not necessarily the property we will negotiate if we receive the grant. Richetta noted the first step is to apply for an OSLAD grant (50/50 match) to acquire a property for the park and then 2 years down the road the next step would be to apply for the construction.

The following petitions were received for consideration:

1. Hall Township Food Pantry – cut 14' of curb at 500 N. Terry St. for a new addition
2. Hall High School Homecoming Parade Thursday, October 6, 2022 at 5:00 p.m.

#14498 Moved by Alderman Bogacz and seconded by Pellegrini that we approve the petition from Hall Township Food Pantry as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14499 Moved by Alderman Jauch and seconded by Diaz that we approve the petition for the Hall High School Homecoming Parade as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

A SIDEWALK CONSTRUCTION APPLICATION FOR 122 W ST. PAUL STREET – GREG PINTER was received.

There was council discussion regarding the sidewalk replacement and the slope of the sidewalk. Mike Richetta recommended a defined joint or a color in the sidewalk to notify walkers of the change in slope. Pinter will follow Richetta’s recommendation. It was also noted the city will reimburse for concrete only.

#14500 Moved by Alderman Herrmann and seconded by Diaz that we approve the sidewalk application from Greg Pinter as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

748 AN OSLAD GRANT PROGRAM RESOLUTION OF AUTHORIZATION was presented.

#14501 Moved by Alderman Diaz and seconded by Baltikauski that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

749 A RESOLUTION AUTHORIZING THE PROPOSAL FOR SIDEWALK REPLACEMENT AT VARIOUS LOCATIONS IN THE CITY OF SPRING VALLEY was presented.

#14502 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, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following quotes were received for upgrades to the building surveillance system:

Troy Simplified Technologies to replace the current DVR with a hybrid DVR/NVR	\$ 2,660.00
Ficek Electric & Communications to replace the current DVR with an NVR	5,970.00
Troy Simplified Technologies total overhaul of the surveillance system	11,825.00
Ficek Electric & Communications total overhaul of the surveillance system	26,450.00

750 A RESOLUTION AUTHORIZING AN UPGRADE TO THE BUILDING SURVEILLANCE SYSTEM was presented.

#14503 Moved by Alderman Affelt and seconded by Diaz that we dispense with the reading of the Resolution and adopt it with the low bid from Troy Simplified Technologies to do a total overhaul of the surveillance system in the amount of \$11,825.00. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

1. Sales Tax (June)-----	\$ 43,330.13
2. Sales Tax Increase (June)-----	16,312.30
3. MFT (August)-----	10,072.80
4. MFT TRF (August) -----	8,136.64
5. Income Tax (August)-----	49,182.00
6. Use Tax (August)-----	19,367.95
7. Video Gaming Tax (August)-----	9,350.60
8. Cannabis Use Tax (August)-----	720.60
9. Telecommunication Tax (June)-----	1,981.66
10. Thank you - Mike Stuckert	
11. BC Supervisor of Assessments – notice of assessed valuation reduction request from Aperion Health Care	

Spring Valley Resident, Chuck Lucas, was present to discuss his concerns about a house he previously lived in that he believes has an addition that was built on railroad ties, has issues with water backing up into house, and black mold. He would like the city to inspect the home for violations and feels it should be condemned and tore down. The city will look into it.

#14504 Moved by Alderman Baltikauski and seconded by Diaz that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:25 p.m.

Rebecca L. Hansen, City Clerk