

REGULAR COUNCIL MEETING FEBRUARY 6, 2023

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 (3) were received and placed on file:

1. Police Chief's annual report (2022)
2. Fire Marshal's monthly report
3. Fire Chief's annual report (2022)

#14572 Moved by Alderman Baltikauski 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: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

#14573 Moved by Alderman Diaz and seconded by Herrmann 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 she has asked Eric Carls to attend the next regular council meeting to give updates on the rental inspections.

Chief Curran reported in order to get a new squad car in the next fiscal year he would need to put in an order to build the car now. There were no objections. Chief Curran also noted we will be losing an officer to another Police Department and we have scheduled a meeting of the Board of Fire and Police to discuss and start the police testing process again, his department has received a Lexipol gold status for policy and procedures, he has received the 2022 National Night Out plaque and a National Health and Nutrition Examination survey will be conducted in Bureau County (including Spring Valley) between February 18, 2023 through May 5, 2023. Chief Curran has a list of interviewers who will be working the neighborhoods in the county.

Mike Richetta reported they would like to get the 4<sup>th</sup> Street Watermain scheduled as we need to notify the residents, schools and police and the STU project has a bid date in June and he will have an engineering agreement for approval at an upcoming meeting.

Superintendent Norton reported issues at Sunset Farms continue, they have televised and have made a make shift catch basin which they are monitoring.

The following petitions (4) were received for consideration:

- A. IVCIL – monetary donation request
- B. BPART – monetary donation request
- C. City of LaSalle Celebration of Lights – monetary donation request
- D. 37<sup>th</sup> Annual 5K Walleye Run (Lori's Walleye Run)

March 25, 2023

- #14574 Moved by Alderman Diaz and seconded by Pellegrini that we approve a donation to IVCIL in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #14575 Moved by Alderman Pellegrini and seconded by Herrmann that we approve a donation to BPART in the amount of \$250. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #14576 Moved by Alderman Pellegrini and seconded by Diaz that we approve a donation for maintenance to the City of LaSalle Celebration of Lights in the amount of \$100. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. Nay vote: Jauch. 7 ayes. 1 nay. Motion carried.
- #14577 Moved by Alderman Jauch and seconded by Affelt that we approve the 37<sup>th</sup> Annual 5K Walleye Run on March 25, 2023 as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following bids (5) for the Spring Valley – Residential Home Demolitions were received by 10:00 a.m. on Friday, February 3, 2023, opened and read out loud:

<u>CONTRACTOR</u>	<u>LOCATION #1 231 W. MINNESOTA ST</u>	<u>LOCATION #2 406 E MINNESOTA ST</u>
Starline Construction Co.	\$ 8,635.00	\$12,818.00
Pinter General Contracting	20,696.00	28,969.00
John Pohar & Sons, Inc.	12,084.00	13,854.00
Gillan Construction LLC	15,000.00	22,000.00
Kirsch and Co.	8,632.00	9,466.00

Mike Richetta from Chamlin noted Kirsch and Co. was the low bidder for both projects and noted he meets the responsible bidder ordinance by being under the \$10,000 threshold.

**# 767 A RESOLUTION ACCEPTING A PROPOSAL FOR THE DEMOLITION OF THE MUNICIPALLY OWNED BUILDING LOCATED AT 406 E MINNESOTA STREET** was presented.

#14578 Moved by Alderman Herrmann and seconded by Campbell that we dispense with the reading of the Resolution and adopt it as presented with the low bid from Kirsch and Co. in the amount of \$8,632. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**# 768 A RESOLUTION ACCEPTING A PROPOSAL FOR THE DEMOLITION OF THE MUNICIPALLY OWNED BUILDING LOCATED AT 231 W MINNESOTA STREET** was presented.

#14579 Moved by Alderman Jauch and seconded by Campbell that we dispense with the reading of the Resolution and adopt it as presented with the low bid from Kirsch and Co. in the amount of \$9,466. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried

#14580 Moved by Alderman Diaz and seconded by Jauch that we authorize the City Attorney to file a complaint for injunction relief for 111-113 E St. Paul Street, Spring Valley, IL. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

# 769 **A RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 LAZER Z-X SERIES 37 MOWER AND EQUIPMENT (PARK)** was presented.

#14581 Moved by Alderman Pellegrini 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.

# 770 **A RESOLUTION ACCEPTING A PROPOSAL FOR A CUMMINS GEN60 STANDBY GENERATOR AT THE RT 89 WATER TOWER/LIFT STATION** was presented.

Superintendent Norton reported the council already approved a GEN40 generator but after evaluation it was determined the generator should be GEN60. He will change the order to a GEN 60 noting it will still be a year before we receive the generator.

#14582 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.

# 771 **A RESOLUTION ACCEPTING A PROPOSAL FOR GENERATOR MAINTENANCE AT THE WWTP** was presented.

Alderman Affelt asked Superintendent Norton to get replacement costs for the generators that are nearing their life span so we can be proactive.

#14583 Moved by Alderman Bogacz 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.

# 772 **A RESOLUTION ACCEPTING A PROPOSAL FOR GENERATOR MAINTENANCE AT THE WOLFER SUBDIVISION** was presented.

#14584 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.

#1862 **AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF SPRING VALLEY AND BPB GEAR AND WEAR COMPANY** was presented.

#14585 Moved by Alderman Herrmann and seconded by Baltikauski 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.

#14586 Moved by Alderman Jauch and seconded by Pellegrini that we authorize two additional SVCB Visa credit cards for Police Department and Street Department. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14587 Moved by Alderman Herrmann and seconded by Jauch that we change the next regular City Council meeting to Tuesday, February 21, 2023 due to President's Day. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Income Tax (December)-----	\$83,076.96
2. Use Tax (October)-----	20,063.20
3. Telecommunication Tax (October)-----	1,994.97
4. Video Gaming Tax (December)-----	10,131.22
5. Cannabis Use Tax (December)-----	708.47
6. Utility Tax (November)-----	29,081.02
7. Utility Tax (December)-----	40,035.90
8. Thank you – Hall Township Food Pantry	

#14588 Moved by Alderman Herrmann 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

REGULAR COUNCIL MEETING FEBRUARY 21, 2023

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.

There were no public comments on agenda items.

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

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

#14589 Moved by Alderman Pellegrini 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.

#14590 Moved by Alderman Diaz and seconded by Jauch that we approve the City Treasurer's report as presented. Aye Votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

#14591 Moved by Alderman Baltikauski 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: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley Thompson reported she has been communicating with Attorney Barry regarding the City owned building downtown, we are waiting for a judge to be appointed and will follow up tomorrow.

Eric Carls from Carl's Engineering gave an update on the rental inspection program noting they have inspected about 300 rentals after this week. Carls hopes to have all initial inspections done by the end of June. So far only 3 rentals have passed but many (approx. 60-70%) have minor violations that are easily fixable. He then discussed the GovPilot program which he is not using because it is not functioning the way we had intended it to and it takes 3 times as long to complete an inspection.

Alderman Pellegrini reported Park Board meetings will begin again next month (second Tuesday of each month), the board needs 2 new members, Dave Baracani is the new Park Board President and in order to keep our current park maintenance employee he is asking the council to increase the hourly rate to \$21. this season.

Mike Richetta from Chamlin and Assoc. reported there is no start date for the 4<sup>th</sup> Street watermain project but he is hopeful it will begin in March. He will be watching the traffic in the area for the next few weeks and will work with the schools and police department. Richetta also noted surface water issues at the library last fall and he will work with the Library Council Representative Alderman Baltikauski to make sure the issue is resolved.

The following petitions (3) were received for consideration:

1. 37<sup>th</sup> Annual Lori's Walleye Run - sponsorship request
2. Lighted way - event sponsorship request
3. Hall Deeds - Donation request

#14592 Moved by Alderman Jauch and seconded by Diaz that we approve a sponsorship request to the 37<sup>th</sup> Annual Lori's Walleye Run in the amount of \$100. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14593 Moved by Alderman Affelt and seconded by Diaz that we approve an event sponsorship request to the Lighted Way in the amount of \$100. Aye votes: Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. Nay vote: Campbell. 6 ayes. 1 nay. Motion carried.

#14594 Moved by Alderman Diaz and seconded by Affelt that we approve a donation to the Hall Deeds in the amount of \$300. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

# 773 **A RESOLUTION ACCEPTING A PROPOSAL FOR REPAIRS ON THE MIXER AT THE WASTE WATER TREATMENT PLANT** was presented.

Superintendent Norton explained he would like to have the mixer repaired at this time and purchase a new mixer in the next fiscal year so we have a spare. Norton explained there are 2 mixers in the tank and they do run a lot.

#14595 Moved by Alderman Jauch 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.

# 1863 **AN ORDINANCE AUTHORIZING A ZONING MAP AMENDMENT FOR THE PROPERTY COMMONLY KNOWN AS 109 E. ST. PAUL STREET, SPRING VALLEY, IL.** was presented.

City Attorney Barry explained the request from Patel was to change the zoning from a B1 to a B2 district in order to comply with the State to have an online dealership at the location. The Planning Commission had no concerns regarding the change.

#14596 Moved by Alderman Pellegrini and seconded by Jauch 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.

# 1864 **AN ORDINANCE AMENDING ORDINANCE #1836 OF THE CITY OF SPRING VALLEY, BUREAU COUNTY IL.** was presented.

Attorney Barry explained we received a request from the EPA to update the attachments to the ordinance passed in March of 2022 regarding an underground tank on E. Dakota St.

#14597 Moved by Alderman Jauch and seconded by Pellegrini 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.

The following communications (12) were received and placed on file:

1. Sales Tax (November)-----	\$ 42,104.09
2. Sales Tax Increase (November)-----	15,855.70
3. MFT (January)-----	9,313.56
4. MFT TRF (January)-----	8,152.52
5. Income Tax (January)-----	82,143.13
6. Use Tax (November)-----	21,149.36
7. Telecommunication Fee (November)-----	1,884.70
8. Video Gaming (January)-----	11,546.40

9. Cannabis Use Tax (January)-----	706.23
10. Comcast Quarterly Franchise Fee-----	23,627.28
11. Thank you – IVCIL	
12. Comcast – update re: price changes	

Alderman Bogacz asked about the property on W. Minnesota St. and Attorney Barry noted it is done and we have deed to the property. Bogacz also asked for an update on the Buckman property purchase and Attorney Barry noted he will reach out to Attorney Duncan's office for an update.

#14598 Moved by Alderman Pellegrini and seconded by Diaz that we adjourn. Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:40 p.m.

Rebecca L. Hansen, City Clerk