

REGULAR COUNCIL MEETING NOVEMBER 7, 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.

The following report was received and placed on file:

1. Building Inspector's 3rd quarterly report

Mayor Malooley Thompson asked for a moment of silence in memory of previous Alderman Larry Koehler.

#14526 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 following list of bills was presented, a copy of which was given to each Alderman 48 hours prior to the meeting.

#14527 Moved by Alderman Jauch 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 thanked those who helped with the recycle event on Saturday.

Chief Curran reported the installation of the new security system began today and should be complete by Wednesday. He noted the quality and visibility is much better.

Superintendent Norton reported ongoing issues with Well 10 and noted the VFD has been installed and he hopes to have it up and running the beginning of next week. Norton also reported leaf collection is behind schedule due to equipment issues, he is searching for a dump truck and will continue to look but there are not many out there and the two trucks he ordered are behind and he hasn't been able to get them.

Mike Richetta from Chamlin and Associates reported the street program has made good progress and is about 85% done. They will be working on Pulaski and Thorn Streets tomorrow and the Oak Street drainage work is done.

The following petition was received for consideration:

1. Grow SV request to close 100 & 200 blocks of E. St. Paul St. on November 26th for Lighted Christmas Parade

#14528 Moved by Alderman Bogacz and seconded by Diaz that we approve the petition from Grow SV to close 100 & 200 blocks of E. St. Paul St. as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

754 A RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO THE SPRING VALLEY TASTEE FREEZ (ANN ABRAHAM) FOR PROPERTY LOCATED AT 309 E. DAKOTA ST. IN THE CITY OF SPRING VALLEY was presented.

#14529 Moved by Alderman Baltikauski 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.

755 A RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO VERUCCHI'S FAMILY PROPERTIES FOR PROPERTY LOCATED AT 600 N. GREENWOOD ST. IN THE CITY OF SPRING VALLEY was presented.

#14530 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. Abstain: Affelt. 7 ayes. 1 abstain. Motion carried.

A Resolution awarding a Business Redevelopment Grant to Marco Diaz for property located at 100 & 102 W. St. Paul St. in the City of Spring Valley was tabled for further information.

756 A RESOLUTION ACCEPTING A PROPOSAL FOR WATER TOWER MAINTENANCE AT RT 89 TOWER was presented.

#14531 Moved by Alderman Pellegrini 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.

757 A RESOLUTION ACCEPTING A PROPOSAL FOR WATER TOWER MAINTENANCE AT THE CITY HALL was presented.

#14532 Moved by Alderman Jauch 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.

The following bids (5) for the Fourth Street Water Main Improvements were received by 10:00 a.m. on October 24, 2022, opened and read out loud:

1. SKI Sealcoating & Maintenance, Inc. LaSalle, Il.	\$760,436.78
2. J.W. Ossola Co., Inc. Granville, Il.	781,249.05
3. Conley Excavating, Inc. Morris, Il.	867,416.00
4. H. Linden & Sons Sewer and Water, Inc. Plano. Il.	875,838.00
5. Opperman Construction Co. Pontiac, Il.	911,911.00

758 A RESOLUTION AUTHORIZING THE FOURTH STREET WATER MAIN IMPROVEMENTS TO SKI SEAL COATING IN THE AMOUNT OF \$760,436.78 was presented.

#14533 Moved by Alderman Jauch 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.

759 A RESOLUTION TO INCLUDE PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS was presented.

#14534 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.

#1859 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN RMA MIN/MAX CONTRIBUTION AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND IMLRMA was presented.

#14535 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, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Chief Curran explained the servers for the Police Department and City Clerk’s Office are nearing their end of support from Microsoft and will no longer receive updates leaving our systems vulnerable. Curran received quotes for the servers, backup and firewall from our current vendor Connecting Point in the amount of \$18,085.18 (labor included) and another local vendor Troy Technologies in the amount of \$16,784.00 (labor included).

Mayor Malooley Thompson noted she has had experience with both companies who do a good job but noted Troy Technologies is a local business and their quote is a savings to the city. There was council discussion and it was decided to go with Troy Technologies.

760 A RESOLUTION ACCEPTING A PROPOSAL FROM TROY TECHNOLOGIES IN THE AMOUNT OF \$16,784. FOR UPGRADES TO THE POLICE DEPARTMENT AND CLERK’S OFFICE SERVERS was presented.

#14536 Moved by Alderman Campbell 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

761 A RESOLUTION ACCEPTING A PROPOSAL FOR ELECTRICAL MAINTENANCE AND UPGRADES AT WELL #10 was presented.

#14537 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.

The following bids (2) were received for removal of a maple tree at 509 W. Dakota St.:

- 1. AAA Tree Service Hennepin, Il. \$2,350.00
- 2. Shearer Tree Service, LLC Oglesby, Il. 5,760.00

#14538 Moved by Alderman Affelt and seconded by Baltikauski that we approve the low bid from AAA Tree Service in the amount of \$2,350. for the removal of a maple tree at 509 W. Dakota Street. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (3) were received and placed on file:

- 1. Hotel/Motel Tax (October)----- 1,487.68
- 2. Corporate Taxes (2nd Installment)----- 1,216,983.28
- 3. Comcast – Programming Advisory

#14539 Moved by Alderman Pellegrini and seconded by Jauch that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:37 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING NOVEMBER 21, 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 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, Ken Bogacz and Dave Pellegrini. Absent: Deb Baltikauski. 7 present. 1 absent.

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

#14540 Moved By Alderman Herrmann and seconded by Affelt that we appoint Alderman Pellegrini Mayor Pro Tem. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

There were no public comments on agenda items.

Mayor Pro Tem Pellegrini asked for a moment of silence for Mrs. Bea Verucchi who passed away on Saturday. She was a long time resident and business owner in Spring Valley and will be missed.

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

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

#14541 Moved by Alderman Diaz 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, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14542 Moved by Alderman Affelt and seconded by Bogacz that we approve the City Treasurer's report as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, 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.

#14543 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 and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

Mayor Pro Tem Pellegrini reminded all of the lighted parade and lighting of the tree this Saturday at 6:00 p.m.

Superintendent Norton reported leaf pickup is behind but still ongoing, after many calls to the distributor the trucks he ordered in June may not be here until at least April and might be June. Norton found one truck to get him by until the others come in. He also noted he found a 2009 dump truck with 33,000 miles and has all the equipment.

Chief Curran will coordinate with Supt. Norton for the parade. Curran also noted the cameras have been installed and it is very nice, a Fundraiser held by Eric and Bri Verucchi collected \$5,775. for the police department and will be used for Christmas giveaways to children in need. He is also receiving 50 bikes and toys from the United Way for the Christmas giveaway.

There were no petitions received for consideration.

A Resolution Awarding a Business Redevelopment Grant to Marco Diaz for Property Located at 100 & 102 W. St. Paul St. in the City of Spring Valley was presented.

Alderman Bogacz feels we need more information from the building inspector and noted covering the windows is against the city code.

#14544 Moved by Alderman Bogacz and seconded by Jauch that we table the Resolution for Marco Diaz until we get more information. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

762 A RESOLUTION ACCEPTING A PROPOSAL FOR AN UPGRADED MSS PUMP AT THE MUNICIPAL WATER TREATMENT PLANT was presented.

#14545 Moved by Alderman Herrmann 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, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

1. Sales Tax (August)-----	\$ 41,940.67
2. Sales Tax Increase (August)-----	15,000.46
3. MFT (October)-----	10,774.24
4. MFT TRF (October)-----	8,174.19
5. Income Tax (October)-----	57,017.89
6. Use Tax (August)-----	17,801.41
7. Video Gaming Tax (October)-----	9,566.85
8. Cannabis Use Tax (October)-----	730.63
9. Telecommunication Tax (August)-----	2,000.82
10. Traffic Signal Maintenance Agreement-----	7,688.69
11. Utility Tax (September)-----	25,516.09
12. Comcast Quarterly Franchise Fee-----	23,502.48

#14546 Moved by Alderman Herrmann and seconded by Jauch that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:20 p.m.

Rebecca L. Hansen, City Clerk