

REGULAR COUNCIL MEETING JANUARY 3, 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, Chris Affelt, Jen Diaz, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Ed Jauch. 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.

#14559 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, 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.

#14560 Moved by Alderman Diaz 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, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley Thompson reported she has been working with Gov Pilot on the rental inspection program which we couldn't utilize so we will be requesting a credit from Gov Pilot for one year. She is hopeful we can get it working but if not we will get out of that program on Gov Pilot. We will meet on January 12, 2023 at 6:00 p.m. to train with Gov Pilot.

Alderman Pellegrini scheduled a Public Health and Safety committee meeting for January 12, 2023 to discuss ongoing issues and any other matters that may come before the committee.

Deputy Chief Kinkin reported that the Police Department received an IVCIL grant of community aids for vision and hearing.

Superintendent Norton noted we had several watermain leaks over the holiday.

There were no petitions received for consideration.

#1861 AN ORDINANCE AMENDING ORDINANCE NO. 1624-2015 ENTITLED "AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF SPRING VALLEY, ILLINOIS, SAID ENTERPRISE ZONE BEING A PORTION OF A LARGER ENTERPRISE ZONE ENCOMPASSING CONTIGUOUS PORTIONS OF THE CITIES OF PRINCETON AND SPRING VALLEY, THE VILLAGES OF GRANVILLE, HENNEPIN, LADD AND MARK, AND THE COUNTIES OF BUREAU AND PUTNAM was presented.

#14561 Moved by Alderman Herrmann and seconded by Bogacz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 6 ayes. 1 abstain. Motion carried.

765 RESOLUTION AUTHORIZING SIGNATURE AUTHORITY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION PROGRAM (CITY OF SPRING VALLEY GRANT #21-243013) was presented.

#14562 Moved by Alderman Baltikauski and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

766 A RESOLUTION ACCEPTING A PROPOSAL FOR A CUMMINS GEN40 STANDBY GENERATOR AT THE RT 89 WATER TOWER/LIFT STATION was presented.

Alderman Affelt asked if this generator would cover any upgrades we may do as well. Superintendent Norton verified that it would. Alderman Bogacz asked if we received any other quotes. Superintendent Norton noted he did not get another quote but stated this is our key vendor and it is the top brand which is good and reliable.

#14563 Moved by Alderman Affelt and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following communication was received and placed on file:

1. Thank you – Verucchi Family

Alderman Baltikauski noted the SV Bakery has changed ownership and would like to recognize the Hepner's who owned and ran the bakery for many years. Mayor Thompson will present a plaque to the Hepner's in the near future.

#14564 Moved by Alderman Herrmann and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:17 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JANUARY 16, 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, 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.

There were no public comments on agenda items.

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

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

#14565 Moved by Alderman Pellegrini and seconded by Campbell that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14566 Moved by Alderman Baltikauski and seconded by Herrmann that we approve the City Treasurer's report as presented. Aye Votes: Herrmann, Jauch, Affelt, 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.

#14567 Moved by Alderman Affelt 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, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Chief Curran introduced his newest part-time officer Cody Price and his newest full-time officer Carter Piercy. Chief Curran also recognized and commended all the officers in attendance tonight as well as those who couldn't be here for the work they do every day.

Superintendent Norton reported pump issues at Sunset Farms continues and noted employees are going door to door talking to residents about not flushing mops etc. as it is causing issues.

The following petitions (2) were received for consideration:

- A. Hall Booster Organization – sponsorship request
- B. SV Red Devil Baseball – sponsorship request

#14568 Moved by Alderman Pellegrini and seconded by Baltikauski that we approve a sponsorship to the Hall Booster Organization in the amount of \$500. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14569 Moved by Alderman Baltikauski and seconded by Herrmann that we approve a sponsorship to the Spring Valley Red Devil Baseball in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

A Petition from Mina Patel for a change in zoning at 109 East St. Paul Street was received for consideration.

#14570 Moved by Alderman Bogacz and seconded by Campbell that we refer the petition from Mina Patel to the Planning Commission for consideration and recommendation to the council. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following communications (10) were received and placed on file:

1. MFT (December)-----	\$12,825.91
2. MFT TRF (December)-----	8,960.87
3. Sales Tax (October)-----	43,538.94
4. Sales Tax Increase (October)-----	16,269.85
5. PPR (January)-----	27,661.43
6. Traffic Signal Maintenance Agreement (Oct 1 – Dec 31, 22)-----	2,722.68
7. Hotel/Motel Tax (November)-----	1,344.32
8. Hotel /Motel Tax (December)-----	923.40
9. Thank you – Habitat for Humanity	
10. Comcast – programming advisory	

Alderman Herrman asked about the tax reduction request from SV Development. Attorney Barry will look into it and get back with the council.

#14571 Moved by Alderman Pellegrini and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:23 p.m.

Rebecca L. Hansen, City Clerk