

REGULAR COUNCIL MEETING JULY 5, 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, CJ VanSchaick, Chris Affelt, Jeff Chiaventone, 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.

#14680 Moved by Alderman Herrmann and seconded by Baltikauski that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, 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.

#14681 Moved by Alderman VanSchaick 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, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley Thompson reported there will be an OSF Regional Update at Senica's Oak Ridge on July 11, 2023 from 7:30-9:00 a.m. If anyone from the council is interested in attending please let her know and she will contact Bill Zens from IVAC to get them registered.

Alderman Bogacz distributed a City of Spring Valley Alley Program with 6 approaches to be repaired noting he had previously handed out a list of all approaches. Bogacz asked Superintendent Norton to request quotes for this first batch of approaches. We will also start working on the sidewalk program.

Alderman Baltikauski scheduled a Legislative committee meeting for July 13, 2023 at 6:30 p.m. to discuss ordinances for downtown store fronts, a burn ban, food truck ordinances and any other matters that may come before the committee.

Mike Richetta from Chamlin and Assoc. reported the concrete work at Double Country (Spalding St.) is done. He has been approached by Mike Pelszynski who owns Spring Valley Auto Body at 500 W. First St about putting a concrete apron in front of his business and he would like the council to consider curb and gutter at the location. Richetta asked the council to take a look at that location and give feedback. It was also noted that Heather Apts are moving their tenants out and will assess the buildings once they are vacant.

Chief Curran reported the defibrillators came in this week and will begin training and issuing out to departments and the tasers also came in and they have been training.

The following petitions (3) were received for consideration:

1. Horizon House "Road to Independence" – monetary request
2. Aden Lamps Foundation – monetary request
3. SV Fire Dept. – close the 100 block of E. St. Paul St. for annual "Music on Main" August 19, 2023

#14682 Moved by Alderman Affelt and seconded by Pellegrini that we approve a donation to the Horizon House in the amount of \$250. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14683 Moved by Alderman Pellegrini and seconded by Chiaventone that we approve a donation to the Aden Lamps Foundation in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14684 Moved by Alderman Pellegrini and seconded by VanSchaick that we approve the request from the SV Fire Dept. to close the 100 block of E. St. Paul St. on August 19, 2023 for Music on Main. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#795 A RESOLUTION AWARDING A BUSINESS REDEVELOPMENT GRANT TO THE TEE BOX, LLC. FOR PROPERTY LOCATED AT 223 E ST. PAUL STREET IN THE CITY OF SPRING VALLEY** was presented.

#14685 Moved by Alderman Bogacz and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

Attorney Barry explained Geranium Solar is requesting a 12 month extension on their special use permit due to supply demands. The extension will be on the next agenda for consideration.

Attorney Barry also explained to the council that the Tee Box, LLC. liquor license application had an incorrect address on it and it should be 221-223 E. St. Paul St. and noted the city clerk should change the address on our records and the license.

#14686 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, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

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

1. Fire Dept IDNR Grant----- \$10,000.00
2. Thank you – Boy Scouts of America
3. Thank you – Family of Walt Baltikauski
4. Comcast – programming advisory

Attorney Colin Barry also reported that he has been in contact with Attorney Shawn Flaherty regarding a possible Fire District procedure. Barry also reported we acquired the Zeglis property and the Buckman property last week. Alderman Pellegrini and some others met to lay a foot print for the addition to the mini park and put together a plan to possibly include restrooms and a snack bar.

Alderman Herrmann asked about the cleanup for the houses on Caroline Street that were recently destroyed in a fire. No one is aware of the time frame for the cleanup.

#14687 Moved by Alderman Baltikauski and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk

## REGULAR COUNCIL MEETING JULY 17, 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, CJ VanSchaick, Chris Affelt, Jeff Chiaventone, 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.

There were no public comments on agenda items.

Mayor Malooley-Thompson opened the Public Hearing on the 2023-2024 Appropriation Ordinance. The publication notice for the Public Hearing was at the City Hall and published in the Bureau County Republican on July 8, 2023. The tentative Appropriation was available in the City Clerk's office and discussed at a previous meeting. There were no comments or questions from the City Council or Public and the hearing was closed.

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

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

#14688 Moved by Alderman VanSchaick and seconded by Affelt that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14689 Moved by Alderman Pellegrini and seconded by Chiaventone that we approve the City Treasurer's report as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, 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.

#14690 Moved by Alderman Chiaventone 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, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley-Thompson reported approval for the judication program should be in place by the next meeting.

Alderman Pellegrini reported a score board was donated for Savitch Park and we still need to bring electric to the board and get poles for placement before it will be ready to use.

Superintendent Norton reported that himself, Mayor Malooley-Thompson and Alderman Chiaventone held interviews for the laborer position and narrowed it down to Hunter Meagher. He will begin working with the city on July 31, 2023.

The following petition was received for consideration:

1. Perfectly Flawed Foundation Golf Outing – sponsorship request

#14691 Moved by Alderman Herrmann and seconded by Chiaventone that we approve a sponsorship to the Perfectly Flawed Foundation Golf Outing in amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

- # 1872 AN ORDINANCE APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024 FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS** was presented.
- #14692 Moved by Alderman Bogacz and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.
- # 1873 AN ORDINANCE EXTENDING THE SPECIAL USE PERMIT GRANTED TO GERANIUM SOLAR PROJECT, LLC. AND LLOYD MAY JR. BY THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS** was presented.
- #14693 Moved by Alderman Herrmann and seconded by VanSchaick that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.
- # 1874 AN ORDINANCE AMENDING CHAPTER 8, SOLICITORS AND VENDORS, OF TITLE 5, BUSINESS REGULATIONS, AND ADDING CHAPTER 22, MOBILE FOOD VENDORS, TO TITLE 5, BUSINESS REGULATIONS, OF THE CITY CODE OF THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS** was presented.
- #14694 Moved by Alderman Pellegrini and seconded by VanSchaick that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.
- # 1875 AN ORDINANCE AMENDING CHAPTER 3, BURNING RESTRICTIONS, OF TITLE 4, FIRE REGULATIONS, OF THE CITY CODE OF THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS** was presented.
- #14695 Moved by Alderman Bogacz and seconded by Pellegrini that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. Nay votes: Herrmann. 6 ayes. 1 nay. Motion carried.
- # 796 A RESOLUTION ACCEPTING A PROPOSAL FOR WATER TOWER MAINTENANCE AT THE ROUTE 89 WATER TOWER** was presented.
- #14696 Moved by Alderman Herrmann and seconded by Chiaventone that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.
- # 797 A RESOLUTION AUTHORIZING INSTALLATION OF A PICKLE BALL COURT AT KIRBY PARK** was presented.
- Alderman Pellegrini noted work is being done to the asphalt on the tennis courts.
- #14697 Moved by Alderman Bogacz and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented as amended. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.
- # 798 A RESOLUTION AUTHORIZING REPAIRS TO ALLEY APPROACHES AT SEVERAL LOCATIONS IN THE CITY OF SPRING VALLEY** was presented.

#14698 Moved by Alderman Pellegrini and seconded by VanSchaick that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Bogacz and Pellegrini. Nay vote: Chiaventone. 6 ayes. 1 nay. Motion carried.

# 799 **A RESOLUTION TO ENTER INTO AN AGREEMENT FOR APPLICATION SERVICES FOR AN OSLAD GRANT ON BEHALF OF THE CITY OF SPRING VALLEY** was presented.

#14699 Moved by Alderman Pellegrini and seconded by Chiaventone that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

# 800 **A RESOLUTION AUTHORIZING AN ELECTRICAL MUNICIPAL AGGREGATION PROGRAM ON BEHALF OF THE CITY OF SPRING VALLEY** was presented.

#14700 Moved by Alderman Bogacz and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

|                                       |              |
|---------------------------------------|--------------|
| 1. Sales Tax (April)-----             | \$ 49,327.02 |
| 2. Sales Tax Increase (April)-----    | 18,458.21    |
| 3. MFT (June)-----                    | 11,153.24    |
| 4. MFT TRF (June)-----                | 9,785.45     |
| 5. Use Tax (April)-----               | 17,079.36    |
| 6. Telecommunication Fee (April)----- | 1,798.23     |
| 7. Video Gaming Tax (June)-----       | 8,692.14     |
| 8. Cannabis Use Tax (June)-----       | 707.87       |
| 9. Income Tax (June)-----             | 83,886.02    |
| 10. Hotel/Motel (May)-----            | 1,363.60     |
| 11. Hotel/Motel (June)-----           | 1,232.08     |

#14701 Moved by Alderman Bogacz and seconded by Affelt that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:25 p.m.

Rebecca L. Hansen, City Clerk

SPECIAL CITY COUNCIL MEETING JULY 24, 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 6:30 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, CJ VanSchaick, Jeff Chiaventone, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt. 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.

**# 801 A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (APPROPRIATING \$78,600. OF RBI FUNDS)** was presented.

#14702 Moved by Alderman Campbell and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

**A JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION WORK** was presented.

Mike Richetta explained IDOT will pay the invoice for the project and then request reimbursement of 20% (city share) from the city.

#14703 Moved by Alderman Pellegrini and seconded by Campbell that we approve the Joint Funding Agreement for State-Let Construction Work as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14704 Moved by Alderman VanSchaick and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 6:32 p.m.

Rebecca L. Hansen, City Clerk