

REGULAR COUNCIL MEETING NOVEMBER 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, CJ VanSchaick, Chris Affelt, Jeff Chiaventone, 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.

#14766 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the minutes of the last regular meeting. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, 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.

#14767 Moved by Alderman VanSchaick and seconded by Chiaventone 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, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley Thompson reminded the council Christmas in the Valley is this Saturday and Thursday is Ladies Night Out.

Alderman Pellegrini reported the large replacement tree at the mini park should be installed on Wednesday or Thursday.

Chief Curran reported they have started the Police officer testing process and will be having interviews Wednesday and hopes to hire new officers to replace those that we have lost, the new squad car he ordered in January is coming in soon, we were awarded a \$125,000 Cops Grant which will be used for a school resource officer position noting the High School is on board to help supplement the cost, he has applied for a body camera grant and hopes to hear back in the next week or two, and the Holiday season has started with the PBIS program at JFK and asked that anyone who may know a family in need for the holiday to please let him know.

Mike Richetta from Chamlin and Associates reported that he checked into an Industrial discharge permit for the Gillan project and they do not need one for that business. Richetta did note we will need to update our city code to include rates and limits for sewer disposal and limits on phosphorus and ammonia.

Superintendent Norton reported leaf pickup has started and will continue as long as he can.

The following petitions were received for consideration:

1. Pirtano Construction – request to install Comcast Facilities in Right-of-Way
2. Gillan Construction LLC – 2” tap and meter at 601 Hwy 89
3. Grow Spring Valley – Special Event (Christmas in the Valley) November 11, 2023
4. Grow Spring Valley – Special Event (Lighted Christmas Parade) November 25, 2023

The Pirtano Construction Petition was tabled until the company meets with Superintendent Norton to outline the project location and make sure it is satisfactory.

- #14768 Moved by Alderman Pellegrini and seconded by Affelt that we dispense with the reading of the Gillan Construction LLC petition for a 2" tap and meter at 601 Hwy 89 and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14769 Moved by Alderman Affelt and seconded by Chiaventone that we dispense with the reading of the Grow Spring Valley petition for Christmas in the Valley on November 11, 2023 and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14770 Moved by Alderman Herrmann and seconded by Pellegrini that we dispense with the reading of the Grow Spring Valley petition for the Lighted Christmas Parade and closing of St. Paul Street from Spalding Street to Cornelia Street on November 25, 2023 and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14771 Moved by Alderman Chiaventone and seconded by Bogacz that we authorize the purchase of material for the sanitary sewer extension for the Gillan Construction project. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Alderman Bogacz asked if discharging of the septic tank would be on hold until everything has been worked out. It was noted there would be no tank discharge until it is approved by the city. WWTP Operator Baracani will be working with City Attorney Barry to prepare an ordinance with stipulations on monitoring and limits on ammonia, phosphorus etc.

- #14772 Moved by Alderman Baltikauski and seconded by Pellegrini that we authorize Pinter General Contracting to install the façade in the front of the Community Center Building for the cost of time and material. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- # 821 A RESOLUTION ACCEPTING A PROPOSAL FOR ROOF MAINTENANCE AT THE MUNICIPALLY OWNED BUILDING LOCATED AT 111-113 E. ST. PAUL STREET, SPRING VALLEY, ILLINOIS** was presented.
- #14773 Moved by Alderman Baltikauski and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- # 822 A RESOLUTION ALLOCATING FUNDS FOR REMODELING OF THE MUNICIPALLY OWNED BUILDING LOCATED AT 111-113 E. ST. PAUL STREET, SPRING VALLEY, ILLINOIS** was presented.
- #14774 Moved by Alderman Baltikauski and seconded by VanSchaick that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Baltikauski, Bogacz and Pellegrini. Nay Vote: Chiaventone. 6 ayes. 1 nay. Motion carried.
- # 823 A RESOLUTION APPROVING THE GRANT OF A NONEXCLUSIVE EASEMENT TO NEW CINGULAR WIRELESS PCS, LLC, FOR PROPERTY LOCATED AT 1245 PONSETTI DRIVE, SPRING VALLEY, ILLINOIS** was presented.

#14775 Moved by Alderman Herrmann and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

824 RESOLUTION AUTHORIZING THE PURCHASE OF A SALT SPREADER was presented.

#14776 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, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

825 A RESOLUTION AUTHORIZING THE PURCHASE OF A TOMMY LIFT GATE FOR THE 2024 CHEVROLET SILVERADO 35 SERVICE TRUCK was presented.

#14777 Moved by Alderman Chiaventone and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

826 A RESOLUTION ACCEPTING A PROPOSAL FOR ROOF MAINTENANCE AT THE MUNICIPALLY OWNED BUILDING LOCATED AT 215 E. CLEVELAND STREET, SPRING VALLEY, ILLINOIS was presented.

#14778 Moved by Alderman Herrmann and seconded by VanSchaick that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1882 AN ORDINANCE FOR THE EXECUTION OF AN RMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND IMLRMA was presented.

#14779 Moved by Alderman Baltikauski and seconded by Chiaventone that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1883 AN ORDINANCE AMENDING SECTION 24, SIZE OF TAP, OF CHAPTER, WATER AND SEWER SYSTEM, OF TITLE 7, HEALTH AND SANITATION, FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

#14780 Moved by Alderman VanSchaick and seconded by Chiaventone that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1884 AN ORDINANCE AMENDING SECTION 1-1, SETTLEMENT, OF CHAPTER 4, PENALTY, OF TITLE 1, ADMINISTRATIVE, OF THE SPRING VALLEY CITY CODE FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

#14781 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

1. Income Tax (September)-----	\$ 96,731.05
2. Video Gaming Tax (September)-----	10,822.94

3. Use Tax (July)-----	17,869.72
4. Telecommunication Tax (July)-----	1,778.70
5. Cannabis Use Tax (September)-----	684.18
6. Hotel/Motel Tax (October)-----	1,670.12
7. Qtrly Street Maintenance Agreement-----	2,920.08
8. Thank you – Hall Township Food Pantry	
9. Comcast Programming Advisory	

#14782 Moved by Alderman VanSchaick and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Affelt, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:28 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING NOVEMBER 20, 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, Jeff Chiaventone, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt, Greg Campbell and Deb Baltikauski. 5 present. 3 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 (3) were received and placed on file:

1. City Treasurer's monthly report (October)
2. Police Chief's monthly report (October)
3. Park Board Minutes (November 14, 2023)

#14783 Moved by Alderman VanSchaick 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, VanSchaick, Chiaventone, Bogacz and Pellegrini. 5 ayes. Motion carried.

#14784 Moved by Alderman Herrmann and seconded by Chiaventone that we approve the City Treasurer's report as presented. Aye Votes: Herrmann, VanSchaick, Chiaventone, Bogacz and Pellegrini. 5 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.

#14785 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, Chiaventone, Bogacz and Pellegrini. 5 ayes. Motion carried.

Mayor Malooley Thompson reported that the new roof is on the Community Building, Pinter Construction is scheduling Koolmaster Co. to install the new windows and will be working on the front façade and Alderman Affelt is working with James Hardie to see if we can get a discount on or a donation of the siding for the façade.

A Water and Sewer Committee meeting was scheduled for Monday, October 23, 2023 at 6:30 p.m. to discuss Gillan's plan and sanitary sewer location as well as any other matters that may come before the committee.

Alderman Bogacz discussed the upcoming Street Program and asked the council if we wanted a 1-year or a 2-year program. There was council discussion and Mike Richetta from Chamlin and Associates will work on an estimate for the next 12 worst streets and figure funds available for the project.

Fire Chief Bogatitus was present to discuss a referendum for a Fire Protection District. He would like to have the question on the April Ballot and explained increases in cost to run the Fire Department and feels it would be in the best interest to allow the department to try to pass a fire district. City Attorney Steele noted he has spoken with Attorney Sinclair who has knowledge in forming a Fire District and he feels it is too late to get on the April ballot. There was discussion regarding the proposed fire district. Attorney Steele will speak with Mr. Sinclair and arrange for a meeting with him and Chief Bogatitus to discuss further.

Chief Curran reminded the council the Lighted Parade and tree lighting is this weekend.

Superintendent Norton reported the leaf machine is functional but they are behind schedule and will continue to do their best as long as the weather permits.

There were no petitions received for consideration.

The following bids (2) for Building Demolition (228 E. St. Paul Street) were received by November 13, 2023 at 10:00 a.m. opened and read out loud:

- 1. M & O Environmental, Peoria, Il. \$213,400.
- 2. Gillan Construction LLC., Cherry, Il. 243,500.

Mike Richetta from Chamlin reported M & O Environmental will be contracting River City Demolition as the demolition contractor and he recommends approving the low bid from M & O Environmental with the sub-contractor agreement.

#14786 Moved by Alderman Pellegrini and seconded by Chiaventone that we approve the low bid from M & O Environmental in the amount of \$213,400. for the building demolition at 228 E. St. Paul Street. Aye votes: Herrmann, VanSchaick, Chiaventone, Bogacz and Pellegrini. 5 ayes. Motion carried.

Chief Curran reported we were pre-approved for a body camera grant in the amount of \$60,000. The cameras will be mandatory effective January 1, 2024.

#14787 Moved by Alderman Chiaventone and seconded by Bogacz that we authorize the purchase of body-camera and in-car camera purchase from Motorola Solutions in the amount of \$63,103. Aye votes: Herrmann, VanSchaick, Chiaventone, Bogacz and Pellegrini. 5 ayes. Motion carried.

Chief Curran reported we are going through the police officer testing process and would like to get authorization to hire an officer once the process is complete.

#14788 Moved by Alderman Herrmann and seconded by VanSchaick that we authorize Chief Curran to hire a new police officer once the testing process is complete. Aye votes: Herrmann, VanSchaick, Chiaventone, Bogacz and Pellegrini. 5 ayes. Motion carried.

The following communications (7) were received and placed on file:

1. Sales Tax (August)-----	41,698.12
2. Sales Tax Increase (August)-----	15,913.28
3. MFT (October)-----	10,139.67
4. MFT TRF (October)-----	9,578.69
5. Comcast Quarterly Franchise Fee-----	22,105.33
6. Corporate Taxes-----	972,378.02
7. Comcast – Price Changes	

#14789 Moved by Alderman Pellegrini and seconded by VanSchaick that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Bogacz and Pellegrini. 5 ayes. Motion carried.

Adjourn: 7:40 p.m.

Rebecca L. Hansen, City Clerk