

REGULAR COUNCIL MEETING SEPTEMBER 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.

#14725 Moved by Alderman Herrmann and seconded by VanSchaick that we dispense with the reading of the minutes of the last regular meeting. 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.

#14726 Moved by Alderman Chiaventone 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: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley Thompson reported she recently attended a Rotary meeting and gave an update on what is happening in Spring Valley.

Chief Curran reported we received training reimbursement from the State for 2 of our officers. He also noted a commendation letter was presented to Deputy Chief Kinkin, Officer Pellegrini, Officer Behrens and Officer Piercy in regards to the Mean Metal Gun burglary case.

Superintendent Norton discussed an issue over the weekend that continued into today with a landlord digging up and replacing a water line and sewer that was connected to a neighbor causing the neighbor to be without water or sewer. There was council discussion and the mayor will discuss with the City Attorney to get the issue resolved.

Mike Richetta from Chamlin and Associates reported there is an inventory grant opportunity to do GIS mapping of the water system. NCICG fee to prepare the grant application is \$750. The council agreed to move forward with the grant application. Richetta also noted he will have bid packets ready by the end of the week for the old hotel demolition.

Alderman Bogacz asked when Ace in the Hole will be back to finish the spray patch on Greenwood St. Richetta noted they ran out of material and will be returning to finish the job but are behind on other jobs as well.

**A RESOLUTION AWARDING A BUSINESS REDEVELOPMENT GRANT TO GIOVANNI (JOHN) PICCOLO FOR PROPERTY LOCATED AT 101 E. ERIE ST. IN THE CITY OF SPRING VALLEY** was presented.

City Attorney Barry checked the ordinance and it does qualify for the grant. There was council discussion including whether or not the grant is for a business.

#14727 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 and Bogacz. Nay Votes: Affelt, Chiaventone, Campbell and Baltikauski. Abstain: Pellegrini. 3 ayes. 4 nays. 1 abstain. **Motion denied.**

The following petitions were received for consideration:

1. Giovanni Alfano – 1” tap and meter at 827 Northwestern St.
2. IV Pads – request for monetary donation
3. Hall High School Homecoming Parade – September 28, 2023

#14728 Moved by Alderman Pellegrini and seconded by Herrmann that we approve the petition from Giovanni Alfano for a 1” tap and meter at 827 Northwestern St. as presented. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14729 Moved by Alderman Pellegrini and seconded by VanSchaick that we approve a donation to IV Pads in the amount of \$450. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14730 Moved by Alderman Chiaventone and seconded by Baltikauski that we approve the petition from Hall High School for the Homecoming parade on September 28, 2023 as presented. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#808 A RESOLUTION ACCEPTING APPOINTING A DEPUTY BUILDING INSPECTOR FOR THE CITY OF SPRING VALLEY** was presented.

#14731 Moved by Alderman Bogacz and seconded by VanSchaick 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.

**#809 A RESOLUTION AUTHORIZING SIDEWALK REPLACEMENT AT VARIOUS LOCATIONS IN THE CITY OF SPRING VALLEY** was presented.

#14732 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, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#810 A RESOLUTION AUTHORIZING THE RENEWAL OF THE CITY’S EXTENDED SERVICE WARRANTY FOR THE WATER TREATMENT PLANT** was presented.

#14733 Moved by Alderman Bogacz and seconded by Baltikauski that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#811 A RESOLUTION AUTHORIZING THE RENEWAL OF THE CITY’S EXTENDED SERVICE WARRANTY FOR THE WASTE WATER TREATMENT PLANT** was presented.

#14734 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, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following bids (2) for the 2023 DCEO Grant project were received on August 28, 2023 opened and read out loud:

Universal Asphalt. LaSalle, IL.       \$166,858.00  
Advanced Asphalt, Princeton, IL.   \$232,830.00

**#812 A RESOLUTION ACCEPTING A BID FROM UNIVERSAL ASPHALT FOR THE 2023 DCEO GRANT PROJECT** was presented.

#14735 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, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#1880 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INCENTIVE PRICING AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND ILLINOIS POWER MARKETING COMPANY D/B/A HOMEFIELD ENERGY** was presented.

#14736 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, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (5) were received and placed on file:

- 1. Street Maintenance Agreement----- \$ 2,722.68
- 2. IL Police Training Reimbursement----- 9,859.89
- 3. Hotel/Motel Tax (August)----- 1,770.56
- 4. Corporate Taxes----- 1,746,178.38
- 5. Thank you – Perfectly Flawed

#14737 Moved by Alderman Chiaventone and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:55 p.m.

Rebecca L. Hansen, City Clerk

## REGULAR COUNCIL MEETING SEPTEMBER 18, 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: CJ VanSchaick, Jeff Chiaventone, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. 5 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. City Treasurer's monthly report (August)
2. Police Chief's monthly report (August)
3. Fall Flushing Schedule 2023

#14738 Moved by Alderman Pellegrini 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: VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 5 ayes. Motion carried.

#14739 Moved by Alderman VanSchaick and seconded by Bogacz that we approve the City Treasurer's report as presented. Aye Votes: VanSchaick, Chiaventone, Baltikauski, 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.

Alderman Bogacz asked about the invoice from Clegg Perkins for the stop light maintenance on Rt 6 and 89. Superintendent Norton explained what was done and noted IDOT covers 75% and the city is responsible for the balance.

#14740 Moved by Alderman Chiaventone and seconded by VanSchaick that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 5 ayes. Motion carried.

GREG CAMPBELL AND CHRIS AFFELT ARRIVED AT 7:05 P.M.

Alderman Bogacz distributed a list of the next set of alley approaches to be repaired. Alderman Bogacz also discussed a new program to connect the railway from LaSalle to Bureau and noted there is a meeting next Wednesday if any city official is interested in attending to give their input.

Chief Curran gave an update on several items including the Adjudication hearing last Tuesday, Officer Pellegrini is working on vacant building letters, an email with a property maintenance sheet was sent to each City Official and can be opened in a google account, the Board of Fire and Police will be meeting Tuesday at 6:30 p.m. to get new officer testing setup and explained about the new elimination of cash bail which just started. Chief Curran noted his officers have been educated on the new law.

The following petitions (2) were received for consideration:

1. Greg Pinter – 1 ½ inch tap and meter for a new home located at 1010 N. Greenwood St.
2. IVCIL – cut 50 ft of curb at 1 Les Buzz Way for handicapped accessible parking

#14741 Moved by Alderman Affelt and seconded by VanSchaick that we approve the petition from Greg Pinter for a 1½ inch tap and meter at 1010 N. Greenwood St as presented. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14742 Moved by Alderman Pellegrini and seconded by VanSchaick that we approve the petition from IVCIL to cut 50 ft of curb at 1 Les Buzz Way for handicapped accessible parking as presented. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

**# 1881 AN ORDINANCE AMENDING SECTION 4, LICENSE REQUIRED, OF CHAPTER 11, RESIDENTIAL RENTAL PROPERTY, OF TITLE 3, BUILDING REGULATIONS OF THE CITY CODE FOR THE CITY OF SPRING VALLEY** was presented.

Attorney Barry explained installment contracts were not subject to our city code and this will cover installment contracts which will require proof of the contract per State Law.

#14743 Moved by Alderman Baltikauski seconded by Bogacz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

**# 813 A RESOLUTION ACCEPTING A PROPOSAL FOR PURCHASE OF A 12 INCH EZ VALVE TO INSTALL AT THE WATER TREATMENT PLANT** was presented.

#14744 Moved by Alderman Bogacz seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

**# 814 A RESOLUTION AWARDED BUSINESS REDEVELOPMENT GRANT TO PATRICK HOCKINGS FOR PROPERTY LOCATED AT 214 E SAINT PAUL ST. IN THE CITY OF SPRING VALLEY (TIF)** was presented.

#14745 Moved by Alderman Affelt seconded by VanSchaick that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 6 ayes. 1 abstain. Motion carried.

**# 815 A RESOLUTION AWARDED BUSINESS REDEVELOPMENT GRANT TO PATRICK HOCKINGS FOR PROPERTY LOCATED AT 216 E SAINT PAUL ST. IN THE CITY OF SPRING VALLEY (TIF)** was presented.

#14746 Moved by Alderman Chiaventone seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 6 ayes. 1 abstain. Motion carried.

The following communications (14) were received and placed on file:

1. State of IL. (IDOT) Traffic Signal Maintenance Agreement-----	\$ 66,600.00
2. Sales Tax (June)-----	45,265.17
3. Sales Tax Increase (June)-----	16,460.45
4. MFT (August)-----	10,464.02
5. MFT TRF (August)-----	10,274.01
6. Use Tax (June)-----	16,891.95
7. Telecommunication Fee (May)-----	1,861.71
8. Video Gaming Tax (August)-----	9,775.98

9. Cannabis Use Tax (August)-----	664.00
10. Income Tax (August)-----	50,042.03
11. Trident Disbursement-----	20,000.00
12. Thank You - ISO Public Protection Classification Survey	
13. Comcast – programming advisory	
14. Letter of Resignation – Cody Price	

#14747 Moved by Alderman Baltikauski and seconded by Pellegrini that we go into a closed meeting to discuss the purchase or lease of real property for the use of the public body, including meetings for the purpose of discussing whether a particular property should be acquired pursuant to 5 ILCS 120/2 (c) (5) and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee to determine its validity pursuant to 5 ILCS 120/2 (c) (1). Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

CLOSED MEETING 7:50 P.M. TO 8:39 P.M.

#14748 Moved by Alderman Bogacz and seconded by Pellegrini that we adjourn. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 8:40 p.m.

Rebecca L. Hansen, City Clerk