

REGULAR COUNCIL MEETING DECEMBER 4, 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, Jeff Chiaventone, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: C.J. Vanschaick and Chris Affelt. 6 present. 2 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.

#14790 Moved by Alderman Herrmann and seconded by Bogacz that we dispense with the reading of the minutes of the last regular meeting. Aye votes: Herrmann, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 6 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.

#14791 Moved by Alderman Baltikauski 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, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Alderman Bogacz handed out information from Mike Richetta regarding estimated funds for the 2024 Street Maintenance Program and a list of recommended streets. Alderman Bogacz asked that each Alderman please look at these streets which are based off of the Paser Study. Superintendent Norton noted a portion of the recommended Caroline Street is in need of a new watermain and suggested we don't fix the street only to tear it up when we replace the watermain.

Superintendent Norton noted they are still picking up leaves though the machine is not 100% functional. He has looked into purchasing a new leaf machine which is very costly at about \$332,000. The machine would also double as a branch chipper when needed and Norton feels it would last 20 years and will save labor and fuel. He will look into a lease option for the machine if available.

Deputy Chief Kinkin reminded the council that the next adjudication hearing is scheduled for December 12, 2023.

The following petition was received for consideration:

1. IVCIL – monetary donation

Mayor Thompson noted IVCIL has re-located to Spring Valley and serves a broad area including assisting the elderly and schools.

#14792 Moved by Alderman Herrmann and seconded by Chiaventone that we approve a donation to IVCIL in the amount of \$250. Aye votes: Herrmann, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

#827 A RESOLUTION AUTHORIZING THE PURCHASE OF A SALT SPREADER was presented.

#14793 Moved by Alderman Chiaventone and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

#828 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BOARD OF FIRE AND POLICE COMMISSIONERS TO APPOINT A FULL-TIME OFFICER was presented.

#14794 Moved by Alderman Chiaventone and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

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

1. Income Tax (October)-----	\$ 65,157.47
2. Video Gaming Tax (October)-----	9,499.58
3. Use Tax (August)-----	16,949.38
4. Telecommunication Tax (August)-----	1,778.65
5. Cannabis Use Tax (October)-----	695.56

#14795 Moved by Alderman Baltikauski and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING DECEMBER 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: 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.

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

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

#14796 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: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14797 Moved by Alderman Chiaventone and seconded by Herrmann that we approve the City Treasurer's report 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.

#14798 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, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Chief Curran reported they won National Night Out, we have decorated the City Hall inside and outside for Christmas, the Police Department giveaway for families is this Wednesday, the PBIS giveaway at JFK will be this Thursday, the adjudication hearings are going smooth, an Officer had a fender bender at Casey's while responding to a call and a driver backed into the squad leading to a DUI arrest and new police officer Ralphie Romo has started getting familiar at the Police Department before his training starts. There was then discussion regarding parking on Strong Ave. from Fourth Street to Dakota Street and Chief Curran doesn't see a reason to park on either side or an option would be no parking on Strong Ave. between Fourth and Dakota Streets on school days. He will also check parking on Strong Ave. from Route 6 to Erie Street and report back.

Mike Richetta from Chamlin suggested a Water and Sewer Committee meeting be scheduled after the holidays to discuss the Gillan Construction hookup and fee structure and to begin discussing the 2024 Street Maintenance Program.

The following petition was received for consideration:

1. Voluntary Action Center "Make a Difference" – monetary request

#14799 Moved by Alderman Baltikauski and seconded by Affelt that we approve a donation in the amount of \$100. to the Voluntary Action Center. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1885 AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024 was presented.

#14800 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, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

829 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 DODGE RAM 1500 FROM THOMAS DODGE was presented.

#14801 Moved by Alderman Chiaventone and seconded by Baltikauski that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

830 A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT TRANSMITTER FOR THE POLICE DEPARTMENT was presented.

#14802 Moved by Alderman Herrmann and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

831 A RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS FOR THE POLICE DEPARTMENT was presented.

#14803 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, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

832 A RESOLUTION AWARDED A BUSINESS REVITALIZATION GRANT TO IVCIL FOR PROPERTY LOCATED AT 1 LES BUZZ WAY IN THE CITY OF SPRING VALLEY was presented.

#14804 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, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14805 Moved by Alderman Pellegrini and seconded by Chiaventone that we change the next regular meeting date to Tuesday, January 2, 2024 due to New Year's Day. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Sales Tax (September)-----	\$ 43,116.93
2. Sales Tax Increase (September)-----	15,319.72
3. MFT (November)-----	11,945.45
4. MFT TRF (October)-----	11,203.67
5. Income Tax (November)-----	51,193.22
6. PPR Tax (November) -----	7,345.57
7. Video Gaming Tax (November)-----	10,908.58
8. Cannabis Use Tax (November)-----	683.15
9. Use Tax (September)-----	18,812.49
10. Telecommunication Fee (September)-----	1,752.31

11. Hotel/Motel Tax (October)----- 1,847.08
12. Thank you - IVCIL
13. Supervisor of Assessments – Dispute/request for change 1300 N. Greenwood St.
14. Comcast programming advisory

#14806 Moved by Alderman Baltikauski and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes.
Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk