

REGULAR COUNCIL MEETING FEBRUARY 5, 2024

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, C.J. VanSchaick, Chris Affelt, Jeff Chiaventone, Greg Campbell, Deb Baltikauski and Ken Bogacz. Absent: Dave Pellegrini. 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 report was received and placed on file:

1. SVFD Historical Incidents

#14817 Moved by Alderman Bogacz and seconded by Herrmann that we dispense with the reading of the minutes of the last regular meeting. Aye votes: Herrmann, Van Schaick, Affelt, Chiaventone, Campbell, Baltikauski and Bogacz. 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.

#14818 Moved by Alderman Baltikauski and seconded by Campbell that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski and Bogacz. 7 ayes. Motion carried.

Alderman Affelt reported on a Housing Rehab Grant Committee meeting held this past Friday noting NCICG will be starting the next years grant applications and they will be sending the paperwork approving NCICG to prepare and submit the grant application for the agenda in the near future.

Alderman Bogacz gave an update on the last Streets and Alleys committee meeting at which time distributed a handout with streets that he has been looking at with Mike Richetta for the Street program. Bogacz also discussed a possible chip and seal to be used on some roads which would be a cost savings and a preventative maintenance. Richetta noted there are some issues with the chip and seal as it is dusty and can be messy but it is an option if the city chooses. Alderman Bogacz asked if the council would like to consider this method noting we can do more streets also noting Ladd uses the chip and seal and the streets are nice. The council would like to look into it and consider the chip and seal.

Chief Curran reported on several items including one of his oldest trucks in his fleet had an engine blow but fortunately it was still under warranty, the new squad is waiting for parts to get outfitted, the body cameras have been installed and new officer Ralphie Romo is in week 5 of 16 and maintaining an A average.

Mike Richetta from Chamlin and Associates reported the asbestos abatement has started at the old hotel but the tear down is behind due to the weather. The contractor is looking for an extension to the end of March but Richetta suggested a 20-day extension. Mayor Malooley Thompson suggested giving an extension to March 15, 2024. McKee Environmental will do a final assurance test once the abatement is finished. Richetta also handed out a list of projects noting NCICG will submit 2 of the projects for possible grants. Richetta will add the mini park improvements to the list.

Alderman Bogacz noted with all the snow we've had recently should we have an ordinance requiring vehicles get off of city streets after a large snowfall and abandoned vehicles should be moved within a certain number of days. Chief Curran noted there is an ordinance with snow routes on certain streets and an abandoned vehicle ordinance

and asked that any Alderman who has concerns regarding either of these to please let him know and he will address them.

The following petition was received for consideration:

1. Grow Spring Valley Special Event – Friday Night Markets June 21st, July 19th and August 16th, 2024 (close 100 block of east St. Paul St. for each date)

#14819 Moved by Alderman Affelt and seconded by Campbell that we approve the petition from Grow Spring Valley for the Friday Night Markets and close the 100 block of east St. Paul St. on those dates. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

The council discussed the Geranium Solar Project and associated fees for such. The council suggested a permit fee of \$50. an acre with a minimum of \$1500. which would cover any fees for review from the city engineer. This information will be sent to the City Attorney to amend the Solar Project Ordinance to include the fee.

#834 A RESOLUTION AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF SPRING VALLEY (2004 FORD F250 SUPER DUTY TRUCK) was presented.

#14820 Moved by Alderman Chiaventone and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

#835 A RESOLUTION ACCEPTING A PROPOSAL TO REPAIR A VALVE AT THE WATER TREATMENT PLANT was presented.

#14821 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, Chiaventone, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

#836 A RESOLUTION ACCEPTING A PROPOSAL TO REPLACE THE FLOW METER AT THE WATER TREATMENT PLANT was presented.

#14822 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, Baltikauski and Bogacz. 7 ayes. Motion carried.

#837 A RESOLUTION ACCEPTING A PROPOSAL FOR REPLACEMENT MEMBRANE ELEMENTS AT THE WATER TREATMENT PLANT was presented.

#14823 Moved by Alderman Affelt 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 and Bogacz. 7 ayes. Motion carried.

#838 A RESOLUTION ACCEPTING A PROPOSAL FOR WATER TOWER MAINTENANCE AT THE ROUTE 89 WATER TOWER was presented.

#14824 Moved by Alderman Chiaventone and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski and Bogacz. 7 ayes. Motion carried.

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

1. Income Tax (December)-----	\$ 89,029.91
2. Video Gaming Tax (December)-----	11,668.49
3. Use Tax (October)-----	19,086.14
4. Cannabis Use Tax (December)-----	704.32
5. Telecommunication Fee (October)-----	1,699.59
6. Hotel/Motel Tax (December)-----	735.84
7. Thank You – Project Success	

#14825 Moved by Alderman Herrmann and seconded by VanSchaick that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski and Bogacz. 7 ayes.
Motion carried.

Adjourn: 7:58 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING FEBRUARY 20, 2024

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: C.J. VanSchaick, Chris Affelt, Jeff Chiaventone, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Mike Herrmann. 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 (3) were received and placed on file:

1. City Treasurer's monthly report (January)
2. Police Chief's monthly report (January)
3. Park Board Minutes (2/6/2024)

#14826 Moved by Alderman Baltikauski and seconded by Chiaventone that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14827 Moved by Alderman VanSchaick and seconded by Bogacz that we approve the City Treasurer's report as presented. Aye Votes: VanSchaick, Affelt, Chiaventone, 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.

#14828 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: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Alderman Bogacz distributed cost estimates for the 2024 Street program including the watermain on Caroline Street. He asked the Aldermen to please review and we can discuss at the next meeting. Mike Richetta noted we have \$122,000. In RBI funds that can be used for the 2024 program.

Alderman Pellegrini asked for the status on the demolition of the old hotel. Mike Richetta gave an update noting the demolition date was extended to March 15, 2024. He also reported the asbestos investigation was done by McKee Environmental, Inc. for a fee of \$800. and it came back clean. Mr. Liebhart will be notified and asked if anyone is in his building located next to the old hotel prior to demolition beginning.

Superintendent Norton reported shortly after the earthquake several months ago they are finding sand in Well #10 and seeing it at the WTP. He has been talking to the sand filter people and waiting for Tech Clean to look at it. He will keep the council informed.

Chief Curran reported the body cameras are installed and they will be doing trial runs and understanding the system noting they are still a few months out before they are running. He also noted he received the National Night Out Award today.

The following petitions (7) were received for consideration:

1. Lori's Annual Walleye Run March 23, 2024 starting at 9:00 a.m.
2. Lori's Annual Walleye Run – monetary request
3. SV Red Devils Youth Baseball Organization – sponsorship request

4. SV Little League – sponsorship request
5. Bureau-Putnam Area Rural Transit – monetary request
6. Project Success – Easter Dinner Baskets – monetary request
7. Upscale Resale and Grow Spring Valley Easter Egg Hunt – monetary request

#14829 Moved by Alderman Baltikauski and seconded by VanSchaick that we dispense with the reading of the petition for Lori's Walleye Run on March 23, 2024 and approve it as presented. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14830 Moved by Alderman Chiaventone and seconded by VanSchaick that we make a donation to Lori's Annual Walleye Run in the amount of \$100. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14831 Moved by Alderman Pellegrini and seconded by Bogacz that we make a donation to the SV Red Devils Youth Baseball Organization in the amount of \$100. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14832 Moved by Alderman Pellegrini and seconded by Campbell that we make a donation to the SV Little League in the amount of \$250. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14833 Moved by Alderman Baltikauski and seconded by VanSchaick that we make a donation to the Bureau-Putnam Area Rural Transit in the amount of \$250. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14834 Moved by Alderman Bogacz and seconded by Campbell that we make a donation to the Project Success for Easter dinner baskets in the amount of \$400. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14835 Moved by Alderman Affelt and seconded by VanSchaick that we make a donation to Upscale Resale and Grow Spring Valley Easter Egg Hunt in the amount of \$240. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#839 A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE OF SLUDGE REDUCING BACTERIA FOR THE WASTE WATER TREATMENT PLANT was presented.

#14836 Moved by Alderman Affelt and seconded by Chiaventone 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.

#840 A RESOLUTION AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN CHAMLIN & ASSOCIATES, INC. AND THE CITY OF SPRING VALLEY (LEAD SERVICE INVENTORY) was presented.

Mike Richetta explained the city received a \$40,000. IEPA grant for a lead service inventory. The engineering services will cover paperwork and a GIS internet-based mapping system that can be used and accessed by the city with a subscription fee and can be updated with improvements. Richetta noted that WTP Operator Hal Entwistle has about 95% of the inventory done and it will be beneficial to the city in the long run. He is hoping the entire town can be done with the grant.

#14837 Moved by Alderman Bogacz and 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.

#841 A RESOLUTION AWARDDING A BUSINESS REDEVELOPMENT GRANT TO PEDRO RUIZ FOR PROPERTY LOCATED AT 119 E. ST. PAUL STREET IN THE CITY OF SPRING VALLEY was presented.

#14838 Moved by Alderman Affelt and seconded by Chiaventone 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 (13) were received and placed on file:

1. Sales Tax (November)-----	\$ 41,478.91
2. Sales Tax Increase (November)-----	15,861.62
3. MFT (November)-----	9,286.07
4. MFT TRF (November)-----	9,321.90
5. Income Tax (January)-----	84,241.77
6. Use Tax (November)-----	19,940.17
7. Video Gaming Tax (January)-----	11,403.30
8. Telecommunication Fee (November)-----	1,604.32
9. Cannabis Use Tax (January)-----	792.92
10. Comcast Quarterly Franchise Fee-----	21,075.46
11. Corporate Taxes-----	27,114.42
12. Thank you – Ron Larsen Family	
13. Thank you – IVAC “Meals on Wheels”	

#14839 Moved by Alderman Baltikauski and seconded by Pellegrini that we go into a closed meeting 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 7:30 P.M. TO 8:50 P.M.

#14840 Moved by Alderman Baltikauski and seconded by Chiaventone that we go back into regular session. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14841 Moved by Alderman Chiventone and seconded by VanSchaick that we adjourn. Aye votes: VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 8:51 p.m.

Rebecca L. Hansen, City Clerk