

REGULAR COUNCIL MEETING JANUARY 2, 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 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, 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.

#14807 Moved by Alderman Pellegrini and seconded by Affelt that we appoint Alderman Herrmann Mayor Pro Tem. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14808 Moved by Alderman VanSchaick and seconded by Baltikauski that we dispense with the reading of the minutes of the last regular meeting. Aye votes: Herrmann, Van Schaick, 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.

#14809 Moved by Alderman Bogacz 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, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Alderman Affelt scheduled a Water and Sewer committee meeting for Wednesday, January 10, 2024 at 6:30 p.m. to discuss the Gillan Construction fee proposal and sewer installation, water tower painting and any other matters that may come before the committee.

Alderman Bogacz scheduled a Streets and Alleys committee meeting for Wednesday, January 10, 2024 immediately following the Water and Sewer committee meeting to discuss the 2024 Street Maintenance Program and any other matters that come before the committee.

Chief Curran reported the new squad is waiting for parts to get outfitted. The Christmas giveaway for the kids went well, the decorations looked very nice and he thanked Mayor Malooley Thompson for helping out.

The following petition was received for consideration:

1. Habitat for Humanity – monetary donation

#14810 Moved by Alderman Pellegrini and seconded by Chiaventone that we approve a donation to Habitat for Humanity in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#833 A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS OFFICE OF THE COMPTROLLER AND THE CITY OF SPRING VALLEY RE: ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM** was presented.

#14811 Moved by Alderman Pellegrini 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.

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

1. Hotel/Motel Tax (November)----- \$1,306.20
2. Thank You – Reese Baltikauski and the 815 Elite 120 Travel Basketball Team

#14812 Moved by Alderman Baltikauski and seconded by Chiaventone that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:10 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JANUARY 15, 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, Chris Affelt, Jeff Chiaventone, Greg Campbell and Ken Bogacz. Absent: C.J. VanSchaick, Deb Baltikauski and Dave Pellegrini. 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 (December)
2. Police Chief's monthly report (December)
3. Police Chief's annual report for 2023

#14813 Moved by Alderman Herrmann and seconded by Bogacz that we dispense with the reading of the minutes of the last regular meeting and approve them as presented with a correction to the Hotel/Motel Tax amount being \$1306.20. Aye votes: Herrmann, Affelt, Chiaventone, Campbell and Bogacz. 5 ayes. Motion carried.

#14814 Moved by Alderman Affelt and seconded by Chiaventone that we approve the City Treasurer's report as presented. Aye Votes: Herrmann, Affelt, Chiaventone, Campbell and Bogacz. 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.

#14815 Moved by Alderman Herrmann 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, Affelt, Chiaventone, Campbell and Bogacz. 5 ayes. Motion carried.

Mayor Malooley Thompson gave an update on the Community Center noting Pinter Construction is coordinating with Kool master on the façade and the city workers along with guidance from the Building Inspector will be doing some cleanup.

Alderman Bogacz gave a summary of the 2024 Street program noting he distributed a preliminary list for a 2-year program which amounts to about \$620,000 or 20 blocks. Mike Richetta is looking at Caroline Street as we need to install a new water line prior to repairing the street.

Superintendent Norton reported he has discussed the Walmart water tower painting with WTP operator Hal Entwistle and he will be contacting Putnam County Painting about pushing the project back.

Mike Richetta from Chamlin reported the city received a \$40,000 Lead Service Inventory grant and he will be putting together a proposal for a GIS data base that can be kept up to date by the WTP operator. He will work with NCICG on the grant.

There were no petitions received for consideration.

Attorney Barry reported on a meeting held with Carls Engineering last Thursday at which time it was noted they are about 80% done with initial inspections and are now moving on with follow up inspections. Carls noted some follow ups are very minimal and can be updated by sending pictures. If he must send someone out and the time

spent is minimal he bills the city less than the full contracted price based on time spent at the re-inspection. Barry will follow up with Carls and report back to the council with a suggested amount to charge for the minimal re-inspections. It was also noted that most owners have been good to work with and those who are not cooperating will be cited.

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

1. Sales Tax (October)-----	\$ 44,103.08
2. Sales Tax Increase (October)-----	15,041.87
3. MFT (December)-----	11,719.46
4. MFT TRF (December)-----	10,066.90

#14816 Moved by Alderman Herrmann and seconded by Chiaventone that we adjourn. Aye votes: Herrmann, Affelt, Chiaventone, Campbell and Bogacz. 5 ayes. Motion carried.

Adjourn: 7:15 p.m.

Rebecca L. Hansen, City Clerk