

REGULAR COUNCIL MEETING APRIL 1, 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.

The following report was received and placed on file:

1. Building Inspector – 1st quarterly report of 2024

Mayor Malooley Thompson reported she recently attended the State of the Cities where she spoke about what was going on in the city.

Alderman Bogacz is putting together a list of alley approaches and sidewalks in need of repair and asked if anyone had any input in their wards to please let him know.

Mike Richetta from Chamlin and Assoc. reported he met with the contractor who did the paving and concrete work on 4th Street. The contractor will be spraying for weeds on the berm and cleaning up and reseeding. Some sections had bad soil which caused bottles, glass, bricks, etc. to come to the top and will need to be removed and new soil added and reseeded. The city will make sure the new grass is watered.

#14862 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the minutes of the last regular meeting and special meeting (March 11, 2024) and approve them 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.

#14863 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.

The following petitions (2) were received for consideration:

1. Outdoor Dining Application - Vuelve A Mi Mexican Restaurant 219 E. St. Paul St.
2. Horizon House "Road to Independence" – Monetary Request

There was council discussion regarding the Outdoor Dining Application and it was noted the application was not for outdoor dining it was for a bench which does not require an application. There was no action taken on the application and the \$50. fee will be returned to the owner.

#14864 Moved by Alderman Pellegrini and seconded by Herrmann that we make a donation to the Horizon House "Road to Independence" in the amount of \$250.00. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

842 A RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO MICK PIENTA FOR PROPERTY LOCATED AT 1405 US ROUTE 6 IN THE CITY OF SPRING VALLEY was presented.

#14865 Moved by Alderman Affelt 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, Pellegrini. 8 ayes. Motion carried.

843 A RESOLUTION AUTHORIZING THE INSTALLATION OF A CONCRETE PAD AT 129 E. DEVLIN ST. IN THE CITY OF SPRING VALLEY was presented.

#14866 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, Campbell, Baltikauski, Bogacz, Pellegrini. 8 ayes. Motion carried.

844 A RESOLUTION APPROVING A ROCK SALT CONTRACT BETWEEN THE CITY OF SPRING VALLEY AND THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES was presented.

#14867 Moved by Alderman Bogacz 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, Pellegrini. 8 ayes. Motion carried.

A PROCLAMATION PROCLAIMING JUNIOR ACHIEVEMENT DAY WAS PRESENTED AND READ OUTLOUD BY MAYOR MALOOLEY THOMPSON.

#14868 Moved by Alderman Bogacz and seconded by Pellegrini that we approve the Proclamation 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. Thank you – IV Youth Football League
2. Comcast update

#14869 Moved by Alderman Baltikauski and seconded by Herrmann that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:15 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING APRIL 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, C.J. 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.

The following reports (3) were received and placed on file:

1. City Treasurer's monthly report (March)
2. Police Chief's monthly report (March)
3. Spring Flushing Schedule

#14870 Moved by Alderman Pellegrini and seconded by Bogacz 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, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14871 Moved by Alderman Baltikauski and seconded by Affelt that we approve the City Treasurer's report as presented. 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.

#14872 Moved by Alderman Pellegrini 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 reported that she was approached by Grow Spring Valley about having a fireworks display to be viewed downtown at the last Friday Night Market in August. She asked the council for their thoughts and there was discussion included keeping the fireworks separate, keeping them at Kirby Park, etc. A meeting will be scheduled between the Park Board and Grow Spring Valley for further discussion.

Alderman Baltikauski scheduled a Legislative committee meeting for April 18, 2024 at 6:30 p.m. to review ordinance revisions and any other matters that may come before the committee.

Chief Curran reported a Board of Fire and Police meeting will be scheduled in regards to the hiring and promotional process. Chief Curran also reported the body cameras have been fully implemented and the officers are wearing them and they like them, the fire panel for the City Hall building is completely shot and he is getting a quote to replace it this week, adjudications are still ongoing monthly and Officer Pellegrini is doing good on the rentals and impounds have been steady.

Mike Richetta noted we need to schedule a Water and Sewer committee meeting in the near future regarding Well #10.

Alderman Bogacz asked about testing of the bypass for the Route 89 tower painting. Superintendent Norton noted preliminary testing will be in May and painting in June. Everything is in place to do a mock shutdown.

The following petitions (2) were received for consideration:

1. University of Illinois Extension – monetary donation request
2. BFA/Kids Fishing Expo and Tournament – monetary request

#14873 Moved by Alderman Bogacz and seconded by Baltikauski that we make a donation to the University of Illinois Extension in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14874 Moved by Alderman Herrmann and seconded by VanSchaick that we make a donation to the BFA/Kids Fishing Expo in the amount of \$300. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

A RESOLUTION AUTHORIZING LANDSCAPE WORK ON FOURTH STREET IN THE CITY OF SPRING VALLEY was presented.

Alderman Bogacz asked if this should have been a part of the original Fourth Street project. Mike Richetta explained there was no quantity in the original bid and explained it is an IDOT job and no soil is to leave the project. There was discussion regarding glass, bottles etc. migrating to the top of the soil and it needs to be taken out and re-do the soil and re-seed. Richetta suggested from now on we sod because grass is a constant problem. It was decided City workers could do the work and will keep it watered.

#14875 Moved by Alderman Pellegrini and seconded by Bogacz that we table the Resolution. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

#14876 Moved by Alderman Baltikauski 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.

#14877 Moved by Alderman Chiaventone and seconded by Herrmann that we authorize a permanent transfer from the General Fund to the Recreation Fund in the amount of \$50,000. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

A PROCLAMATION PROCLAIMING MAY 18-24, 2024 AS NATIONAL SAFE BOATING WEEK

#14878 Moved by Alderman Pellegrini and seconded by Chiaventone that we approve Proclamation as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

A PROCLAMATION PROCLAIMING THE MONTH OF MAY AS MOTORCYCLE AWARENESS MONTH

#14879 Moved by Alderman Pellegrini and seconded by VanSchaick that we approve Proclamation as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Bids for the City Hall Roof (2) were received by 10:00 a.m. on April 10, 2024:

1. Pinter General Contracting \$98,496.00
2. IV Construction Inc. 67,100.00

No action was taken on the City Hall Roof replacement until we have more information from the contractors.

Mayor Malooley Thompson read a letter of commendation for Mardy Moreno.

The following communications (6) were received and placed on file:

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| 1. Sales Tax (January)----- | \$ 48,258.08 |
| 2. Sales Tax Increase (January)----- | 18,855.98 |
| 3. MFT (March)----- | 9,056.20 |
| 4. MFT TRF (March)----- | 9,185.67 |
| 5. Hotel/Motel Tax (February)----- | 919.64 |
| 6. Thank you – Hall Township Food Pantry | |

#14880 Moved by Alderman VanSchaick and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:45 p.m.

Rebecca L. Hansen, City Clerk