

REGULAR COUNCIL MEETING OCTOBER 7, 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, Jeff Chiaventone, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt and Greg Campbell. 6 present. 2 absent.

All joined in the Pledge of Allegiance to the Flag of the United States of America.

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

1. City Treasurer's Monthly Report (August)
2. Building Inspector Report – through October 3, 2024
3. Fire Chief's First Responder Program
4. Finance Committee Meeting Minutes (September 19, 2024)
5. IL Community Development Block Grant Program Summary of Public Hearing (September 16, 2024)

#15005 Moved by Alderman Herrmann and seconded by Pellegrini that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, 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.

#15006 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, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mike Richetta from Chamlin and Associates noted bids for the 2024 Street Program will be received on October 14, 2024. Contractors that picked up plans are aware that the city wants to finish this year with Caroline Street being 1st priority. Richetta noted the Concession Stand/bathrooms plans for the mini park are 90% complete. Alderman Bogacz asked if the cost for the Concession Stand/Bathrooms would exceed the grant funds? Richetta noted he won't know until we bid the project. Alderman Bogacz also asked when the chip and seal would be done and if the portion of Power Street would be done this year. Richetta noted the chip and seal won't be done until summer of 2025 (late May) and the section of Power Street will be done this year.

Superintendent Norton reported painting at the Rt. 89 tower is complete and we are waiting for cure time then testing will be done. He is hopeful the tower will be back in service next week.

The following petition was received for consideration:

1. Grow Spring Valley and SV Park Board – Harvest/Sausage Fest 10/19/24

#15007 Moved by Alderman Herrmann and seconded by Chiaventone that we dispense with the reading of the Petition for the Harvest/Sausage Fest and approve it as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

886 A RESOLUTION ACCEPTING A PROPOSAL FOR THREE FLOCK SAFETY FALCON CAMERAS was presented.

#15008 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, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

887 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.

#15009 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, Chiaventone, Baltikauski and Bogacz. Abstain: Pellegrini. 5 ayes. 1 abstain. Motion carried.

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

1. Income Tax (August)-----	48,855.08
2. Video Gaming Tax (August)-----	12,013.90
3. Use Tax (June)-----	15,661.86
4. Cannabis Use Tax (August)-----	687.26
5. Telecommunication Fee (June)-----	1,524.12
6. Hotel/Motel Tax (August)-----	1,297.72
7. Comcast Programming Advisory	

#15010 Moved by Alderman Pellegrini and seconded by Chiaventone that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Adjourn: 7:08 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING OCTOBER 21, 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, 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 (3) were received and placed on file:

1. City Treasurer's monthly report (September)
2. Police Chief's monthly report (September)
3. Building Inspector's report through 10/15/24

#15011 Moved by Alderman Pellegrini and seconded by Herrmann 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.

#15012 Moved by Alderman VanSchaick and seconded by Baltikauski 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.

#15013 Moved by Alderman Chiaventone and seconded by Herrmann 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 thanked the Spring Valley Fire Department, Police Department, Street Department and everyone who was involved with the fire last week. Mayor Malooley-Thompson reported we had a good response to the Veterans Flags noting we received 174 requests, she met with Mike Richetta to finalize the plans for the concession stand/bathrooms at the mini park, and gave an update on the Community Building noting the air conditioning and furnace have been installed and has a layout and volunteers for the building. Superintendent Norton and employees have been working to remove the drop ceiling which is almost done.

Alderman Bogacz discussed a handout on options for the Safe Routes to Schools Grant which the city needs to reapply for. Bogacz noted his intent is to work around Hall High School – one option is placing a sidewalk from Casey's south to Cleveland Street or a second option which he feels has a much bigger need is from Hall High School bus entrance on John Mitchell Ave. to Devlin Street. There was council discussion on both and suggestions that a sidewalk be placed from Casey's west to the High School. It was also suggested that we do both options if grant funds are available. Mike Richetta will work on getting preliminary estimates for the sidewalks.

Superintendent Norton reported the Route 89 tower is back online as of Saturday, fall flushing will begin soon, leaf collection has started and will continue as leaves fall and time permits. Norton also discussed stop light repair costs have been increasing and he would like to look around for another vendor to see if they would be less expensive than the company we have been using.

Mike Richetta from Chamlin and Associates reported the concession stand/bathroom bids are due on November 12, 2024 and the West Interceptor bids are due on November 21, 2024.

The following petitions (6) were received for consideration:

1. Santas on the Run IX – sponsorship request
2. Project Success – holiday dinner baskets
3. Lighted Way Trivia Night – sponsorship request
4. Horizon House United Future Building Project – monetary donation request
5. United Way 2025 Campaign – monetary donation request
6. SV Walleye Club – sponsorship request

#15014 Moved by Alderman Herrmann and seconded by VanSchaick that we approve a donation to Santa's on the Run IX in the amount of \$150. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#15015 Moved by Alderman Bogacz and seconded by Pellegrini that we approve a donation to Project Success for Holiday Baskets in the amount of \$400. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#15016 Moved by Alderman Chiaventone and seconded by Baltikauski that we approve a donation to the Lighted Way Trivia Night in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#15017 Moved by Alderman Bogacz and seconded by Pellegrini that we approve a donation to Horizon House United Future Building Project in the amount of \$200. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#15018 Moved by Alderman Pellegrini and seconded by Chiaventone that we approve a donation to the United Way 2025 Campaign in the amount of \$200. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#15019 Moved by Alderman Baltikauski and seconded by Pellegrini that we approve a donation to the SV Walleye Club in the amount of \$500. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

888 A RESOLUTION ACCEPTING A PROPOSAL TO PURCHASE METAL RAKES FOR THE WASTE WATER TREATMENT PLANT was presented.

#15020 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 and Pellegrini. 8 ayes. Motion carried.

889 A RESOLUTION ACCEPTING A PROPOSAL TO REPAIR A BLOWER AT THE WASTE WATER TREATMENT PLANT was presented.

#15021 Moved by Alderman Chiaventone 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.

890 A RESOLUTION AUTHORIZING THE PURCHASE OF A HYDRAULIC CHAINSAW was presented.

#15022 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

891 A RESOLUTION AWARDING A BUSINESS REDEVELOPMENT GRANT TO RUSS BEAUMONT FOR PROPERTY LOCATED AT 107 W. ST. PAUL ST. was presented.

#15023 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. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

The following bids (2) for the 2024 MFT Project were received by 10:00 a.m. on October 14, 2024, opened and read out loud:

Universal Asphalt and Excavating, LaSalle, IL.	\$389,247.64
Advanced Asphalt Company, Princeton, IL.	411,452.50

Mike Richetta from Chamlin recommended approving the low bid from Universal Asphalt and Excavating for the 2024 MFT Project.

#15024 Moved by Alderman Chiaventone and seconded by Herrmann that we approve the low bid from Universal Asphalt and Excavating in the amount of \$389,247.64 for the 2024 MFT Project. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#15025 Moved by Alderman Baltikauski and seconded by Herrmann that we close the Junior Debt Account, the Water P&I Account and the SV Beautification Savings Account as they are no longer being used. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (11) were received and placed on file:

1. Sales Tax (July)-----	\$40,524.92
2. Sales Tax Increase (July)-----	16,313.78
3. MFT (September)-----	10,812.18
4. MFT TRF (September)-----	10,944.87
5. Video Gaming Tax (September)-----	12,568.49
6. Telecommunication Tax (July)-----	1,507.01
7. Cannabis Use Tax (September)-----	712.89
8. Use Tax (July)-----	16,094.14
9. Income Tax (September)-----	104,323.70
10. Thank You – Aden Lamps Foundation	
11. Thank You – Family of Nick Smudzinski	

#15026 Moved by Alderman Pellegrini and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:35 p.m.

Rebecca L. Hansen, City Clerk