

REGULAR COUNCIL MEETING APRIL 5, 2021

The regular meeting of the Spring Valley City Council was held in the City Hall Council Chambers and called to order by Mayor Marini at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Ed Jauch, Chris Affelt, Fred West, Jeff Janusick, 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.

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

1. Economic Director's report
2. Spring Flushing Schedule - 2021
3. Letter of Commendation for Officers Rios and Nuftul

#14116 Moved by Alderman Janusick and seconded by Herrmann that we dispense with the reading of the minutes of the last regular meeting and Public Hearing (3-22-21) and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

Mayor Marini introduced Duane Calbow from NCICG who was present to explain the Ordinance amending the Enterprise Zone. Calbow noted amendments are for the addition, deletion, technical updates, and zone clarification of Crescent Ridge wind Farm properties to the BPEZ in Bureau County.

Mike Richetta from Chamlin gave out information regarding the 2021 Street Maintenance program. Each Alderman was asked to get a list of sidewalks and streets in their ward to Streets and Alleys chairman West and Richetta for estimates. The estimates will be reviewed at a committee meeting. Richetta also reported he submitted 3 Capital Projects to NCICG, he will continue to reapply for IEPA loan forgiveness for two projects and noted the bid opening for Greenwood Street Sanitary Sewer Improvements will be April 8, 2021.

Superintendent Norton announced Spring Flushing will begin April 12th and continue through April 23rd, 2021.

Police Chief Curran reported he gave a Commendation Letter to Officers Rios and Nuftul, he received a letter of resignation from Officer Unzinger who will be leaving the department on April 29, 2021, a new officer will begin on April 12, 2021 and he is waiting on PTI for a second officer. He has some options that he may need to discuss with the council at a future Finance meeting.

Fire Chief Bogatitus reported the Aerial Device is coming along slowly and he anticipates it being back by the end of the week and then it will need to be certified. Hopefully it will be back in service in the next few weeks.

The following list of bills was presented, a copy of which was given to each Alderman 48 hours prior to the meeting:

#14117 Moved by Alderman Baltikauski 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, Jauch, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

There were no petitions received for consideration.

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

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|--------------------------------|--------------|
| 1. Rebuild II Grant (MFT)----- | \$ 61,049.01 |
| 2. Utility Tax (February)----- | 42,974.30 |
| 3. Hotel/Motel (February)----- | 366.96 |
| 4. Thank you – Jim Andreoni | |

#1809 AN ORDINANCE AMENDING ORDINANCE NO. 1624-2015 ENTITLED: "AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF SPRING VALLEY, ILLINOIS, SAID ENTERPRISE ZONE ENCOMPASSING CONTIGUOUS PORTIONS OF THE CITIES OF PRINCETON AND SPRING VALLEY, THE VILLAGE OF GRANVILLE, HENNEPIN, LADD AND MARK, AND THE COUNTIES OF BUREAU AND PUTNAM, ILLINOIS (CRESCENT RIDGE WIND FARM) was presented.

#14118 Moved by Alderman Jauch and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

#14119 Moved by Alderman Janusick and seconded by Baltikauski that we table increasing the City Attorney hourly rate for discussion since it is so close to the election. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

Alderman Baltikauski scheduled a Legislative Committee meeting for Tuesday, April 13, 2021 at 6:30 p.m. to discuss changing the IMRF annual standard for participation to 1000 per year and any other matters that may come before the committee.

Alderman Herrmann scheduled a Finance Committee meeting for Tuesday, April 13, 2021 immediately following Legislative to discuss the part time firemen hourly rate and any other matters that may come before the committee.

Alderman West scheduled a Streets and Alleys Committee meeting for Tuesday, April 13, 2021 immediately following Finance to discuss the 2021 Street Maintenance and any other matters that may come before the committee.

City Attorney Zukowski reported he received a question from Attorney John Duncan in regards to a client who is interested in subdividing his lot, he is working with Debb on various grants and costs, and spoke with Building Inspector Argubright regarding an ordinance violation noting Argubright noted they are making progress so we should ask for a continuation.

#14120 Moved by Alderman Baltikauski and seconded by West that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

Adjourn: 7:19 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING APRIL 19, 2021

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 Marini at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Ed Jauch, Chris Affelt, Fred West, Jeff Janusick, 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.

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

1. City Treasurer's monthly report (March)
2. Police Chief's monthly report (March)
3. Economic Director's report
4. Letter of Resignation from Officer Seth Unzicker

#14121 Moved by Alderman Janusick 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, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Superintendent Norton reported we are still having issues with gloves and other materials at the Wal-Mart lift station. Norton noted he has passed out letters several times and we will need to do something about it soon. Mayor Marini suggested that another letter be sent out.

Alderman Herrmann reported on a Finance Committee meeting held on Tuesday, April 13, 2021 at which time Fire Chief Bogatitus asked the council to consider raising the part-time firemen pay and including them with the annual negotiations for other city employees. It was suggested that we increase the part-time firemen pay to \$17.00 per hour with half of the increase coming from the General Fund and the other half from the Fire Protection Fund. Park Board President Tony Mautino also asked for an increase for park and pool employees as well. Both items are on the agenda this evening.

Alderman Baltikauski noted her report on the Legislative Committee meeting held on Tuesday, April 13, 2021 has been filed with the City Clerk's office.

Alderman West noted his report on the Streets and Alleys Committee meeting held on Tuesday, April 13, 2021 been filed with the City Clerk's office.

Alderman Pellegrini scheduled a Public Health and Safety Committee meeting for Tuesday, April 27, 2021 at 6:30 p.m. to discuss the grant for demolition of houses, updates from the Building Inspector on inspections and property violations and any other matters that may come before the committee.

The following list of bills was presented, a copy of which was given to each Alderman 48 hours prior to the meeting:

#14122 Moved by Alderman Baltikauski 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, Jauch, Affelt, Janusick, Baltikauski, Bogacz and Pellegrini. Nay vote: West. 7 ayes. 1 nay. Motion carried.

There were no petitions received for consideration.

The following communications (15) were received and placed on file:

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|--------------------------------------|--------------|
| 1. Sales Tax (January)----- | \$ 33,626.76 |
| 2. Sales Tax Increase (January)----- | 11,765.79 |

3. MFT (March)-----	9,093.60
4. MFT TRF (March)-----	6,642.89
5. Income Tax (March)-----	68,465.74
6. Use Tax (January)-----	16,210.80
7. Video Gaming Tax (March)-----	7,714.96
8. Telecommunication Tax (January)-----	2,145.35
9. Cannabis Use Tax (March)-----	629.79
10. IVAC Steve Brust Memorial Golf Outing – donation request	
11. VAC Meals on Wheels – donation request	
12. Thank you – Project Success	
13. Thank you – Horizon House “Road to Independence”	
14. Thank you – NCIEDU	
15. Thank you – family of Gerald Ratajczak	

#14123 Moved by Alderman West and seconded by Affelt that we authorize a donation to IVAC in the amount of \$100. and a donation to VAC Meals on Wheels in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14124 Moved by Alderman West and seconded by Janusick that we approve the final change order for the 2020 Street Maintenance Program (addition of \$18,552.26). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14125 Moved by Alderman West and seconded by Baltikauski that we approve the final pay estimate for the 2020 Street Maintenance Program in the amount of \$133,453.19. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

665 RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR STANDARD FOR IMRF PARTICIPATION was presented.

#14126 Moved by Alderman Baltikauski and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1810 AN ORDINANCE AMENDING CHAPTER 15, SALARIES, OF TITLE 1, ADMINISTRATIVE, OF THE SPRING VALLEY CITY CODE (RECREATION)

#14127 Moved by Alderman Pellegrini and seconded by Janusick that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14128 Moved by Alderman West and seconded by Pellegrini that we increase the Part-time Firemen rate to \$17.00 per hour with \$1.00 of the increase coming from the General Fund and \$1.00 of the increase from the Fire Protection Fund. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following bids (3) for the 2021 Sanitary Sewer Improvements were received by 10:00 a.m. on April 8, 2021, opened and read out loud:

J W Ossola Co., Inc. Granville, Il.	\$340,152.90
John Pohar & Sons, Inc. LaSalle, Il.	348,289.45
Superior Excavating Co. Minooka, Il.	383,878.50

Mike Richetta from Chamlin and Associates was unable to attend the meeting but sent a recommendation to award the contract to Ossola for the full project, including Alternate "A" which will resurface the full width of two blocks of Greenwood Street after the sewer construction.

#14129 Moved by Alderman Baltikauski and seconded by Jauch that we award the 2021 Sanitary Sewer Improvements to Ossola in the amount \$340,152.90. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

A PROCLAMATION – MOTORCYCLE AWARENESS MONTH (MAY) was presented.

#14130 Moved by Alderman Pellegrini and seconded by Janusick that we dispense with the reading of the Proclamation and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14131 Moved by Alderman West and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:12 p.m.

Rebecca L. Hansen, City Clerk