

REGULAR COUNCIL MEETING JUNE 7, 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 Malooley Thompson at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Ed Jauch, Fred West, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt. 7 present. 1 absent.

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

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

1. Fire Marshal's monthly report (May)
2. Letter of Commendation to Officers Pellegrini and Rios
3. Economic Director's report

#14155 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, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Chief Curran reported the Police Department received a \$5000 grant from Wal-Mart for Community Relations he thanked Officer Pellegrini and Julie Marusich for doing the paperwork for the grant. Curran also noted a Letter of Commendation for Officers Pellegrini and Rios for their quick response and life-saving efforts during a recent call.

Chief Curran then presented a plaque and congratulated recently retired Sgt. Doug Burcham who was with the Spring Valley Police Department from 1991-2021. Burcham thanked City Officials, co-workers, residents and mostly his family for the last 30 years of serving the city.

Mayor Malooley Thompson made the following appointments of Co-Chairs for Standing Committees and Council Representatives: Finance Co-Chairman: Dave Pellegrini, Legislative Co-Chairman: Chris Affelt, Public Utilities Co-Chairman: Ken Bogacz, Public Streets & Property Co-Chairman: Ed Jauch, Public Health and Safety Co-Chairman: Greg Campbell. Planning Commission Representative: Greg Campbell, Zoning Board Representative: Fred West, Industrial Development Representative: Ed Jauch, Recreation Representative: Dave Pellegrini, Library Representative: Deb Baltikauski, 10/33 Ambulance Representative: Ken Bogacz, Citizen's Advisory Representative: Chris Affelt, Code Enforcement Representative: Mike Herrmann.

Alderman Herrmann scheduled a Finance Committee meeting for Thursday, June 10, 2021 at 6:30 p.m. to discuss the Budget and Appropriation Ordinance for 2021-2022 Fiscal Year, renewal of health insurance plan for city employees, second round of Housing Rehabilitation Application, Mobile Food Vendor Application from Dos Vatos Tacos and employee compensation and collective bargaining matters.

Superintendent Norton reported he is still having issues at Wal-Mart Lift Station. He noted that we have already spoke with each business and the problems continue. The next step would be to contact the EPA.

Mike Richetta from Chamlin handed out information on the 2021 Street Maintenance program. He also noted the notice of award was sent to Ossola for the sewer project and he will contact NCICG to schedule a pre-construction meeting and will inform Ossola once the project starts it needs to continue until it is done.

#14156 Moved by Alderman West and seconded by Herrmann that we ratify approval of tree removal by AAA Tree Services in the amount of \$6,900. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1817 AN ORDINANCE ADOPTING AMENDING GUIDELINES FOR THE BUSINESS REVITALIZATION GRANT PROGRAM was presented.

#14157 Moved by Alderman Baltikauski and seconded by West that we dispense with the reading of the Ordinance and approve it as presented for one year. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

#14158 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, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following petitions (3) were received for consideration:

1. SV Historical Association request to close the 100 & 200 blocks of W. St. Paul St. on August 21, 2021 between 11:00 a.m. and 4:00 p.m. for a car show
2. SV Fire Department request to close the 100 block of E. St. Paul St. on August 14, 2021 between 6:00 p.m. and 11:30 p.m. for Music on Main
3. Petition from St. Margaret's Health "Jimmy D Golf Day" for monetary donation

#14159 Moved by Alderman West and seconded by Pellegrini that we authorize the request from the SV Historical Association to close the street on August 21, 2021 as presented. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14160 Moved by Alderman West and seconded by Herrmann that we authorize the request from the SVFD to close the street on August 14, 2021 as presented. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14161 Moved by Alderman West and seconded by Baltikauski that we approve a donation to St. Margaret's Health "Jimmy D Golf Outing" in the amount of \$100. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

1. MFT Rebuild II Grant-----	61,049.01
2. Aerator Solutions Installment Agreement (May)-----	20,833.33
3. Hotel/Motel Tax (April)-----	457.20
4. Thank you – St. Margaret's "Habit for Health Run"	

670 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (APPROPRIATING \$244,196.04 OF REBUILD ILLINOIS FUNDS) was presented.

#14162 Moved by Alderman West and seconded by Jauch that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

671 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (APPROPRIATING \$150,000 OF MFT FUNDS) was presented.

#14163 Moved by Alderman West and seconded by Jauch that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#672 A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF SPRING VALLEY AND RKM FIREWORKS was presented.

#14164 Moved by Alderman Pellegrini and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#673 A RESOLUTION TO ENTER INTO AN AGREEMENT FOR APPLICATION SERVICES WITH NCICG FOR A CDBG HOUSING REHABILITATION GRANT ON BEHALF OF THE CITY OF SPRING VALLEY was presented.

#14165 Moved by Alderman Jauch and seconded by Baltikauski that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Alderman Pellegrini reported on the Summer Fest that will be held on June 19th at which time there will be a lot of activities for the kids including a petting zoo, water fights sponsored by fire department, train rides, bounce house, free swimming at pool and more. There will also be a band, beer garden and firework display at dusk.

#14166 Moved by Alderman West and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Jauch, West, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JUNE 21, 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 Malooley Thompson at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Ed Jauch, Chris Affelt, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Fred West. 7 present. 1 absent.

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

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

1. City Treasurer's monthly report (May)
2. Police Chief's monthly report (May)
3. Economic Director's report

#14167 Moved by Alderman Pellegrini and seconded by Affelt that we dispense with the reading of the minutes of the last regular meeting and finance committee meeting (June 10, 2021) and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

#14168 Moved by Alderman Herrmann and seconded by Jauch that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following petitions (3) were received for consideration:

1. Petition from Aden Lamps Foundation 9th annual 5k run/walk for SUID for monetary donation
2. Petition from SV Walleye Club 27th annual golf outing for a monetary donation
3. Petition to partner with Cabella's Master Walleye Circuit event with a support fee of \$1,000

#14169 Moved by Alderman Pellegrini and seconded by Affelt that we authorize a donation to the Aden Lamps Foundation in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14170 Moved by Alderman Herrmann and seconded by Jauch that we authorize a donation to the SV Walleye Club annual golf outing in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14171 Moved by Alderman Campbell and seconded by Herrmann that we approve the petition to partner with Cabella's Master Walleye Circuit event in the amount of \$1,000. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following communications (14) were received and placed on file:

1. MFT (May)-----	\$ 10,552.82
2. MFT TRF (May)-----	7,607.96
3. Sales Tax (March)-----	45,021.76
4. Sales Tax Increase (March)-----	15,785.11
5. Income Tax (May)-----	82,058.56
6. Use Tax (March)-----	18,479.36
7. Qrtly Street Maintenance Agreement-----	2,532.71
8. Cannabis Use Tax (May)-----	738.98
9. Video Gaming Tax (May)-----	9,200.90

10. Telecommunication Tax (March)----- 2,193.32
11. Chamlin and Associates Open House
12. Thank you – St. Margaret’s Health Jimmy D Golf Outing
13. Comcast - Regional Sports Network
14. Comcast – Program Advisory

674 A RESOLUTION AUTHORIZING THE PURCHASE OF 15 TRASH RECEPTACLES FROM TREE TOP PRODUCTS was presented.

#14172 Moved by Alderman Affelt and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

675 A RESOLUTION APPROVING THE RENEWAL OF HEALTH, DENTAL, VISION AND LIFE INSURANCE COVERAGE FOR THE CITY’S EMPLOYEES FOR THE 2021-2022 PLAN YEAR was presented.

#14173 Moved by Alderman Jauch and seconded by Campbell that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1818 AN ORDINANCE AMENDING SECTION 1-15-1 (N) OF THE CITY CODE CONCERNING FIRE CHIEF’S SALARY was presented.

#14174 Moved by Alderman Affelt and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell and Pellegrini. Nay Vote: Baltikauski. Pass: Bogacz. 5 ayes. 1 nay. 1 pass. Motion carried.

#676 A RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO CODY BURROUGHS FOR PROPERTY LOCATED AT 313 S SPALDING STREET IN THE CITY OF SPRING VALLEY was presented.

#14175 Moved by Alderman Pellegrini and seconded by Jauch that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Alderman Pellegrini reported the Summer Fest had a good turnout and was a good day for something put together quickly. He thanked all those who helped in any way and noted we received a lot of praise for the fireworks which were awesome. He hopes next year will be bigger and better.

#14176 Moved by Alderman Herrmann and seconded by Jauch that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:18 p.m.

Rebecca L. Hansen, City Clerk