

## REGULAR COUNCIL MEETING JULY 6, 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, Chris Affelt, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Ed Jauch. 6 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. Building Inspector's quarterly report (April-June)
2. Economic Director's report

Alderman Bogacz noted that the last minutes reflected an aye vote on an agenda item relating to the TIF that he thought is incorrect. Bogacz wanted to make sure any alderman owning real estate in the TIF District refrain from decision making and voting on matters relating to the TIF area.

#14177 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, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mayor Malooley Thompson appointed Ken Bogacz Chairman of the Public Streets and Property Committee.

Economic Director Ladgenski commented on the requests for funds from IL River Road and IL Small Business Development Center noting that both affect Economic Development and she supports both as they aid the community in different ways. IL River Road draws people to the city and the IL Small Business Center serves as a small business guide for better understanding.

Superintendent Norton reported last week Alderman Campbell, WWTP Operator Baracani and himself met with Walmart and Marmon representatives to discuss the lift station issue and he has put traps in the sewer to try to determine where the debris is coming from. He also noted he had a dangerous tree issue and after soliciting bids someone just removed the tree.

Mayor Malooley Thompson reported we are still in negotiations with the Labor Union and the Attorneys are working on the contract language.

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

#14178 Moved by Alderman Bogacz and seconded by Campbell that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

The following petitions (4) were received for consideration:

1. Petition from Jay's Bullet Hole Saloon to close the street from 219 E St. Paul St to Cornelia St for a car/truck cruise-in on July 24, 2021
2. Petition from IV Pads for a monetary donation
3. Request for funds from the Illinois River Road National Scenic Byway
4. Request for funds from the IL Small Business Development Center at Starved Rock Country Alliance

Jay Irizarry from Jay's Bullet Hole was present to answer any questions about his petition. Chief Curran asked that someone be available to help lead traffic to Cornelia St. off of Power Street (no traffic from the west) and signage be placed to guide the vehicles. Mr. Irizarry agreed and will take direction from the Police Department.

#14179 Moved by Alderman Bogacz and seconded by Herrmann that we authorize the petition from Jay's Bullet Hole Saloon to close the street as presented from noon to 10:00 p.m. with the stipulation that there is no traffic from the west and they come in from Power St only, they supply signage and traffic control in accordance with direction from the Police Department. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

#14180 Moved by Alderman Pellegrini and seconded by Affelt that we authorize a donation to the IV Pads in the amount of \$450. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

The requests from IL River Road and IL Small Business Development Center will be referred to the Finance Committee for consideration.

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

1. Local Cures Emergency Support Program----- \$ 32,539.60
2. Aerator Solutions Final Installment----- 20,833.29
3. Thank you to D&M Landscaping from the SV Beautification Committee
4. Thank you – Boy Scouts of America
5. Thank you – St Margaret's Foundation "Habit for Health Run"
6. Bureau County Board of Review – property review for Aperion Health Care

**# 677 RESOLUTION APPROVING THE "2022-2024 LOCAL ADMINISTRATIVE POLICY AND PROCEDURES MANUAL: HOUSING REHABILITATION PLAN" was presented.**

#14181 Moved by Alderman Bogacz and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz, and Pellegrini. 6 ayes. Motion carried.

**# 678 RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS FOR CDBG HOUSING REHABILITATION was presented.**

#14182 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, Affelt, Campbell, Baltikauski, Bogacz, and Pellegrini. 6 ayes. Motion carried.

**#679 RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 DODGE CHARGER AWD FROM THOMAS DODGE was presented.**

#14183 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, Affelt, Campbell, Baltikauski, Bogacz, and Pellegrini. 6 ayes. Motion carried.

**#680 RESOLUTION AUTHORIZING THE PURCHASE OF THE LEXIPOL LAW ENFORCEMENT POLICY MANAGEMENT AND TRAINING BULLETIN ANNUAL SUBSCRIPTION SERVICE was presented.**

#14184 Moved by Alderman Baltikauski and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz, and Pellegrini. 6 ayes. Motion carried.

- #681 RESOLUTION AUTHORIZING THE PURCHASE OF FCI METERS FROM FLUID COMPONENTS INTERNATIONAL TO UPGRADE THE METERS AT THE CITY OF SPRING VALLEY'S WASTEWATER TREATMENT PLANT** was presented.
- #14185 Moved by Alderman Herrmann and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz, and Pellegrini. 6 ayes. Motion carried.
- #682 RESOLUTION TO PARTIALLY FUND 2021 MFT STREET MAINTENANCE PROJECT (SECTION 2021-00000-00-GM) WITH LOCAL FUNDS** was presented.
- #14186 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, Affelt, Campbell, Baltikauski, Bogacz, and Pellegrini. 6 ayes. Motion carried.
- #683 RESOLUTION APPROVING FEES FOR MAINTENANCE ENGINEERING (STREET MAINTENANCE) TO BE PERFORMED BY CONSULTING ENGINEER (CHAMLIN AND ASSOCIATES)** was presented.
- #14187 Moved by Alderman Bogacz and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz, and Pellegrini. 6 ayes. Motion carried.
- #14188 Moved by Alderman Herrmann and seconded by Bogacz that we adjust the maximum tonnage restriction of IDOT pre-qualification #5-HMA paving from 1,200 tons to 3,500 tons. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz, and Pellegrini. 6 ayes. Motion carried.
- #684 RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO TRANQUILITY MASSAGE AND WELLNESS FOR PROPERTY LOCATED AT 427 W. DAKOTA STREET IN THE CITY OF SPRING VALLEY** was presented.
- #14189 Moved by Alderman Herrmann and seconded by Campbell that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 5 ayes. 1 abstain. Motion carried.
- #685 RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO LZ RESALE AND INDOOR SHOOTING FOR PROPERTY LOCATED AT 122 E. ST. PAUL STREET IN THE CITY OF SPRING VALLEY** was presented.
- #14190 Moved by Alderman Bogacz and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 5 ayes. 1 abstain. Motion carried.
- #686 RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO LZ RESALE AND INDOOR SHOOTING FOR PROPERTY LOCATED AT 120 E. ST. PAUL STREET IN THE CITY OF SPRING VALLEY** was presented.
- #14191 Moved by Alderman Bogacz and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 5 ayes. 1 abstain. Motion carried.

#14192 Moved by Alderman Pellegrini and seconded by Herrmann that we approve the operating budget for the 2021-2022 fiscal year. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Attorney Churney explained her memo regarding an Auditing Official per the SAFE-T Act noting if the council takes no action, by default it would be the Bureau County State's Attorney. Since we are not in a position to make a decision tonight, we will table the appointment of an Auditing Official for further discussion at a Legislative committee meeting.

Alderman Herrmann scheduled a Finance Committee meeting for Thursday, July 15, 2021 at 6:30 p.m. to discuss a contract with InvoiceCloud for payment services, a request for funds from IL River Road and IL Small Business Development Center and purchase of Spray Patch Equipment and Trailer for Street Department.

Alderman Baltikauski scheduled a Legislative Committee meeting to be held jointly with Finance on July 15, 2021 to discuss the appointment of an Auditing Official and discuss the Comprehensive Plan.

Mayor Malooley Thompson appointed Jen Diaz to fill the vacancy in the second ward.

#14193 Moved by Alderman Campbell and seconded by Pellegrini that we approve the Mayor's appointment of Jen Diaz to fill the vacancy in the second ward. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

#14194 Moved by Alderman Herrmann and seconded by Pellegrini that we announce the tentative Appropriation Ordinance for the 2021-2022 fiscal year and schedule a public hearing on the Appropriation Ordinance on Monday, July 19, 2021 at 7:00 p.m. at the City Hall. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Attorney Churney reported that the owner of Jimmy Johns would like to put in a drive-thru and wanted a general feeling of whether the council would be receptive to the plan. There was no objection by anyone. Once she has all the information she needs it will be presented to the Planning or Zoning Board for a recommendation to the council. Mike Richetta also mentioned a final plat from Mike Sitterly and will also need to be referred to the Planning Commission.

Spring Valley resident John Schultz was present to voice his concerns about the large fireworks show in Valley Ridge and inquired about how many fines were issued and suggested stiffer fines. Resident Don Hardin was also present to address concerns about fireworks near his house and feels we need to get tougher. Hardin also discussed burning barrels and suggested we follow suit with neighboring towns and not allow burning. Chief Curran noted 5 tickets were issued and the fine could be a \$75 ordinance violation or if it goes to court, it would be determined by the State's Attorney. Chief Curran asked Mr. Schultz and Mr. Hardin to speak to him after the meeting to discuss further.

#14195 Moved by Alderman Pellegrini and seconded by Bogacz that we adjourn. Aye votes: Herrmann, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Adjourn: 7:45 p.m.

Rebecca L. Hansen, City Clerk