

REGULAR COUNCIL MEETING JUNE 2, 2020

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, Chris Affelt, Fred West, Jeff Janusick, Debra Baltikauski, Ken Bogacz and Dave Pellegrini. 7 present. Ed Jauch arrived at 7:15 p.m.

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 2020

#13909 Moved by Alderman Janusick and seconded by Affelt that we dispense with the reading of the minutes of the last regular meeting, public hearing (May 19, 2020) and special meeting (May 27, 2020) and approve them as presented. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mike Richetta from Chamlin reported he is working with NCICG on three grant applications. He noted the permits have been submitted for the west interceptor application and they are still working on the other two.

Superintendent Norton noted we have multiple tree stumps that need grinding so we will need to put it out for bid, the fall flushing schedule was announced, in the near future we will be smoke testing sanitary sewer in Cambridge to determine where the abundance of water is coming from that he noticed after the last big rains and he hopes to have resolved before the final lift station upgrades are done, Rob at the WWTP is having computer issues that he needs to get resolved, Hal needs communication radios at the WTP which will cost approximately \$20,000 and the Maintenance company is pulling Well #11 which was lost after the last storm. Alderman Bogacz asked what is left to do on the upgrades at the lift station and Norton noted the lift station itself (pits, pumps and panels) still need to be done.

Alderman Bogacz asked the status on the Aperion plans. It was noted the plans were submitted to Attorney Andreoni who asked their engineering department to contact our Superintendent and Engineer directly. Richetta noted the grinder specs were fine but more was needed regarding the grease trap. Richetta will follow up with the Aperion engineer.

Attorney Andreoni noted he sent letter to Blair and Bertalot regarding the properties on East First Street and East Cleveland Street asking if they would be interested in the properties. Since he received no response, he suggested we put an RFP in the newspaper.

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

#13910 Moved by Alderman Janusick and seconded by Baltikauski that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

There were no petitions received for consideration.

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

| | |
|--|-------------|
| 1. MFT Allotment (April)----- | \$ 9,873.15 |
| 2. MFT TRF Allotment (April)----- | 6,611.16 |
| 3. Cannabis Use Tax (April)----- | 261.89 |
| 4. Insurance payment for City Hall damage----- | 27,365.48 |
| 5. Utility Tax (April)----- | 23,650.98 |

Alderman Jauch arrived at 7:15 p.m.

#13911 Moved by Alderman Janusick and seconded by West that we authorize the Mayor's Declaration of State of Emergency. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

It was noted the Declaration is valid for 60 days.

#13912 Moved by Alderman West and seconded by Pellegrini that approve the Construction Engineering Agreement for the Ladd Road STU project. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

1780 AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO OPTION AND LEASE AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND VERTICAL BRIDGE TOWERS III, LLC was presented.

Moved by Alderman Bogacz that we table the Ordinance due to not having enough information and the current agreement doesn't expire until November 2022. Motion died due to a lack of a second.

#13913 Moved by Alderman Herrmann 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 and Pellegrini. Nay vote: Bogacz. 7 ayes. 1 nay. Motion carried.

#13914 Moved by Alderman Pellegrini and seconded by Herrmann that we schedule the next regular meeting for Tuesday, June 16, 2020 at 7:00 p.m. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13915 Moved by Alderman Baltikauski and seconded by West that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JUNE 16, 2020

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, Debra 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 (May)
2. Fire Marshal's report (March – May)
3. Fire Chief correspondence
4. Economic Director's report

#13916 Moved by Alderman Baltikauski and seconded by Janusick that we dispense with the reading of the minutes of the last regular meeting (June 2, 2020) and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Fire Chief Bogatitus addressed the council in regards to a recent test on the 2005 Aerial truck noting it was red tagged and is out of service due to a bearing on the turn table which is out of tolerance. Chief Bogatitus feels it needs to be repaired as it is a valuable piece of equipment and a new truck would cost about a million dollars. There was council discussion regarding the truck and Bogatitus will get two estimates for the repair which he feels could be between \$30,000 - \$60,000. Chief Bogatitus also noted the fire department air bottles will need to be replaced in the fall and the department did not get a grant that they applied for again this year.

Mayor Marini took a few minutes to recognize Spring Valley Business Man and Barber, Chuck Mercier, who recently announced his retirement. The City will present Mr. Mercier with a plaque and wishes him the best in his retirement for many years to come.

Mike Richetta from Chamlin reported the State accepted bids for the STU project noting Advanced Asphalt was the low bidder in the amount of \$226,431.30 and will be starting around August 1st, he also met with residents in Willow Court regarding draining issues and has done some preliminary work and is waiting on a final report.

Several residents from Willow Court were present to reach out to the Mayor, Council and Attorney to find out what can be done to help the area. It was noted there is standing water on lawns for long periods of time after a rain, they feel there is obstruction on both ends of the creek and the subdivision retention pond is nonfunctional. Richetta noted the retention pond was dedicated to the city and needs to be cleaned and a drain tile in the field may be plugged and the tile needs to be cleaned, Mayor Marini noted the city is working on it and will keep in touch with the residents. One resident noted the owner of the field is working with them and has contacted IV Excavating.

It was noted that a special meeting will be held on Monday, June 22, 2020 at 6:30 p.m. to approve a Resolution committing local funds in conjunction with Rebuild Illinois Public Infrastructure Grant and possibly the 2005 Aerial repairs if available.

Alderman Herrmann scheduled a Finance committee meeting for June 22, 2020 immediately following the special council meeting to review the proposed Appropriation Ordinance 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:

#13917 Moved by Alderman Herrmann and seconded by Baltikauski 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

There were no petitions received for consideration.

The following communications (10) were received and placed on file:

| | |
|------------------------------------|-------------|
| 1. Sales Tax (March)----- | \$31,637.49 |
| 2. Sales Tax Increase (March)----- | 9,767.74 |
| 3. MFT Allotment (May)----- | 7,750.28 |
| 4. MFT TRF Allotment (May)----- | 5,301.67 |
| 5. Income Tax (May)----- | 34,709.30 |
| 6. Use Tax (March)----- | 17,574.87 |

- 7. Telecommunication Fee (March)----- 2,314.87
- 8. Cannabis Use Tax (May)----- 202.85
- 9. Hotel/Motel Tax (April)----- 226.20
- 10. Jimmy D Golf Outing – donation request

#13918 Moved by Alderman West and seconded by Pellegrini that we authorize a donation to the Jimmy D Golf Outing in the amount of \$100.00. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

1781 AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE CITY OF SPRING VALLEY was presented.

Attorney Andreoni noted the new ordinance mandates that elected officials are subject to sexual harassment training. City Employees training has been scheduled for 8:00 am on July 15, 2020. He will see if he can schedule an evening training for those elected officials who are unable to attend in the morning.

#13919 Moved by Alderman West and seconded by Baltikauski 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.

#1782 AN ORDINANCE AUTHORIZING THE CITY OF SPRING VALLEY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CENTRAL ILLINOIS POLICE TRAINING CENTER was presented.

#13920 Moved by Alderman Jauch and seconded by West 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.

#1783 AN ORDINANCE REZONING CERTAIN PROPERTY IN THE CITY OF SPRING VALLEY (802-808 & 818 W. DAKOTA ST) was presented.

#13921 Moved by Alderman Janusick and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, West, Janusick, Baltikauski, Bogacz and Pellegrini. Nay vote: Affelt. 7 ayes. 1 nay. Motion carried.

#13922 Moved by Alderman Janusick and seconded by West that we approve the SV Business Revitalization grant application from Verucchi's Ristorante in an amount of up to \$4,966. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13923 Moved by Alderman Janusick and seconded by West that we approve the SV Business Revitalization grant application from Bill Elliott – Elliott's Last Pour in an amount of up to \$5,000. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13924 Moved by Alderman Janusick and seconded by Affelt that we go into a closed meeting to discuss litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent pursuant to 5 ILCS 120/2 (c) (11). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING 8:05 P.M. TO 8:15 P.M.

#13925 Moved by Alderman Janusick and seconded by West that we go back into regular session. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13926 Moved by Alderman Janusick and seconded by West that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:15 p.m.

Rebecca L. Hansen, City Clerk

SPECIAL CITY COUNCIL MEETING JUNE 22, 2020

The special city council meeting of the City of Spring Valley was held in the City Hall Community Room and called to order by Mayor Marini at 6:30 p.m. with the following Aldermen present: Mike Herrmann, Ed Jauch, Chris Affelt, Fred West, Jeff Janusick, Debra Baltikauski, Ken Bogacz and Dave Pellegrini. 8 present.

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

658 RESOLUTION COMMITTING LOCAL FUNDS was presented.

#13927 Moved by Alderman Herrmann and second by Baltikauski 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.

Mayor Marini reported that Fire Chief Bogatitus has not received any quotes for repair of the Aerial truck yet.

#13928 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: 6:01 p.m.

Rebecca Hansen, City Clerk

REGULAR COUNCIL MEETING JUNE 29, 2020

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, Debra 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 (2) were received and placed on file:

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

#13929 Moved by Alderman Janusick and seconded by Pellegrini that we dispense with the reading of the minutes of the last regular meeting (June 16, 2020), Public Hearing (June 16, 2020) and Special City Council Meeting (June 22, 2020) and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Marini noted Adam Peaper is on phone conference in case there are any questions regarding the Comprehensive Plan. There were no questions.

Mike Kirchhoff from NCIEDC gave a brief update on their visions, mission, goals, and strategies.

Mike Richetta from Chamlin reported that IDOT concurred with awarding the STU project to Advanced Asphalt, bid opening for MFT program will be in July, he will be sending a letter to residents in Willow Court regarding draining issues, West Interceptor project can be put out for bid and there will be a public hearing regarding the CSO Maintenance on July 13, 2020 at 6:30 p.m.

Attorney Andreoni noted there will also be a public hearing on July 13, 2020 at 6:45 p.m. for the proposed Appropriation Ordinance and a Small Business Stabilization Grant application from Verucchi's.

Alderman Herrmann reported on a Finance committee meeting held on June 22, 2020 at which time the proposed Appropriation Ordinance was reviewed.

Mayor Marini reported he spoke with Fire Chief Bogatitus and he has three companies that are bidding to repair the fire truck but none have been able to find the replacement parts needed to do so.

Alderman Herrmann scheduled a Finance committee meeting for July 9, 2020 at 6:30 p.m. to discuss possible video taping of meetings, firetruck repairs if available 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:

#13930 Moved by Alderman Janusick 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following petitions (2) were received for consideration:

1. Jay's Bullet Hole Saloon – close section of 200 block of east St. Paul St. to Power St. for a car cruise-in on July 25, 2020
2. Keller, West, Acosta and Zimmerman – close 500 block of west 2nd Place for a block party July 4, 2020

#13931 Moved by Alderman Jauch and seconded by West that we authorize the petition from Jay's to close half the block for a car-cruise in but no food vendors will be allowed. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13932 Moved by Alderman Janusick and seconded by Pellegrini that we authorize the petition from Keller, West, Acosta and Zimmerman to close the 500 block of west 2nd Place for a block party on July 4, 2020. Aye votes: Herrmann, Jauch, Affelt, Janusick, Baltikauski, Bogacz and Pellegrini. Pass: West. 7 ayes. 1 pass. Motion carried.

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

1. Thank you – SV Walleye Club
2. Comcast programming changes

The following bids (2) were received for various tree and stump removals:

1. AAA Tree Service, Granville Il. \$7,000. includes grinding, cleanup, black dirt and seeding of 80+/- stumps throughout the city
2. Shearer Tree Service, Oglesby, Il. \$6,000 plus \$100. per stump (grinding only) or \$250. per stump (grind, clean out, top soil and seed)

#13933 Moved by Alderman West and seconded by Jauch that we accept the bid for tree and stump removal from AAA Tree Service in the amount of \$7,000. as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

1784 AN ORDINANCE ADOPTING COMPREHENSIVE PLAN FOR THE CITY OF SPRING VALLEY was presented.

#13934 Moved by Alderman Baltikauski and seconded by Affelt 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.

Attorney Andreoni reminded the council to make sure we continue to look at the comprehensive plan to make sure we are moving forward with it.

Mayor Marini reported he has received a lot of calls about fire works late at night and it bothers people and animals. He asked that citizens contact the Police Department so we can identify the offenders noting the fireworks are illegal and we can't allow them.

#13935 Moved by Alderman Pellegrini and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:40 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JULY 13, 2020

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, Chris Affelt, Fred West, Jeff Janusick, Ken Bogacz and Dave Pellegrini. 6 present. Alderman Baltikauski arrived at 7:05 p.m. Alderman Jauch arrived at 7:07 p.m.

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. Police Chief's monthly report (May)
2. Economic Director's report

#13936 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, Affelt, West, Janusick, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mayor Marini reported Chief Sangston gave out a total of 10 citations for fireworks.

Mike Richetta from Chamlin reported bids for the 2020 MFT roadwork has been scheduled for July 27, 2020, he mailed letters to Willow Bend residents regarding the drainage issue and has also looked at another issue and will give an update at the next committee meeting.

Fire Chief Bogatitus reported three companies are interested in giving bids for the aerial device repair but all are having issues with getting the parts and are trying to come up with other options. Bogatitus is hopeful we can get the bearings but if not we will have to move on to other options.

Alderman Herrmann reported on a Finance committee meeting on July 9, 2020 at 6:30 p.m. at which time discussion included possible video taping of meetings, façade grant applications received from Dave Johnson which will be held until the building inspector can get an interior inspection, façade grant application from Ken and Carrie Lenhart (Glam by Carrie) which is on agenda for approval tonight, current energy contract renewal with Homefield, a request from Casey's to allow curbside alcohol sales which we will allow during the COVID and will revisit when things go back to normal and a request from American Tower to reconstruct cell tower lease agreement which we will discuss at a future meeting.

Mayor Marini noted in reference to the Johnson applications the building inspector has been in both of the buildings but he will go back in. There is work to be done inside but the Mayor wanted to know if we want to hold up the façade until the work is done inside. Mayor Marini feels the façade improvement is a step in the right direction. There was council discussion in regards to the façade request with some alderman in favor of the application and some feel we shouldn't put money in a building that can't be rented.

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

#13937 Moved by Alderman Janusick 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following petitions (4) were received for consideration:

1. Damien Madden – tear out 14 ft of curb for driveway at 328 E Devlin St. August 8, 2020
2. SV Fire Dept. – close 100 block of E. St. Paul St. for annual Music on Main August 22, 2020
3. SVHA – close 100 & 200 blocks of W. St. Paul St. for Annual Classic Car Show July 18, 2020
4. Paul Dhesse – St. Jude Run tag day collection

#13938 Moved by Alderman Jauch and seconded by West that we authorize the petition from Damien Madden to cut the curb at 328 E Devlin St. for a driveway with a stipulation that the curb cut be done professionally. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13939 Moved by Alderman Pellegrini and seconded by West that we approve the petition from the SVFD Music on Main and SVHA Classic Car Show street closings as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13940 Moved by Alderman Herrmann and seconded by Jauch that we approve the petition from Paul Dhesse to hold a St. Jude Run tag day collection as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Utility Tax (May)----- \$ 22,237.38
2. Hotel/Motel Tax (May)----- 247.32
3. Aden Lamps Foundation – donation request
4. Thank you – Jimmy D Golf Day

#13941 Moved by Alderman West and seconded by Janusick that we approve a donation to the Aden Lamps Foundation in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

659 **A COUNCIL RESOLUTION OF SUPPORT (VERUCCHI FAMILY PROPERTIES LLC)** was presented.

#13942 Moved by Alderman Janusick 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.

#13943 Moved by Alderman Janusick and seconded by West that we authorize the Mayor to sign IEPA reports. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13944 Moved by Alderman Jauch and seconded by Herrmann that we approve a SV Business Revitalization grant application from Glam by Carrie in an amount not to exceed \$5000. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

1785 **AN APPROPRIATION ORDINANCE FOR THE CITY OF SPRING VALLEY FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021** was presented.

#13945 Moved by Alderman Herrmann and seconded by West 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.

1786 **AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INCENTIVE PRICING AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND ILLINOIS POWER MARKETING D/B/A HOMEFIELD ENERGY** was presented.

#13946 Moved by Alderman Janusick and seconded by Baltikauski 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.

#13947 Moved by Alderman Pellegrini and seconded by Jauch that we go into a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity pursuant to 5 ILCS 120/2 (c) (1). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING 7:30 P.M. TO 8:00 P.M.

#13948 Moved by Alderman Janusick and seconded by Pellegrini that we go back into regular session. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13949 Moved by Alderman Janusick and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:00 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JULY 27, 2020

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, 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 (3) were received and placed on file:

1. City Treasurer's monthly report (June)
2. Economic Director's report
3. Traffic Surveys

#13950 Moved by Alderman Janusick and seconded by West that we dispense with the reading of the minutes of the last regular meeting and public hearings (7/13/20) and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mike Richetta from Chamlin and Associates reported that Don Bixby has been working on issues at the WWTP with Rob.

Superintendent Norton gave an update on the Cambridge Lift Station upgrade and the new aerators at the WWTP.

Alderman Pellegrini scheduled a Public Health and Safety committee meeting for Thursday, August 6, 2020 at 6:30 p.m. to review traffic surveys, review reports from the Building Inspector and any other matters that may come before the committee.

Fire Chief Bogatitus was present to discuss repairs on the Fire Department Aerial Device. A quote from Martin Equipment in the amount of \$47,686.07 was presented. It will take 28 weeks to make the bearing, approx. 7 months to get it running and once it is fixed we will need to have an independent service to test. Bogatitus feels this is the most responsible financial way to fix the truck. Alderman West asked if there will be a warranty on the bearing and the Chief said they will stand behind it. There was discussion regarding the cost and the city will try to pay a portion from the general fund.

#13951 Moved by Alderman Affelt and seconded by Janusick that we authorize Martin Equipment to repair the Fire Truck in the amount of \$47,686.07. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, 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:

#13952 Moved by Alderman Janusick and seconded by Baltikauski 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following petition was received for consideration:

1. Jessica Turnage – break curb for a concrete parking pad on berm at 405 W St. Paul St.

#13953 Moved by Alderman West and seconded by Herrmann that we approve the petition from Turnage as presented with a stipulation that they wait until Superintendent Norton puts in a new manhole on that corner which he will get done as soon as he can. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (12) were received and placed on file:

1. Aerator Solutions settlement agreement (1st installment)----- \$ 20,833.33
2. Sales Tax (April)----- 29,908.67
3. Sales Tax Increase (April)----- 9,402.76
4. Income Tax (June)----- 55,116.93
5. MFT (June)----- 7,678.44
6. MFT TRF (June)----- 5,750.17
7. Use Tax (April)----- 18,605.50
8. Telecommunication Tax (April)----- 2,231.45
9. Cannabis Use Tax (June)----- 271.21
10. Thank you – Hall Township Food Pantry

- 11. SV Historical Association – donation request
- 12. SVWC Golf Outing – donation request

#13954 Moved by Alderman West and seconded by Pellegrini that we approve a donation in the amount of \$100. to the SV Historical Association. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13955 Moved by Alderman West and seconded by Baltikauski that we approve a donation in the amount of \$100. to the SVWC Golf Outing. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following bids (2) were received for the 2020 MFT Program by 10:00 a.m. on July 27, 2020, opened and read out loud:

- | | |
|--|--------------|
| 1. Advanced Asphalt Co., Princeton, IL | \$114,900.93 |
| 2. Universal Asphalt and Excavating, LaSalle, IL | \$119,687.93 |

#13956 Moved by Alderman Pellegrini and seconded by West that we approve the low bid from Advanced Asphalt in the amount of \$114,900.93 for the 2020 MFT Project. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13957 Moved by Alderman West and seconded by Janusick that we approve a SV Business Revitalization grant application from Dave Johnson for 128 E St. Paul St. in an amount not to exceed \$2480. Aye votes: Herrmann, West, Janusick, Bogacz and Pellegrini. Nay votes: Jauch, Affelt and Baltikauski. 5 ayes. 3 nays. Motion carried.

#13958 Moved by Alderman Janusick and seconded by West that we approve a SV Business Revitalization grant application from Dave Johnson for 127 E St. Paul St. in an amount not to exceed \$5000. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13959 Moved by Alderman Pellegrini and seconded by Herrmann that we approve a SV Business Revitalization grant application from Nancy Nanni for 215 E St. Paul St. in an amount not to exceed \$469. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13960 Moved by Alderman Pellegrini and seconded by Herrmann that we authorize the City to advertise for bids to demolish property at 325 E First St. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13961 Moved by Alderman Pellegrini and seconded by Janusick that we authorize the City to advertise for bids to demolish property at 505 E Cleveland St. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Marini opened the floor for public comments. Several residents were present to voice their comments and concerns regarding equipment in a city park being destroyed and the employee who removed the equipment. There were many comments regarding the equipment and the employee.

#13962 Moved by Alderman Baltikauski and seconded by Janusick that we go into a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity pursuant to 5ILCS 120/2 (c) (1). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED SESSION 7:45 P.M. TO 8:44 P.M.

#13963 Moved by Alderman Herrmann and seconded by Jauch that we go back into regular session. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13964 Moved by Alderman Janusick and seconded by West that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:44 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING AUGUST 10, 2020

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, Ken Bogacz and Dave Pellegrini. 7 present. Alderman Baltikauski arrived at 7:05 p.m.

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. Police Chief's monthly report (July)
2. Economic Director's report

#13965 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, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Marini reported Well 11 is out of service and there is no power to Well 10 due to the storm. We are trying to get power but we may be out for up to 2 days. We are currently looking for a generator as well.

Superintendent Norton gave an update on the Cambridge lift station which he hopes will be complete by the end of the week. He also noted we will be getting to branches from the storm as timely as possible.

Mike Richetta from Chamlin reported the storm sewer replacement in the amount of \$77,000. does not meet eligibility in the STU project. The cost to just line the storm sewer instead of replacement is \$59,000. The STU project on Ladd Road is scheduled to begin within the next two weeks. The 2020 MFT roadwork has been sent to IDOT for approval and should be ready in a couple weeks as well. He also noted he is looking into options for parking spots at the old Valley Hotel.

Alderman Pellegrini noted his Public Health and Safety report from August 6, 2020 has been placed on file (Building Inspector reports disbursed, update from Building Inspector on downtown exterior building inspections, update from City Attorney on properties city has in litigation and traffic surveys).

Pellegrini asked if we will schedule a Finance meeting to discuss the Hince proposal for the old Valley Hotel building. Richetta noted an estimate of approx. \$145,000 – 155,000 to tear the building down. Attorney Andreoni suggests that it would be helpful if we had an actual estimate for the tear down. Richetta also asked if the city wants to include asbestos testing in the bid specs for tearing down the recently acquired residential homes. It was suggested that we take care of getting the testing done ourselves.

Alderman Baltikauski reported on a Legislative committee meeting held on August 6, 2020 at which time discussion included discrepancies in the city code and labor agreement in regards to vacation time. Attorney Andreoni will make amendments to the city code and personnel manual so they are both the same. It will also include vacation being available the first of the year and used by December 31st with no time left accrued.

Alderman Herrmann scheduled a Finance committee meeting for August 20, 2020 at 6:30 p.m. to discuss the Hince proposal for the old Valley Hotel, Verizon Cell Tower offer and any other matters that may come before the committee.

Alderman Baltikauski scheduled a Legislative committee meeting for August 20, 2020 immediately following Finance to discuss vacation time, Comcast Franchise agreement, Façade Grants and any other information 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:

#13966 Moved by Alderman West and seconded by Baltikauski 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following petition was received for consideration:

1. Kim Peoples – hold Back to School Event at Kirby Park August 15, 2020

Darryl Stuggis and Kim Peoples were in attendance to discuss the Back to School Event which will be a community event that will include live music, free food, free school supplies and free haircuts for the kids. Social distancing and masks will be required.

#13967 Moved by Alderman Janusick and seconded by West that we authorize the petition from Kim Peoples to hold the Back to School Event as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Aerator Solutions settlement agreement (2nd Installment)----- \$ 20,833.33
2. Rebuild II Bond Grant #2 ----- 61,049.01
3. Hotel/Motel Tax (June)-----
4. Thank you – SV Walleye Club ----- 336.88

#13968 Moved by Alderman Jauch and seconded by Baltikauski that we approve the Mayor's rejection of the grievance filed by the union on behalf of Ryan Ferrari. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13969 Moved by Alderman Herrmann and seconded by Jauch that we approve a SV Business Revitalization grant application from Justin Judd (SV Coin Laundry) in an amount not to exceed \$5000. Aye votes: Herrmann, Jauch, Affelt, West, Baltikauski, Bogacz and Pellegrini. Nay vote: Janusick. 7 ayes. 1 nay. Motion carried.

#13970 Moved by Alderman West and seconded by Janusick that we deny the SV Business Revitalization grant application from Justin Judd (Valley Storage). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

1787 **AN ORDINANCE AMENDING CHAPTER 7, THROUGH STREETS, ONE WAY STREETS, YIELD RIGHT-OF-WAY INTERSECTIONS, AND STOP INTERSECTIONS, OF TITLE 9, TRAFFIC AND PARKING, OF THE SV CITY CODE** was presented.

#13971 Moved by Alderman Pellegrini and seconded by West 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.

#13972 Moved by Alderman Herrmann and seconded by Jauch that we authorize a new non-interest bearing account at Spring Valley City Bank for the CDBG DSBS Grants. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13973 Moved by Alderman Pellegrini and seconded by Jauch that we go into a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity pursuant to 5 ILCS 120/2 (c) (1). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING 7:45 P.M. TO 8:12 P.M.

#13974 Moved by Alderman Pellegrini and seconded by Herrmann that we go back into regular session. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13975 Moved by Alderman Janusick and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:12 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING AUGUST 24, 2020

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, 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 (2) were received and placed on file:

1. City Treasurer's monthly report (July)
2. Economic Director's report

#13976 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.

Chief Sangston announced his retirement after 31 years with the City. Sangston noted it has been an honor to work for the City but the timing is right for him to move on to something else. He thanked the Mayor, past and present council members who have supported the Police Department over the years and has enjoyed working with all his fellow employees. Mayor Marini thanked Chief Sangston for his 31 years of service, commitment and having been outstanding in all of his positions. Marini also wished him the best and thanked him for his expertise and advice during his term as Mayor.

Superintendent Norton gave an update on the Cambridge Lift Station and the St. Bede Tower Painting. He also noted they are still chipping branches.

Attorney Andreoni reported he spoke with the Attorney for Aperion and suggested that either him or their engineer get together with Supt. Norton or Mike Richetta. Andreoni also reported Mayor Marini asked him to send a letter to Water Well Solutions about Well #11 being out of service since May and it is unacceptable.

Alderman Bogacz asked Supt. Norton for an update on the Aerator project at the WWTP. Norton gave an update and noted the storm has put us behind and he may have to put branches on hold for a little bit.

Mike Richetta from Chamlin reported the STU project on Ladd Road started on Friday. He is in the process of sending a change order to include 800 ft of curb and gutter.

Fire Marshal Scheri reported it was brought to his attention when the city was without power for a few days some residents were connecting generators and the current was feeding backwards to Ameren lines which could be hazardous to both people on the street and Ameren linemen. He would like any installations pointed out to him so they can be looked at.

Alderman Herrmann reported on a Finance committee meeting held on August 20, 2020 at which time discussion included the Verizon Cell Tower offer which we are going to counter offer with no reduction and an increase of 10%, the Jacob Hince proposal for the old Valley Hotel which we agreed on making a similar offer as the old Mix building and looking into purchasing property to use for parking and the STU program to extend curbing with a city portion of approx.. \$9000.

Alderman Baltikauski filed her report on a Legislative committee meeting held on August 20, 2020.

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

#13977 Moved by Alderman Baltikauski and seconded by West 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

There were no petitions received for consideration.

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

| | |
|-------------------------------------|--------------|
| 1. Sales Tax (May)----- | \$ 34,576.43 |
| 2. Sales Tax Increase (May)----- | 10,949.40 |
| 3. Income Tax (July)----- | 75,356.70 |
| 4. Use Tax (May)----- | 20,691.70 |
| 5. Telecommunication Tax (May)----- | 2,271.58 |
| 6. Cannabis Use Tax (July)----- | 309.28 |

| | |
|--|--------------|
| 7. MFT (July)----- | 9,556.11 |
| 8. MFT TRF (July)----- | 6,876.83 |
| 9. Qtrly Street Maintenance (April – June 2020)----- | 2,484.29 |
| 10. Corporate Taxes----- | 1,310,778.39 |
| 11. Comcast Qtrly Franchise Fee----- | 22,036.16 |
| 12. St. Margaret’s “Habit for Health” – contribution choice | |
| 13. VAC “Meals on Wheels” – donation request | |
| 14. Horizon House “ Road to Independence” – donation request | |

Mayor Marini suggested we ask for our donation to be returned from St. Margaret’s “Habit for Health” .

- #13978 Moved by Alderman Janusick and seconded by Affelt that we choose to have our donation be refunded in reference to St. Margaret’s “Habit for Health” contribution choice. Aye votes: Herrmann, Jauch, Affelt, Janusick, Baltikauski, Bogacz and Pellegrini. Pass: West. 7 ayes. 1 pass. Motion carried.
- #13979 Moved by Alderman West and seconded by Pellegrini that we approve 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.
- #13980 Moved by Alderman West and seconded by Herrmann that we approve a donation to Horizon House “ Road to Independence” in the amount of \$250. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

AN ORDINANCE AMENDING THE VACATION PROVISIONS CONTAINED IN THE SPRING VALLEY ILLINOIS PERSONNEL MANUAL AND AMENDING SECTION 1-15-10 OF THE SPRING VALLEY CODE was presented.

- Alderman Bogacz noted he feels there is an issue with the ordinance going to a calendar year and that advancing vacation will implement an additional cost to the city. There was council discussion with several Aldermen who did not agree. The ordinance will be discussed further.
- #13981 Moved by Alderman Jauch and seconded by Janusick that we table the Ordinance until it can be discussed further. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #13982 Moved by Alderman Janusick and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:55 p.m.

Rebecca L. Hansen, City Clerk