

REGULAR COUNCIL MEETING OCTOBER 4, 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, Jen Diaz, 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.

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

1. Economic Director's report and final report
2. Fall Flushing schedule

#14255 Moved by Alderman Baltikauski 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, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

#14256 Moved by Alderman Diaz 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, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Alderman Bogacz gave an update on the Street Maintenance program. Mr. Bogacz then discussed an agenda item to approve paving the City Hall parking lot which will need a super majority vote to pass since we did not go out for bid on the project. It was noted that Richetta from Chamlin and Associates did get 2 quotes for the paving and he recommends approving the low bid from Advanced Asphalt.

Superintendent Norton announced the fall flushing schedule.

The following petition was received for consideration:

1. Jerry Liebhart – 1" water tap and water meter for 226 E. St. Paul St.

#14257 Moved by Alderman Jauch and seconded by Herrmann that we approve the petition from Jerry Liebhart for a 1" water tap and meter for 226 E. St. Paul St. as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14258 Moved by Alderman Affelt and seconded by Pellegrini that we consent to concurrent representation of IVRD and the City by Klein, Thorpe and Jenkins. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1822 **AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (1989 FORD TRUCK) OWNED BY THE CITY OF SPRING VALLEY** was presented.

#14259 Moved by Alderman Pellegrini and seconded by Diaz that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

705 **A RESOLUTION AWARDING A CONTRACT TO ADVANCE ASPHALT CO. FOR PAVEMENT OF CITY HALL PARKING LOT** was presented.

#14260 Moved by Alderman Jauch and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14261 Moved by Alderman Pellegrini and seconded by Herrmann that we approve Illinois Municipal League Convention expenses for Alderman Diaz in the amount of \$1,110.86 Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. Abstain: Diaz. 7 ayes. 1 abstain. Motion carried.

#14262 Moved by Alderman Diaz and seconded by Pellegrini that we approve Illinois Municipal League Convention expenses for Alderman Jauch in the amount of \$1,050.60. Aye votes: Herrmann, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. Abstain: Jauch. 7 ayes. 1 abstain. Motion carried.

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

1. Hotel/Motel Tax (August)----- \$2,091.56
2. Thank You – Aden Lamps Foundation
3. Thank You – Hall Township Food Pantry
4. Thank You – Mary Jane Marini

#14263 Moved by Alderman Jauch and seconded by Diaz that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:11 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING OCTOBER 18, 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, Jen Diaz, 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.

The following report was received and placed on file:

1. Police Chief's monthly report (September)

#14264 Moved by Alderman Campbell and seconded by Pellegrini that we dispense with the reading of the minutes of the last regular meeting, Joint Committee meeting of September 29, 2021 and Finance Committee meeting of October 14, 2021 and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

#14265 Moved by Alderman Diaz 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, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Chief Curran reported he received notice from the Bureau of Justice Assistance that we will receive an award for Bullet Proof Vests in the amount of \$2,361.

Superintendent Norton reported Micro-comm upgrades on the water towers are scheduled to begin, he is meeting with IDNR regarding Coal Miner's Park tomorrow and an update on the St. Bede Tower Painting noting the plan to strengthen the rails has been approved.

Mike Richetta from Chamlin gave an update on the Street Maintenance project and reported demolition of the house on 505 E. Cleveland Street is done.

Alderman Bogacz asked that the City Hall parking lot be put on a plan to seal and re-stripe in 3 years.

Mayor Malooley Thompson reported she has received many thanks on the road work, Christmas in the Valley is scheduled for November 13th and will include breakfast with Santa at the Boat Club, live reindeer, IVCC Band, Trolley, Barbershop quartet and much more, the Lighted Parade is scheduled for November 27th with a Whoville Theme but all floats are welcome and the parade will conclude with lighting of the tree in the mini park and cookies for the children. This year we will have live voting and announce the floats as they go by the mini park. Mayor Malooley Thompson also mentioned we are in the early stages of the GovPilot Program as we are working out details for the plan and forms and we will need to have a scope and cost to NCICG for the Downtown Revitalization Grant by November 10, 2021.

Alderman Herrmann scheduled a Finance Committee for Thursday, October 28th at 6:30 p.m. to discuss the grant further.

The following petitions were received for consideration:

1. Grow Spring Valley – close 100 block of east St. Paul Street for Christmas in the Valley Vendor Show on November 13, 2021
2. Santa's on the Run VI – permission to hold 5k Run and 1 mile walk on November 27, 2021
3. JFK P.A.W.S. Organization – monetary request for Trunk or Treat

#14266 Moved by Alderman Herrmann and seconded by Jauch that we approve the petition from Grow Spring Valley to close the 100 block of east St. Paul Street for Christmas in the Valley Vendor Show on November 13, 2021. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14267 Moved by Alderman Baltikauski and seconded by Diaz that we approve the Santa's on the Run VI 5k run and 1 mile walk on November 27, 2021. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14268 Moved by Alderman Pellegrini and seconded by Affelt that we approve a donation to JFK P.A.W.S. in the amount of \$200. for Trunk or Treat. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley Thompson appointed the Law firm of Aplington, Kaufman, McClintock, Steele and Barry to represent the City of Spring Valley.

#14269 Moved by Alderman Jauch and seconded by Diaz that we approve the Mayor's appointment of Aplington, Kaufman, McClintock, Steele and Barry to represent the City of Spring Valley. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Pellegrini. Pass: Bogacz. 7 ayes. 1 pass. Motion carried.

There was council discussion on amending the number of liquor licenses available in the City. The council would like to review and decide when an application is received. We will increase the liquor license available by one at this time.

#14270 Moved by Alderman Jauch and seconded by Herrmann that we authorize an Ordinance be prepared to increase the number of Class A Liquor licenses from 21 to 22. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

There was council discussion regarding the downtown bumpouts and how much we should budget for the landscape materials. There are 8 bumpouts that need to be cleaned up and landscaped. Alderman Pellegrini estimated the cost would be round \$22,500. for landscape materials only. The city workers and volunteers would be needed to help clean up and plant. The city would need to hire someone to maintain the plants.

#14271 Moved by Alderman Affelt and seconded by Baltikauski that we budget up to \$22,500. for the bumpout materials. Aye votes: Herrmann, Jauch, Affelt, Diaz, Bogacz and Pellegrini. Nay votes: Campbell and Baltikauski. 6 ayes. 2 nays. Motion carried.

The resolution to award a Business redevelopment grant to Marco Diaz was tabled for further information.

706 A RESOLUTION AWARDING A BUSINESS REDEVELOPMENT GRANT TO PEDRO RUIZ FOR PROPERTY LOCATED AT 119 E. ST. PAUL STREET was presented.

#14272 Moved by Alderman Herrmann and seconded by Jauch that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

#14273 Moved by Alderman Diaz and seconded by Campbell that we approve Illinois Municipal League Convention expenses for Alderman Herrmann in the amount of \$880.40 Aye votes: Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. Abstain: Herrmann. 7 ayes. 1 abstain. Motion carried.

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

1. Sales Tax (July)-----	\$38,689.34
2. Sales Tax Increase (July)-----	14,455.99
3. MFT (September)-----	11,057.40
4. MFT TRF (September)-----	8,159.12
5. Telecommunication Fee (July)-----	2,082.82
6. Cannabis Use Tax (September)-----	822.11
7. Video Gaming Tax (September)-----	8,132.29
8. Use Tax (July)-----	16,402.87
9. Income Tax (September)-----	79,326.72
10. Corporate Taxes-----	1,015.875.57
11. Comcast Programming Advisory	

#14274 Moved by Alderman Pellegrini and seconded by Alderman Campbell that we go into a closed meeting to discuss employee compensation and collective bargaining matters pursuant to section 2(c)(1) and (2) of the open meetings act and to discuss potential litigation pursuant to section (2)(c)(11) of the open meetings act. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING 7:40 P.M. TO 8:20 P.M.

#14275 Moved by Alderman Affelt and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:20 p.m.

Rebecca L. Hansen, City Clerk