

REGULAR COUNCIL MEETING DECEMBER 5, 2022

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, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt and Jen Diaz. 6 present. 2 absent.

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

There were no public comments on agenda items.

#14547 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, Campbell, Baltikauski, Bogacz and Pellegrini. 6 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.

A bill from Republic Service for our recycle event was submitted in error and will be removed from the list of bills before payment is made.

#14548 Moved by Alderman Baltikauski and seconded by Pellegrini that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same with the exception of the Republic Service charge for the recycling event which will be removed. Aye votes: Herrmann, Jauch, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mayor Malooley Thompson reported we may have a TIF Redevelopment loan request on the next agenda.

Superintendent Norton reported leaf collection is done for the year and he may still send out the street sweeper if there is time in their schedule. Norton discussed the trucks he ordered in June which have now been pushed back to 2024. He can get a different truck in January of 2023 for about \$50,000 and he would like to get this truck in January as he can't wait until 2024 for another truck. There was no objection.

Chief Curran reported that United Way donated 3 truck loads of toys and a trailer full of bikes which will be given to local families in need this Christmas.

Mike Richetta from Chamlin and Associates reported the street program is complete and there are some punch list items that will be taken care of in the spring. Richetta also reviewed an email from AT&T with upgrades, drawings and a structural analysis which is fine. They also submitted a request for the City to waive FAA and they will do the paperwork on behalf of the City which is also fine. There was no update on the St. Paul Street or the west interceptor grant at this time.

There were no petitions received for consideration.

763 A RESOLUTION AWARDING A BUSINESS REDEVELOPMENT GRANT TO MARCO DIAZ FOR PROPERTY LOCATED AT 100 & 102 W. ST. PAUL ST. IN THE CITY OF SPRING VALLEY was presented.

#14549 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, Campbell and Bogacz. Nay vote: Baltikauski. Abstain: Pellegrini. 4 ayes. 1 nay. 1 abstain. Motion carried.

Fire Chief Bogatitus was present to discuss a possible Fire Protection District. There was discussion between the Fire Chief and Council regarding the request and it was noted that we need more information and an explanation of the process to form a district from an Attorney that specializes in Fire Districts. The city will reach out to Attorney Sheryl Churney and find out if we can hire her to explain and answer questions from the council.

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

1. Hotel/Motel Tax (October)----- 1,631.16
2. Thank you – Hall Township Food Pantry
3. Thank you – Larry Koehler Family
4. Thank you – Chamlin Family

Alderman Bogacz asked if we needed to have an engineer look at the building we purchased because the brick is pulling away from the building. Mayor Malooley Thompson will contact the building inspector to look at the building with her and evaluate it.

#14550 Moved by Alderman Jauch and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Campbell, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Adjourn: 7:50 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING DECEMBER 19, 2022

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, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Greg Campbell. 7 present. 1 absent.

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

There were no public comments on agenda items.

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

1. City Treasurer's monthly report (November)
2. Police Chief's monthly report (November)

#14551 Moved by Alderman Baltikauski and seconded by Bogacz 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, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14552 Moved by Alderman Diaz and seconded by Bogacz that we approve the City Treasurer's report as presented. Aye Votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 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.

#14553 Moved by Alderman Pellegrini and seconded by Bogacz 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, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Chief Curran reported on several items including the City won the National Night Out Award again this year and thanked all those who came out and those who helped with the event, we have 31 children for this year's Christmas giveaway also thanking those who helped wrap gifts, noted Carter Piercy has completed his police training and he hopes to introduce him to the council in January, the new squad is ready and on the road, we received some gym equipment donated from Hall High School which has been put in the downstairs to promote physical wellness for the officers and he has applied for a grant to get new defibs.

Superintendent Norton reported he would like to get a generator ordered for the lift station noting it is about a year out and can be paid for after it ships. Norton also reported there is snow coming and hopes people will stay home and off the streets so his crew and the police department can do their jobs.

The following petitions (2) were received for consideration:

- A. Voluntary Action Center – monetary donation request
- B. Habitat for Humanity – monetary contribution request

#14554 Moved by Alderman Diaz and seconded by Jauch that we approve a donation to Voluntary Action Center "Meals on Wheels" in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14555 Moved by Alderman Herrmann and seconded by Jauch that we approve a donation to Habitat for Humanity in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1860 AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 was presented.

#14556 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

764 A RESOLUTION ACCEPTING A PROPOSAL FOR MAINTENANCE AND UPGRADES OF THE MUNICIPALLY OWNED BUILDING LOCATED AT 111-113 E. ST. PAUL ST. IN THE CITY OF SPRING VALLEY, ILLINOIS was presented.

Mike Richetta from Chamlin and Associates explained the work Mr. Pinter proposed is to repair the façade and make it weather tight for the winter. He will also trim out the windows to make them weather tight for the winter. The job will be time and material and it will be overseen by the city. The cost does not include the permanent façade which will be done next year.

#14557 Moved by Alderman Jauch and seconded by Diaz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Spring Valley Resident, Ed Zeglis, asked what additional tools would be needed for the maintenance and upgrades at 111-113 E. St. Paul St. and asked about the time frame. Mike Richetta explained there could be unforeseen circumstances that would need additional equipment and the 4 days was an estimated time (since it is an emergency situation) that would be documented and monitored.

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

1. MFT (November)-----	\$10,773.57
2. MFT TRF (November)-----	8,274.87
3. Sales Tax (September)-----	43,902.28
4. Sales Tax Increase (September)-----	16,197.42
5. PPR (December)-----	12,539.68
6. Video Gaming Tax (November)-----	10,096.73
7. Cannabis Use Tax (November)-----	680.16
8. Telecommunication Fee (September)-----	2,328.55
9. Income Tax (November)-----	51,158.68
10. Use Tax (September)-----	20,016.87
11. Thank you – City of Peru	

#14558 Moved by Alderman Diaz and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Diaz, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:20 p.m.

Rebecca L. Hansen, City Clerk