

REGULAR COUNCIL MEETING JUNE 5, 2023

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, CJ VanSchaick, Chris Affelt, Jeff Chiaventone, 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.

There were no public comments on agenda items.

#14659 Moved by Alderman VanSchaick 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, VanSchaick, Affelt, Chiaventone, Campbell, 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.

#14660 Moved by Alderman Pellegrini and seconded by Chiaventone that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley Thompson congratulated the St. Bede Girls Softball Team who won the State Championship, announced fireworks display will be on July 1, 2023 at dusk, we are in the final stages for a \$595,000. water line replacement grant, she is working with Eric Carls on the residential registry program (Attorney Barry noted initial inspections are almost complete and those left are property owners that are not cooperating and he will be sending out letters), she is working with Andrew Ebener to get the Judication program up and running, has had communication with Mr. Hermes at JFK regarding land available for possible baseball and softball fields (Alderman Pellegrini noted we currently do not own a girls softball field so the young teams are playing everywhere but here), Mayor Thompson reported we previously applied for an OSLAD grant to acquire property for the fields but were not chosen but we can apply again and she will continue to work on it, she had communication regarding the hospital and was optimistic last week but unfortunately Carle Clinic is a no at this time, met with 10/33 Ambulance last week who were asked to pull out of St. Margaret's but are with a system at OSF Ottawa and she is confident they will be selected as a provider, and then announced a reminder of upcoming events – Summer Fest June 10th, SV Historical Association Car Show June 11th and the next Friday Night Market June 16th.

Alderman Baltikauski scheduled a Legislative committee meeting for June 15, 2023 at 6:30 p.m. to discuss and finalize the proposed Vendor/Food Truck Ordinance which she has broken into 2 ordinances, commercial updates to our code and any other matters that may come before the committee.

Alderman Herrmann scheduled a Finance meeting following Legislative on June 15th to discuss a proposed budget and any other matters that may come before the committee.

Alderman Bogacz distributed an alley evaluation rated by ward. He will be working with Chamlin to prepare a map with the alleys. Alderman Bogacz noted there is no need to blacktop at this time and we will be repairing the alleys and will begin to concrete approaches. He will have a suggested list at the next meeting of those to start first.

The following petitions (2) were received for consideration:

1. Darryl Stuggis – Celebrate Juneteenth Event at Kirby Park on June 19, 2023
2. Boy Scouts of America – monetary request

Mayor Malooley Thompson introduced Darryl Stuggis who discussed and explained Juneteenth and asked to use Kirby Park for a Celebrate Juneteenth event on June 19th. Mr. Stuggis wants to bring something to our community for our kids and hopes the event continues to grow.

#14661 Moved by Alderman Pellegrini and seconded by Affelt that we approve the request from Mr. Stuggis for a Juneteenth Celebration at Kirby Park on June 19th. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14662 Moved by Alderman Pellegrini and seconded by Baltikauski that we approve a donation to the Boy Scouts of America in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Attorney Colin Barry discussed communication received from Lauterbach and Amen, LLP suggesting the City review our Expected Rate of Return on Investments assumptions annually for the Police Pension Fund. There was discussion regarding the current assumed rate of return and the council felt the rate is reasonable.

#14663 Moved by Alderman Herrmann and seconded by Bogacz that we continue with the current Rate of Return on Investment Assumptions for our GASB 67/68 Actuarial Reports. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The council discussed our Burning Policy noting we have garbage service and leaf collection so there isn't a reason to burn. The code will be reviewed and discussed further at the next Legislative committee meeting.

#787 A RESOLUTION ACCEPTING A PROPOSAL FOR REPAIRS ON THE PUMP AT THE MUNICIPAL WATER TREATMENT PLANT was presented.

#14664 Moved by Alderman Bogacz and seconded by Chiaventone that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#788 A RESOLUTION AUTHORIZING SIDEWALK REPLACEMENT ALONG WEST EDGE OF NORTH SPALDING STREET IN THE CITY OF SPRING VALLEY was presented.

The following quotes were received: Advanced Asphalt Co., Princeton, Il. \$20,868., Universal Asphalt and Excavating, LaSalle, Il. \$23,772., and Cruz Concrete, Spring Valley, Il. \$25,722.

Mike Richetta from Chamlin and Associates recommended awarding the work to Advanced Asphalt Co. in the amount of \$20,868. which is the low quote and they are under the \$25,000. threshold for bidding and meet the Responsible Bidder Ordinance.

#14665 Moved by Alderman Bogacz and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented awarding the work to Advanced Asphalt in the amount of \$20,868. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley Thompson introduced new owners of the Locker Room and she is excited that they have kept the business in town.

#789 A RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO THE LOCKER ROOM (MIKE BALMA) FOR PROPERTY LOCATED AT 123 E. ST. PAUL ST. IN THE CITY OF SPRING VALLEY was presented.

#14666 Moved by Alderman Affelt and seconded by Baltikauski that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

#790 A RESOLUTION AWARDDING A BUSINESS REDEVELOPMENT GRANT TO THE LOCKER ROOM (MIKE BALMA) FOR PROPERTY LOCATED AT 125 E. ST. PAUL ST. IN THE CITY OF SPRING VALLEY was presented.

#14667 Moved by Alderman Baltikauski and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

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

1. Utility Tax (April)----- \$25,140.50
2. Thank you – U of I Extension
3. Thank you – Hall Deeds
4. Comcast – Broadcast TV (BTV) fee decrease

Attorney Colin Barry reported that we have already approved a contract to purchase the Zeglis lots by the mini park in the amount of \$33,515. but Mr. Zeglis dropped off a change in clean up cost from Kirsch in the amount of \$35,235. The council asked Attorney Barry to let him know we are keeping the original amount agreed on.

Alderman Baltikauski asked the Attorney to notify Mr. Kisch that he needs to fix the road at 900 W First St. as agreed upon.

Superintendent Norton asked what the intensions are for the 2 lots that the city owns as he is now cutting the grass. Attorney Barry will look into the process to try to sell the lots.

Spring Valley resident Steve Pyle was present to discuss a recent sink hole at his property. He has repaired the problem and would like the city to share some of the cost as some of it was in the city right-of-way. Richetta felt this was a reasonable request and will work with Mr. Pyle to determine the city share of the cost.

#14668 Moved by Alderman Baltikauski and seconded by Herrmann that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:02 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JUNE 19, 2023

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, CJ VanSchaick, Chris Affelt, Jeff Chiaventone, 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.

There were no public comments on agenda items.

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

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

#14669 Moved by Alderman VanSchaick and seconded by Baltikauski that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14670 Moved by Alderman Pellegrini and seconded by Herrmann that we approve the City Treasurer's report as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, 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.

#14671 Moved by Alderman VanSchaick 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, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14672 Moved by Alderman Pellegrini and seconded by Chiaventone that we change the next regular city council meeting date from July 3rd to July 5th due to Independence Day. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Alderman Pellegrini reported on the recent Summerfest thanking all who helped this year and noted revenues were better this year, the food vendors and entertainment were excellent and the weather was great.

Mike Richetta from Chamlin gave an update on the STU project which he hopes will be scheduled late August or early September.

Superintendent Norton gave an update on the city hall tower noting the painting is finished and it needs to cure and once 2 consecutive tests come back good, we can get it back online.

There were no petitions received for consideration.

791 **A RESOLUTION TO ENTER INTO AN AGREEMENT FOR ADMINISTRATION AND COORDINATION SERVICES FOR A COMMUNITY BLOCK GRANT (CDBG) PROGRAM HOUSING REHABILITATION ON BEHALF OF THE CITY OF SPRING VALLEY** was presented.

#14673 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, VanSchaick, Affelt, Chiaventone, Baltikauski, Campbell, Bogacz and Pellegrini. 8 ayes. Motion carried.

792 **A RESOLUTION ACCEPTING A PROPOSAL FOR UPGRADES ON THE STOPLIGHT AT INTERSECTION OF ROUTE 6 & 89** was presented.

Superintendent Norton explained they will be replacing the whole cabinet and upgrading the controller as they are old and outdated. IDOT will be paying for a portion of the upgrade per our traffic signal maintenance agreement.

#14674 Moved by Alderman Chiaventone and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

793 **A RESOLUTION AUTHORIZING STREET MAINTENANCE ON GREENWOOD STREET IN THE CITY OF SPRING VALLEY** was presented.

Superintendent Norton explained this is for spray patching Greenwood Street from Dakota St. to St. Paul St.

#14675 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, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

794 **A RESOLUTION APPROVING THE RENEWAL OF HEALTH, DENTAL, VISION AND LIFE COVERAGE FOR THE CITY'S EMPLOYEES FOR THE 2023-2024 PLAN YEAR** was presented.

The plan year for the renewal should be 2023-2024 and has been amended on the resolution.

#14676 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented as amended. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

1871 **AN ORDINANCE APPROVING AND AUTHORIZING AMENDMENT OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT (BPB GEAR AND WEAR, INC.)** was presented.

#14677 Moved by Alderman Bogacz and seconded by Chiaventone that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

A request from Steve Pyle for partial reimbursement for repair of a sink hole at Spring Creek Drive was considered and Mike Richetta noted he feels the city would have replaced 15 foot of the whistle had we hired out the repair.

#14678 Moved by Alderman Campell and seconded by Bogacz that we approve the city share of costs for the repair of a sink hole on the city right-of-way at Spring Creek Drive in the amount of \$4000. to Steve Pyle. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Sales Tax (March)-----	\$ 45,557.76
2. Sales Tax Increase (March)-----	16,873.34
3. MFT (May)-----	10,739.50
4. MFT TRF (May)-----	9,420.43
5. Use Tax (March)-----	20,412.62
6. Telecommunication Fee (March)-----	1,895.44
7. Video Gaming Tax (May)-----	12,191.49
8. Cannabis Use Tax (May)-----	687.59
9. Income Tax (May)-----	62,693.22
10. Hotel/Motel (May)-----	1,021.16
11. Comcast – Price change to Starz Channel	

#14679 Moved by Alderman Pellegrini and seconded by Herrmann that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes.
Motion carried.

Adjourn: 7:15 p.m.

Rebecca L. Hansen, City Clerk