

REGULAR COUNCIL MEETING MAY 1, 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, Ed Jauch, Chris Affelt, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Jen Diaz. 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.

#14633 Moved by Alderman Baltikauski 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, Campbell, 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.

#14634 Moved by Alderman Herrmann 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, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Alderman Bogacz reported he has reviewed 111 alleys in town and has given the information to Mike Richetta to put on a map. He also noted Superintendent Norton and his crew have been through all the alleys and filled the holes.

Alderman Pellegrini reported he was contacted by a resident about the road from west Dakota Street to Marquette Road which is very bad. Superintendent Norton noted he was going to try to spray patch that area and would like to watch when Ace in the Hole does the spray patch on Greenwood Street since the machine is new to the department and we would like to see what we can do better.

Chief Curran reported he has hired new Police Officer Cody Price and will introduce him to the council at the next meeting.

The following petitions (6) were received for consideration:

1. Grow Spring Valley – close 100 block of east St. Paul St. from 2:00 p.m. to 9:00 p.m. on May 19, June 16, July 21 and August 18, 2023 for Friday Night Market
2. SV Historical Museum – close 100 & 200 blocks W. St. Paul Street for a car show on June 11, 2023
3. Laborer's Local 393 Dad's Day collection on June 17, 2023
4. Better Fishing Association Annual Fishing Expo – monetary request
5. IVAC – Steve Brust Annual Memorial Golf Outing – monetary request
6. University of Illinois Extension/4H program – monetary request

#14635 Moved by Alderman Herrmann and seconded by Baltikauski that we approve the petition from Grow Spring Valley to close the 100 block of E. St. Paul St. for the Friday Night Markets as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14636 Moved by Alderman Jauch and seconded by Pellegrini that we approve the petition from SV Historical Association to close 100 and 200 blocks of W. St. Paul Street for car show as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

- #14637 Moved by Alderman Affelt and seconded by Herrmann that we approve the Laborer's Local 393 Dad's Day tag collection as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14638 Moved by Alderman Baltikauski and seconded by Bogacz that we approve a donation to the Better Fishing Association in the amount of \$300. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14639 Moved by Alderman Baltikauski and seconded by Bogacz that we approve a donation to the IVAC Steve Brust Golf Outing in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #14640 Moved by Alderman Baltikauski and seconded by Herrmann that we approve a donation to the U of I Extension 4H program in the amount of \$300. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #778 A RESOLUTION ACCEPTING A PROPOSAL FOR FLOOR MAINTENANCE AT THE SPRING VALLEY SWIMMING POOL** was presented.
- #14641 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, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #779 A RESOLUTION AUTHORIZING THE PURCHASE OF THE LEXIPOL LAW ENFORCEMENT POLICY MANAGEMENT AND TRAINING BULLETIN ANNUAL SUBSCRIPTION SERVICE** was presented.
- #14642 Moved by Alderman Jauch and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #780 A RESOLUTION AUTHORIZING THE PURCHASE OF TEN ZOLLI AED PACKAGES** was presented.
- #14643 Moved by Alderman Bogacz and seconded by Baltikauski that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #781 A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE OF NEW TASERS AND ASSOCIATED EQUIPMENT FOR THE SPRING VALLEY POLICE DEPARTMENT** was presented.
- #14644 Moved by Alderman Jauch and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.
- #782 A RESOLUTION AUTHORIZING THE PURCHASE OF A KUBOTA DIESEL TRACTOR** was presented.
- #14645 Moved by Alderman Herrmann and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#783 A RESOLUTION AUTHORIZING THE PROPOSAL FOR TREE REMOVAL AT 408 W. CLEVELAND STREET was presented.

#14646 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, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#784 A RESOLUTION AUTHORIZING THE PROPOSAL FOR TREE REMOVAL AT 227 W. DEVLIN STREET was presented.

#14647 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, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

A PROCLAMATION – NATIONAL SAFE BOATING WEEK MAY 20-26, 2023 was presented.

#14648 Moved by Alderman Herrmann and seconded by Pellegrini that approve the Proclamation for National Safe Boating Week as presented. Aye votes: Herrmann, Jauch, Affelt, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley-Thompson recognized outgoing Alderman Jauch and Alderman Diaz and then presented a plaque to Alderman Jauch thanking him for his service. Alderman Diaz will be given her plaque later as she was not in attendance this evening.

Mayor Malooley-Thompson then swore in newly elected officers: 1st Ward Alderman VanSchaick, 2nd Ward Alderman Chiaventone, 3rd Ward Alderman Baltikauski and 4th Ward Alderman Bogacz.

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

- | | |
|--|-------------|
| 1. Street Maintenance Agreement----- | \$ 2,722.68 |
| 2. Utility Tax (March)----- | 32,683.46 |
| 3. Thank you – Spring Valley Easter Egg Hunt | |
| 4. Thank you – Hall Food Pantry | |
| 5. Thank you – Family of Mary Ann Bassetti | |

#14649 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: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING MAY 15, 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, 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 (April)
2. Police Chief's monthly report (April)

#14650 Moved by Alderman Baltikauski and seconded by VanSchaick 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, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14651 Moved by Alderman Chiaventone and seconded by Pellegrini that we approve the City Treasurer's report as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, 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.

#14652 Moved by Alderman Herrmann and seconded by Affelt 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, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Thompson reported we received paperwork to sign for the \$150,000 DCEO grant for our downtown sidewalks, shared final rendering for interior of Community Center and a fundraising campaign.

Chief Curran introduced our new full time Police Officer Cody Price to the Mayor and Council.

Mike Richetta from Chamlin gave an update on the 4th Street watermain project and hopes it will be finished in the next few weeks and reported a June bid letting for the street resurfacing.

Superintendent Norton reported a high service pump needs repair at the Water Treatment Plant and it will be on the next agenda for approval, Well 10 went down last week due to old wiring which had to have an emergency repair and should be done today. Alderman Bogacz asked how the shutdown went on the Wal-Mart tower and Norton reported they did not pull the tower as they are still uncertain after new insight as to how the water pressure will be. Norton noted they are switching to the City Hall Tower for inside painting first.

There were no petitions received for consideration.

Mayor Thompson made the following appointment to various boards:

- BOARD OF FIRE AND POLICE COMMISSIONERS:** JOHN CRUZ (TERM EXPIRES 3/31/26)
POLICE PENSION BOARD: JULIE EILERS (TERM EXPIRES 5/1/25)
PARK BOARD: KENDRA PAGORIA (TERM EXPIRES 5/1/25), JARED CROWTHER (TERM EXPIRES 5/1/26), JEFF RATAJCZAK (TERM EXPIRES 5/1/28)

LIBRARY BOARD: TINA BIAGIONI (TERM EXPIRES 5/1/26), LYNN ELLIS (TERM EXPIRES 5/1/26), JULIA MESSINA (TERM EXPIRES 5/1/26)

PLANNING COMMISSION: JACK MCNALLY (TERM EXPIRES 5/1/27), MIKE DERGANCE (TERM EXPIRES 5/1/27), KEN PISARCZYK (TERM EXPIRES 5/1/27), JEN DIAZ (TERM EXPIRES 5/1/27)

#14653 Moved by Alderman Bogacz and seconded by Herrmann that we approve the Mayor's appointments to various boards as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

A Liquor License application for The Tee Box was presented.

Attorney Barry explained normally the Mayor as Liquor Commissioner would approve the Liquor License applications but in this instance the applicant is a relative so she is asking the council to approve the license.

#14654 Moved by Alderman Herrmann and seconded by Chiaventone that we approve the Liquor License application from The Tee Box as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

785 **A RESOLUTION AUTHORIZING A PROPOSAL FOR NEW ALUMINUM WINDOWS AND ENTRANCES AT THE MUNICIPAL OWNED BUILDING AT 111-113 E. ST. PAUL ST., SPRING VALLEY, ILLINOIS** was presented.

#14655 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, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

786 **A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM** was presented.

#14656 Moved by Alderman Pellegrini 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, Bogacz and Pellegrini. 7 ayes. Motion carried.

1870 **AN ORDINANCE AMENDING CHAPTER 23, ECONOMIC DEVELOPMENT DIRECTOR, OF TITLE 1, ADMINISTRATIVE, OF THE CITY CODE OF THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS** was presented.

#14657 Moved by Alderman Baltikauski and seconded by Pellegrini that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

1. Sales Tax (February)-----	\$ 35,247.64
2. Sales Tax Increase (February)-----	13,270.13
3. MFT (April)-----	10,514.83
4. MFT TRF (April)-----	9,316.92
5. Income Tax (April)-----	134,276.38
6. Use Tax (February)-----	11,725.56
7. Telecommunication Fee (February)-----	1,834.71
8. Video Gaming (April)-----	11,725.56
9. Cannabis Use Tax (April)-----	673.13
10. Hotel/Motel (April)-----	1,148.76

11. Comcast Quarterly Franchise Fee----- 23,551.78
12. Comcast – Programming Advisory

Mayor Malooley Thompson reminded the council Friday will be the first Friday Night Market in the Mini Park. Alderman Chiaventone suggested we put a fence up to separate the Zeglis property which is almost cleaned up and leveled with dirt. Mayor Malooley Thompson has formed a Community Center Committee which consists of JC Heerd, Sarah Kinkin, Jen Diaz, Chris Affelt and Bill Zens. Anyone is welcome to attend the committee meetings.

#14658 Moved by Alderman Pellegrini and seconded by Herrmann that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:25 p.m.

Rebecca L. Hansen, City Clerk