

REGULAR COUNCIL MEETING MARCH 4, 2024

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 at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, C.J. VanSchaick, Jeff Chiaventone, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt. 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.

#14842 Moved by Alderman Herrmann and seconded by Chiaventone that we appoint Alderman Pellegrini Mayor Pro Tem. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 7 ayes. Motion carried

#14843 Moved by Alderman VanSchaick and seconded by Campbell that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, 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.

#14844 Moved by Alderman Chiaventone 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, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The Council scheduled a Legislative Committee meeting to discuss Code Updates, and any other matters that may come before the committee. A Finance Committee Meeting was scheduled to discuss Union Negotiations and Mini-Park Project and any other matters that may come before the committee. A Streets and Alleys Committee meeting was scheduled to discuss update on MFT and any other matters that may come before the committee for March 11, 2024 at 6:30 P.M.

The following petitions (6) were received for consideration:

1. I V Youth Football League – monetary request
2. IV Building Trades Council Dad’s Day - Tag Day Fundraiser June 15, 2024
3. American Legion Post 182 - Tag Day May 4, 2024
4. Outdoor Dining Application - The Take Away 221 E. St. Paul St. Spring Valley, IL.
5. Jake Kelley – Cut Curb at 1015 W. 4<sup>th</sup> St. for a New Driveway
6. Jake Kelley – Request for Variation for Placement of a Shed at 1015 W 4<sup>th</sup> St. (Refer to Zoning Board of Appeals)

#14845 Moved by Alderman Bogacz and seconded by Baltikauski that we make a donation to the IV Youth Football in the amount of \$250.00. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 7 ayes. Motion carried.

#14846 Moved by Alderman Bogacz and seconded by VanSchaick that we approve the request for IV Building Trades Council Dad’s Day Tag Day Fundraiser . Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 7 ayes. Motion carried.

#14847 Moved by Alderman Herrmann and seconded by VanSchaick that we approve the request for American Legion Post 182 Tag Day Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14848 Moved by Alderman Baltikauski and seconded by Chiaventone that we approve the Outdoor Dining Application for The Take Away. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 7 ayes. Motion carried.

#14849 Moved by Alderman Herrmann and seconded by Chiaventone that we approve the application for curb cut for Jake Kelley at 1015 W 4<sup>th</sup> St. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Pellegrini. Nay vote: Bogacz. 6 Ayes. 1 Nay. Motion carried

The Request for Variation for placement of a shed at 1015 W 4<sup>th</sup> St. – Jake Kelley will be referred to the Zoning Board of Appeals.

**#1886 AN ORDINANCE AMENDING CHAPTER 15, SALARIES OF TITLE 1, ADMINISTRATIVE, OF THE CITY CODE FOR THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS** was presented.

#14850 Moved by Alderman Bogacz and seconded by Alderman VanSchaick that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 7 ayes. Motion carried

#14851 Moved by Alderman Baltikauski and seconded by Herrmann that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:25 p.m.

Rebecca L. Hansen, City Clerk

SPECIAL CITY COUNCIL MEETING MARCH 11, 2024

The Special 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 6:30 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, CJ VanSchaick, Jeff Chiaventone, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt. 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.

**#1887 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS**

#14852 Moved by Alderman Pellegrini and seconded by Chiaventone that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14853 Moved by Alderman VanSchaick and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn:

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING MARCH 18, 2024

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, C.J. 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 (3) were received and placed on file:

1. City Treasurer's monthly report (February)
2. Police Chief's monthly report (February)
3. Park Board Minutes (3/12/2024)

#14854 Moved by Alderman Bogacz 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.

#14855 Moved by Alderman Pellegrini and seconded by VanSchaick 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.

#14856 Moved by Alderman Baltikauski 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 Thomspson introduced Jennifer Alvarez from Surf Internet who gave a presentation to the Mayor and City Council regarding the internet service.

Alderman Bogacz distributed a handout for the 2024 St. Maintenance Program. Bogacz noted this is a 2-year program and we will have approx. \$525,000. to spend after engineering fees. The intent is to have 2 contracts since the asphalt and seal coatings are done by two different companies. He also explained he is trying to base the maintenance off of the Paser ratings. Mike Richetta will get the project submitted to IDOT for approval.

Mike Richetta gave an update on the old hotel demolition noting the hotel and garage are down and they are working on removing foundation and filling.

The following petitions (2) were received for consideration:

1. Darryl Stuggis/Kimberly Peoples request to hold Juneteenth at Kirby Park June 19, 2024
2. 8<sup>th</sup> Annual Toy Run – monetary request

#14857 Moved by Alderman Bogacz and seconded by Pellegrini that we dispense with the reading of the petition for Juneteenth at Kirby Park on June 19, 2024 and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14858 Moved by Alderman Herrmann and seconded by Pellegrini that we make a donation to the 8<sup>th</sup> Annual Toy Run in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Alderman Herrmann reported he was contacted by Eric Verucchi regarding an issue with gravel washing out on the city right-of-way at 129 E. Devlin St and leaving ruts. Superintendent Norton received a quote for installing a concrete pad between the sidewalk and curb at the location. It will be placed on the next agenda for consideration.

The following communications (16) were received and placed on file:

1. Sales Tax (December)-----	\$ 44,361.12
2. Sales Tax Increase (December)-----	16,360.83
3. MFT (December)-----	9,988.42
4. MFT TRF (December)-----	9,861.96
5. Income Tax (February)-----	54,753.98
6. Use Tax (December)-----	23,144.67
7. Video Gaming Tax (February)-----	11,919.22
8. Telecommunication Fee (December)-----	1,588.64
9. Cannabis Use Tax (February)-----	787.95
10. PPR (March)-----	9,578.69
11. Hotel/Motel Tax (January)-----	625.12
12. Thank you – Pellegrini Family	
13. Thank you – Hall Township Food Pantry	
14. Thank you – Habitat for Humanity	
15. Thank you – Gateway Services, Inc	
16. Comcast Programming Advisory	

#14859 Moved by Alderman Baltikauski and seconded by Affelt that we go into a closed meeting to discuss collective negotiating matters between the public body and its employees or representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5/ILCS 120/2 (C) (2). Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING 7:40 P.M. TO 8:14 P.M.

#14860 Moved by Alderman Baltikauski and seconded by Campbell that we go back into regular session. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14861 Moved by Alderman Baltikauski and seconded by Herrmann that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:15 p.m.

Rebecca L. Hansen, City Clerk