

REGULAR COUNCIL MEETING JULY 1, 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, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt and Greg Campbell. 6 present. 2 absent.

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

Public comments – Nora Cosgrove spoke on behalf of herself and neighbors regarding parking issues with Mr. John French noting that it is hard to see when his large trucks are parked along Greenwood Street between Dakota and Cleveland Street. Mayor Malooley Thompson told the residents that the city updated our parking ordinance at the last regular meeting and has spoke with Mr. French making him aware that if any vehicle exceeding 8000 pounds is parked there he will be ticketed. She asked residents to contact the police department if they see any illegal vehicles parked there. There was discussion regarding the parking and Mayor Malooley Thompson noted if it continues to be a problem we will revisit the concern.

The following report was received and placed on file:

1. Building Inspector – 2nd Quarterly report (April – June, 2024)

#14935 Moved by Alderman VanSchaick 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, VanSchaick, Chiaventone, 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.

#14936 Moved by Alderman Herrmann and seconded by Pellegrini that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mayor Malooley Thompson reported the window installation on the city community building has begun and siding will be next. She also reported we will be forming a committee to discuss the process and funding of the boat launch repairs and updates. Alderman Pellegrini and Alderman Baltikauski asked to be on the committee.

There were no petitions received for consideration.

859 A RESOLUTION APPROVING THE RENEWAL OF HEALTH, DENTAL, VISION AND LIFE INSURANCE COVERAGE FOR THE CITY'S EMPLOYEES FOR THE 2024-2025 PLAN YEAR was presented.

#14937 Moved by Alderman Baltikauski and seconded by Herrmann that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz, Pellegrini. 6 ayes. Motion carried.

860 A RESOLUTION REGARDING THE FORMATION OF A FIRE PROTECTION DISTRICT TO BE KNOWN AS THE SPRING VALLEY FIRE PROTECTION DISTRICT AND PROVIDING FOR THE SUPPORT THEREOF AT THE TIME OF AND FOLLOWING INFORMATION was presented.

Mayor Malooley Thompson noted the formation of a Fire District would be up to the tax payers. Fire Chief Bogatitus explained it is a work in progress including collecting and filing signatures to allow putting the

formation of a Fire District on the November ballot. Bogatitus noted he collected 100 signatures, explained the formation to everyone who signed and they all said we need the fire department and they are willing to pay extra for it. If a Fire Protection District is formed the city would not be financially responsible for the fire department. Bogatitus feels it would be the best way to help the community as it would increase the tax dollars for the fire department and would take effect with next levy following the election if passed. It was noted that the County Board would appoint 3 persons to be in charge of the Fire District. Chief Bogatitus also noted if the district is not passed he would be asking the City for additional funds from the General Fund each year.

#14938 Moved by Alderman Chiaventone and seconded by VanSchaick that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: VanSchaick, Chiaventone, Pellegrini and Mayor Malooley Thompson. Nay votes: Herrmann, Baltikauski and Bogacz. 4 ayes. 3 nays. Motion carried.

861 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BOARD OF FIRE AND POLICE COMMISSIONERS TO APPOINT TWO FULL-TIME POLICE OFFICERS was presented.

#14939 Moved by Alderman Baltikauski and seconded by Chiaventone that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz, Pellegrini. 6 ayes. Motion carried.

862 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND ILLINOIS COUNCIL OF POLICE COVERING SPRING VALLEY PATROL OFFICERS was presented.

#14940 Moved by Alderman Herrmann and seconded by VanSchaick that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, and Pellegrini. Nay vote: Bogacz. 5 ayes. 1 nay. Motion carried.

863 A RESOLUTION ACCEPTING A PROPOSAL FOR TOWER CONTROL ASSISTANCE AT THE ROUTE 89 WATER TOWER was presented.

#14941 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, Chiaventone, Baltikauski, Bogacz, Pellegrini. 6 ayes. Motion carried.

864 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE REVISED AGREEMENT WITH THE BOARD OF EDUCATION OF THE SPRING VALLEY ELEMENTARY SCHOOL DISTRICT 99 AND THEIR SUCCESOR OFFICE was presented.

#14942 Moved by Alderman Baltikauski and seconded by VanSchaick that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz, Pellegrini. 6 ayes. Motion carried.

865 A RESOLUTION AUTHORIZING ALLEY REPAIRS TO APPROACHES AT SEVERAL LOCATIONS IN THE CITY OF SPRING VALLEY, ILLINOIS was presented.

#14943 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, VanSchaick, Baltikauski, Bogacz and Pellegrini. Nay vote: Chiaventone. 5 ayes. 1 nay. Motion carried.

#1894 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CITY'S ZONING MAP RELATING TO THE PROPERTY IDENTIFIED BY PROPERTY INDEX NUMBER 18-28-400-030, LOCATED IN SPRING VALLEY, ILLINOS was presented.

#14944 Moved by Alderman Pellegrini and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz, Pellegrini. 6 ayes. Motion carried.

The following communications (8) were received and placed on file:

1. Income Tax (May)-----	64,022.18
2. Video Gaming Tax (May)-----	13,642.10
3. Use Tax (March)-----	18,917.36
4. Cannabis Use Tax (May)-----	729.14
5. Telecommunication Fee (March)-----	1,509.10
6. Hotel/Motel Tax (May)-----	972.52
7. IL Police Training Act (Reimb for Officer Romo)-----	6,680.00
8. Thank you – Dottie Malooley family	

#14945 Moved by Alderman Pellegrini and seconded by VanSchaick that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes.
Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JULY 15, 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.

Mayor Malooley-Thompson opened the Public Hearing on the 2024-2025 Appropriation Ordinance. The publication notice for the Public Hearing was at the City Hall and published in the Bureau County Republican on July 3, 2024. The tentative Appropriation was available in the City Clerk's office and distributed to council members for review at a previous meeting. There were no comments or questions from the City Council or Public and the hearing was closed.

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

1. City Treasurer's monthly report (June)
2. Police Chief's monthly report (June)
3. Building Inspector report from July 1 thru July 15, 2024
4. Park Board Minutes (July 9, 2024)

#14946 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, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14947 Moved by Alderman Herrmann 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.

#14948 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. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley Thompson asked that due to the anticipated severe weather any department reports should be sent to the Mayor, Alderman and City Clerk as she would like to make sure everyone gets home safe.

There were no petitions received for consideration.

#1895 AN APPROPRIATION ORDINANCE FOR THE CITY OF SPRING VALLEY FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025 was presented.

#14949 Moved by Alderman Chiaventone and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Chief Curran congratulated Officer Josh Pellegrini on his promotion to the position of Sergeant. Chief Curran has had the honor to work with Officer Pellegrini both part-time and full-time since 2010 noting he has taken on many responsibilities beyond that of a Police Officer including working in the city's schools, taking a lead role in working with tech aspects, as a taser instructor, a juvenile officer and a deputy building inspector all without complaint. Chief Curran noted his best quality is his community involvement and how he cares for and wants the best for the community.

866 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR PROMOTION OF SERGEANT was presented.

#14950 Moved by Alderman Affelt and seconded by Campbell that we dispense with the reading of the Resolution and adopt it as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

Mike DeAngelo of the Board of Fire and Police addressed the council, adding his congratulations to Sergeant Pellegrini and welcomed 2 new officers Bobby Pohar and Mike Oslanzi to the force.

#1896 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CITY'S ZONING MAP RELATING TO THE PROPERTY COMMONLY KNOWN AS 33267 1350 NORTH AVENUE, SPRING VALLEY, ILLINOIS was presented.

#14951 Moved by Alderman Pellegrini and seconded by VanSchaick that we dispense with the reading of the Ordinance and approve it as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1897 AN ORDINANCE AMENDING SECTION 9-5-16 OF THE SPRING VALLEY CITY CODE RELATING TO PARKING RESTRICTIONS ON CERTAIN STREETS was presented.

#14952 Moved by Alderman Bogacz and seconded by Baltikauski that we dispense with the reading of the Ordinance and approve it as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1898 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF SPRING VALLEY AND JEFF GILLAN AND LIZA GILLAN was presented.

#14953 Moved by Alderman Herrmann and seconded by Pellegrini that we dispense with the reading of the Ordinance and approve it as presented. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1899 AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 15 OF THE SPRING VALLEY CITY CODE RELATING TO DUTIES, TITLES, AND REMUNERATION OF POLICE OFFICERS was presented.

#14954 Moved by Alderman Baltikauski 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 Pellegrini. Nay vote: Bogacz. 7 ayes. 1 nay. Motion carried.

867 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2024 CHEVROLET MALIBU FROM PRINCETON CHEVROLET was presented.

#14955 Moved by Alderman Pellegrini and seconded by Chiaventone 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.

868 A RESOLUTION AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF SPRING VALLEY (2017 FORD EXPLORER) was presented.

#14956 Moved by Alderman Pellegrini and seconded by Affelt 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.

869 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2024 GMC SIERRA 3500 CREW CAB was presented.

#14957 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.

A RESOLUTION APPROVING GENESEO COMMUNICATIONS RIGHT-OF-WAY AGREEMENT was tabled until we have a final agreement.

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

1. Sales Tax (April)-----	\$38,938.18
2. Sales Tax Increase (April)-----	14,744.83
3. MFT (May)-----	10,971.38
4. MFT TRF (May)-----	10,451.80
5. Utility Tax (June)-----	25,587.38

The council did not go into closed session due to the weather.

#14958 Moved by Alderman Pellegrini and seconded by Herrmann that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:15 p.m.

Rebecca L. Hansen, City Clerk