

REGULAR COUNCIL MEETING JUNE 3, 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, 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 report was received and placed on file:

1. Building Inspector – Permit report from April – May, 2024

#14913 Moved by Alderman VanSchaick 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.

The following list of bills was presented, a copy of which was given to each Alderman 48 hours prior to the meeting.

#14914 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.

Mayor Malooley Thompson reported we are re-applying for the OSLAD grant with the same project as last time with revisions and she also attended a preliminary meeting to discuss the Rebuild Downtowns & Main Streets grant and once we receive cost estimates she will share with the council to make a decision on which project to submit.

Alderman Pellegrini reminded the council Summer Fest is this weekend and noted there is good entertainment and is hopeful is a nice day with good attendance. Pellegrini also noted fireworks will be the same night.

Chief Curran introduced the newest full time Police Officer, Ralphie Romo, to the mayor and council, noted the scholarship application date has ended and there are two applicants being considered for the \$500. Scholarship and reported on testing, interviews and promotional exams noting we will be hiring 2 or 3 new officers.

Mike Richetta from Chamlin and Associates reported Caroline Street is near completion, the street program is ready for submittal and he will be reviewing it with Alderman Bogacz.

Superintendent Norton reported that Cruz Concrete was working on an alley approach and found a watermain valve was rotted and leaking. Norton noted if we can't get it shut down we will need to install an EZ valve which will cost about \$15,000. The Street Department is doing what they can to get it shut down.

The following petitions (2) were received for consideration:

1. Aden Lamps Foundation – monetary request
2. Petition for change in zoning – Harold Dzierzynski

#14915 Moved by Alderman Pellegrini and seconded by VanSchaick that we approve a donation to the Aden Lamps Foundation in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14916 Moved by Alderman Pellegrini and seconded by Chiaventone that we refer the petition for change in zoning from Harold Dzierzynski to the Planning Commission for consideration and recommendation. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

853 A RESOLUTION AUTHORIZING THE RENEWAL OF THE LEXIPOL LAW ENFORCEMENT POLICY MANUAL AND TRAINING BULLETIN ANNUAL SUBSCRIPTION SERVICE was presented.

#14917 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 8 ayes. Motion carried.

854 A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND HALL HIGH SCHOOL DISTRICT 502 FOR THE CREATION OF A SCHOOL RESOURCE OFFICER was presented.

#14918 Moved by Alderman Herrmann 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, Pellegrini. 8 ayes. Motion carried.

855 A RESOLUTION ACCEPTING A PROPOSAL TO INSTALL A NEW FIRE ALARM SYSTEM was presented.

The following quotes (2) were received:

Ficek Electric and Communication Services Installation \$40,470.

Per Mar Security Systems Davenport Iowa (received later Friday) Sale with Maintenance – Installation \$36,215.98 and Maintenance fee for 36 months at \$177. per month

There was council discussion regarding the new fire alarm system quotes and was also noted that Ficek is a local company that can get the city hall in a timely manner if needed.

#14919 Moved by Alderman Herrmann and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented approving the proposal from Ficek Electric and Communications. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 8 ayes. Motion carried.

856 A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF REAL ESTATE was presented.

#14920 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, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. Abstain: Affelt. 7 ayes. 1 abstain. Motion carried.

Alderman Herrmann asked about the 300 block of North Greenwood Street noting parking continues to be an issue. Mayor Malooley Thompson noted two choices regarding the issue – the first choice is to consider a traffic study and get the recommendation from the study and the second choice is change the language in our ordinance to ready weight rated over 8000 pounds. Parking on the first blocks off of Dakota Street were also discussed and Mike Richetta and Superintendent Norton will take a look at Power Street off of Dakota Street.

The following communications (9) were received and placed on file:

1. Income Tax (April)-----	149,380.56
2. Video Gaming Tax (April)-----	12,180.05
3. Use Tax (February)-----	15,572.31
4. Cannabis Use Tax (April)-----	802.36
5. Telecommunication Fee (February)-----	1,458.62
6. Utility Tax (April)-----	27,824.33
7. Hotel/Motel Tax (April)-----	1,252.36
8. IEPA Grant (Lead Service Line Inventory)-----	20,000.00
9. Thank you – Boy Scouts of America	

#14921 Moved by Alderman Herrmann and seconded by Chiaventone that we go into a closed meeting to discuss collective negotiating matters between the public body and its employees or their 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, Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING: 7:40 P.M. TO 8:00 P.M.

#14922 Moved by Alderman Baltikauski and seconded by VanSchaick that we go back into regular session. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 8 ayes. Motion carried.

#14923 Moved by Alderman Affelt and seconded by VanSchaick that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:01 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JUNE 17, 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 (2) were received and placed on file:

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

#14924 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.

#14925 Moved by Alderman Herrmann and seconded by Chiaventone 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.

Alderman Bogacz noted the invoice from Harn RO Systems should be taken from the Membrane Replacement Fund and not the Sales Tax Increase Fund as submitted on the bills.

#14926 Moved by Alderman Baltikauski and seconded by Bogacz that we dispense with the reading of the bills, approve them with a correction to the Harn RO Systems invoice listed above and warrants be drawn for same. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley Thompson reported the Park Board did a great job on the Summerfest also noting the fireworks were very good. Mayor Malooley Thompson also reported the pickle ball court construction is in motion.

Alderman Pellegrini gave an update on the pickle ball court and noted good attendance at Summerfest thanking all who helped with the event.

Chief Curran gave a follow-up on the police officer testing, noted he will be hiring 2 officers, the school resource officer is on schedule and asked the council for authorization to purchase a new squad car to replace the vehicle he currently uses. The council had no issues on purchasing a new police vehicle and it will be on the next agenda.

Mike Richetta from Chamlin and Associates reported the Caroline Street watermain project is ready to go and he will be submitting the permit plans. Richetta also reported the Mayor, Economic Director Andrew Ebener and himself have been working on the Mainstreet grant application and he should have a concept plan by the end of the week.

Superintendent Norton reported the Rt. 89 generator is half complete, they will be testing tomorrow to get ready for the Walmart tower painting noting there may be low pressure in some areas, they have cleaned the bathrooms,

fixed the door and cleaned up the parking area at Barto Landing and he would like to replace the picnic table and the septic will need to be cleaned out as well.

The following petition was received for consideration:

1. Perfectly Flawed Evening Auction Gala – sponsorship request
- #14927 Moved by Alderman Herrmann and seconded by Pellegrini that we sponsor a table at the Perfectly Flawed Auction Gala in the amount of \$1000. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- # 857 A RESOLUTION TO ENTER INTO AN AGREEMENT FOR APPLICATION SERVICES FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION GRANT ON BEHALF OF THE CITY OF SPRING VALLEY, ILLINOIS** was presented.
- #14928 Moved by Alderman Pellegrini and seconded by VanSchaick 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.
- # 858 A RESOLUTION AUTHORIZING THE MAYOR TO SEEK BIDS IN ORDER TO NEGOTIATE AND ENTER INTO A WHOLESALE ELECTRICAL SUPPLY CONTRACT FOR THE CITY AS DEEMED APPROPRIATE AND TO BE IN THE BEST INTEREST OF THE CITY** was presented.
- #14929 Moved by Alderman Affelt and seconded by VanSchaick 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.
- #1891 AN ORDINANCE AMENDING SUBSECTION X OF SECTION 1-15-1 OF THE SPRING VALLEY CITY CODE RELATING TO THE COMPENSATION OF THE ECONOMIC DEVELOPMENT DIRECTOR** was presented.
- #14930 Moved by Alderman Pellegrini 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.
- #1892 AN ORDINANCE AMENDING SECTION 9-5-16 OF THE SPRING VALLEY CITY CODE RELATING TO PARKING RESTRICTIONS ON CERTAIN STREETS** was presented.
- #14931 Moved by Alderman Chiaventone 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.
- #1893 AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 4 OF TITLE 7 OF THE SPRING VALLEY CITY CODE RELATING TO THE GARBAGE COLLECTION AND DISPOSAL** was presented.
- #14932 Moved by Alderman Bogacz 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.

#14933 Moved by Alderman Bogacz and seconded by Pellegrini that we authorize a permanent transfer from the General Fund to the Recreation Fund in the amount of \$55,000 to cover construction costs for the Pickle Ball court at Kirby Park. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (7) were received and placed on file:

1. Sales Tax (May)-----	\$43,962.05
2. Sales Tax Increase (February)-----	16,822.59
3. MFT (April)-----	9,719.67
4. MFT TRF (April)-----	9,788.11
5. Utility Tax (May)-----	21,551.55
6. Thank You - IVCIL	
7. Comcast Programming Advisory	

Mayor Malooley Thompson reported we are continuing negotiations with the Illinois Council of Police.

#14934 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: 7:40 p.m.

Rebecca L. Hansen, City Clerk