

## REGULAR COUNCIL MEETING MAY 6, 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 reports (2) were received and placed on file:

1. Building Inspector – 2nd quarterly report of 2024
2. Legislative Committee Meeting Minutes (4-18-24)

Mayor Malooley Thompson was absent to be with her mother who is on hospice and not doing well.

#14881 Moved by Alderman Pellegrini and seconded by Affelt that we appoint Alderman Herrmann Mayor Pro Tem due to the absence of Mayor Malooley Thompson. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14882 Moved by Alderman Baltikauski and seconded by Chiaventone 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.

#14883 Moved by Alderman VanSchaick 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 Pro tem Herrmann introduced Ann Darwish who was present along with several band members to discuss a hand out (filed in the Clerk's office) presented by Mrs. Darwish that addressed why the Municipal Band doesn't play at the downtown mini park any more. Mrs. Darwish referred to COVID, no chairs or storage currently at the mini-park, stage is too small and they would like it extended 6-8 feet, conflicts at mini park with other events, parking challenges and the advantage of going into the High School auditorium if it rains. Mayor Pro tem Herrmann spoke with Mayor Malooley Thompson today and the city will take care of making sure chairs are there for concerts. Mrs. Darwish also noted the band concerts are a playing opportunity for the high school band. The band will be meeting next week to discuss the upcoming band season and will plan on playing at the mini park for half of the concerts. Alderman Pellegrini expressed appreciation for the effort the band has put into this.

Alderman Bogacz gave an update on the 2024 Street program noting Mike Richetta will have paperwork for the next meeting and also mentioned 70% of the work on Caroline Street is complete.

The following petitions (5) were received for consideration:

1. Grow Spring Valley – close the 100 block of East and West St. Paul Street for the Farmers Market on June 21, July 19 and August 16, 2024
2. Grow Spring Valley – discuss request to hold fireworks downtown on August 16, 2024
3. Outdoor Dining Application - Core Café - 121 E. St. Paul St.

4. Steve Brust Memorial Golf Outing – sponsorship request
5. Boy Scouts of America – Sponsorship request

#14884 Moved by Alderman Pellegrini and seconded by Affelt that we approve the petition from Grow Spring Valley to close the 100 block of east and west St. Paul Street for the Farmers Market dates as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14885 Moved by Alderman Pellegrini and seconded by Affelt that we approve the request from Grow Spring Valley to hold fireworks downtown on August 16, 2024. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Baltikauski and Pellegrini. Nay votes: Chiaventone and Bogacz. 6 ayes. 2 nays. Motion carried.

#14886 Moved by Alderman Bogacz and seconded by Campbell that we approve the 2024 Outdoor dining application from Core Café. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14887 Moved by Alderman Pellegrini and seconded by Chiaventone that we approve a sponsorship to the Steve Brust Memorial Golf Outing in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14888 Moved by Alderman VanSchaick and seconded by Pellegrini that we approve a sponsorship to the Boy Scouts of America in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

SV Historical representative Tony Mautino was present to explain a request for a donation from the city. The museum is adding onto the building which is an enhancement and will make it better. The city donation and donations from local businesses will be used for materials for the addition and most of the work will be done with volunteers. Mr. Mautino feels it is a good addition for Spring Valley.

#14889 Moved by Alderman Chiaventone and seconded by Campbell that we make a donation to the SV Historical Association in the amount of \$7,500. from the General Fund. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**# 846 A RESOLUTION ACCEPTING A PROPOSAL TO REPAIR A VALVE AT THE WATER TREATMENT PLANT** was presented.

#14890 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, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 8 ayes. Motion carried.

**# 847 A RESOLUTION AWARDED A BUSINESS REDEVELOPMENT GRANT TO SPRING VALLEY AUTO BODY INC. FOR PROPERTY LOCATED AT 500 W FIRST STREET IN THE CITY OF SPRING VALLEY (NON TIF)** was presented.

#14891 Moved by Alderman Bogacz 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, Bogacz, Pellegrini. 8 ayes. Motion carried.

**#1888 AN ORDINANCE REVISING VARIOUS PROVISIONS OF THE MUNICIPAL CODE OF THE CITY OF SPRING VALLEY** was presented.

#14892 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, Campbell, Baltikauski, Bogacz, Pellegrini. 8 ayes. Motion carried.

**#1889 AN ORDINANCE DELETING VARIOUS PROVISIONS OF THE MUNICIPAL CODE OF THE CITY OF SPRING VALLEY** was presented.

#14893 Moved by Alderman Baltikauski 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, Pellegrini. 8 ayes. Motion carried.

**#1890 AN ORDINANCE REVISING CHAPTER 18 OF THE MUNICIPAL CODE OF THE CITY OF SPRING VALLEY RELATING TO ALCOHOLIC LIQUORS AND LIQUOR LICENSING PROCEDURES** was presented.

#14894 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, Bogacz, Pellegrini. 8 ayes. Motion carried.

Alderman Pellegrini discussed a plan for a pickle ball court at Kirby Park. The plan is to eliminate one of the volley ball courts and turn it into a pickle ball court. The approx. cost including the base, concrete, fence and painting will be \$52,000. We will look at doing the painting ourselves in order to save some cost.

#14895 Moved by Alderman Pellegrini and seconded by Baltikauski that we move forward with the pickle ball court at Kirby Park. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 8 ayes. Motion carried.

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

1. Grant Funds (St. Paul St.)-----	\$150,000.00
2. Income Tax (March)-----	86,446.48
3. Video Gaming Tax (March)-----	13,098.30
4. Use Tax (January)-----	13,851.18
5. Cannabis Use Tax (March)-----	837.00
6. Telecommunication Fee (January)-----	1,475.65
7. Qrtly St. Maintenance-----	2,920.08
8. Hotel/Motel Tax (March)-----	509.40
9. Thank you – Horizon House “Road to Independence”	
10. Thank you – University of Illinois Extension (Bureau County)	
11. Thank you – 2024 Easter Egg Hunt	
12. Comcast program advisory	

Peru resident Marilyn Smudzinski was present and asked to speak on behalf of the SV Municipal Band Concerts. Mrs. Smudzinski noted she and her husband have been coming to the SV concerts for the last 10 years and they were happy when the venue changed to Hall High School as it is sometimes hard to walk very far, there is sufficient parking at Hall High School and the band can move inside when inclement weather. She would like to see the band concerts remain at the High School.

#14896 Moved by Alderman Pellegrini and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes.  
Motion carried. Adjourn: 7:40 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING MAY 20, 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, 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.

There were no public comments on agenda items.

The following reports (3) were received and placed on file:

1. City Treasurer's monthly report (April)
2. Police Chief's monthly report (April)
3. Park Board Minutes (April 9, 24 and May 14, 24)

#14897 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.

#14898 Moved by Alderman Baltikauski and seconded by Herrmann that we approve the City Treasurer's report 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.

#14899 Moved by Alderman VanSchaick 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 introduced representatives from Geneseo Communications who gave a presentation on running fiber to businesses and residents in Spring Valley.

Chief Curran reported Officer Romo is in field training and doing well and the next police testing is scheduled for Saturday. Chief Curran also discussed a quote from a local service to replace the fire panel in the city hall.

Mayor Malooley Thompson reported negotiations are ongoing for the police union. She has been working with Attorney Tom Melody and will be ready to bring a proposal to the table soon.

The following petitions (4) were received for consideration:

1. IVCIL Spring – monetary donation request
2. SV Historical Association – close 100 & 200 blocks of W St. Paul St. for car show on June 9, 2024 from 11:00 a.m. to 3:00 p.m.
3. American Legion Post 938 – Tag Day at US Rte. 6 and Rte. 89 on May 25, 2024
4. John Young – petition for change in zoning

#14900 Moved by Alderman Pellegrini and seconded by Baltikauski that we make a donation to IVCIL in the amount of \$100. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

#14901 Moved by Alderman VanSchaick and seconded by Herrmann that we approve the SV Historical Association request to close the 100 & 200 blocks of W. St. Paul St. for the car show on June 9, 2024 as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

#14902 Moved by Alderman VanSchaick and seconded by Pellegrini that we approve the American Legion Post 938 request for a tag day at Rte. 6 and Rte. 89 on May 25, 2024 as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

#14903 Moved by Alderman Chiaventone and seconded by Herrmann that we refer the John Young petition for change in zoning to the Planning Commission for consideration and recommendation. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

The City of Spring Valley, Illinois Board of Zoning Appeals recommendation to deny the variance request from Jake Kelley was presented. Mr. Jake Kelley also sent a letter to the Mayor and Council asking them to reconsider the variance request. (filed in Clerk's office)

There was council discussion regarding the Kelley variance request.

#14904 Moved by Alderman Bogacz and seconded by Chiaventone that we accept the recommendation from the Zoning Board of Appeals to deny the variance request from Jake Kelley for deviations from setback requirements for his property at 1015 W. 4<sup>th</sup> St. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

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

#14905 Moved by Alderman Bogacz and seconded by VanSchaick 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.

**# 849 A RESOLUTION AUTHORIZING THE INSTALLATION OF A DEPRESSED CURB WITH ONE ADA RAMP IN THE CITY OF SPRING VALLEY, ILLINOIS** was presented.

#14906 Moved by Alderman Bogacz 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 and Pellegrini. 6 ayes. Motion carried.

**# 850 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (APPROPRIATING \$300,000 OF MFT FUNDS FOR 2024 GENERAL MAINTENANCE)** was presented.

#14907 Moved by Alderman Baltikauski and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye Votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

**# 851 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (APPROPRIATING \$122,098 OF RBI FUNDS FOR THE ERIE ST. PROJECT)** was presented.

#14908 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 and Pellegrini. 6 ayes. Motion carried.

**# 852 A RESOLUTION ACCEPTING A PROPOSAL TO FURNISH & INSTALL A 6" VENT LINE AT THE WASTE WATER TREATMENT PLANT** was presented.

#14909 Moved by Alderman Chiaventone 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 and Pellegrini. 6 ayes. Motion carried.

The following communications (6) were received and placed on file:

1. Sales Tax (February)-----	\$ 36,079.59
2. Sales Tax Increase (February)-----	13,851.95
3. MFT (April)-----	9,885.74
4. MFT TRF (April)-----	10,190.26
5. PPR (May)-----	20,654.99
6. Comcast Quarterly Franchise Fee-----	19,638.21

#14910 Moved by Alderman Baltikauski and seconded by Pellegrini that we go into a closed meeting to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to 5 ILCS 120/2 (c) (5). Aye Votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

CLOSED MEETING: 8:00 P.M. to 8:25 P.M.

#14911 Moved by Alderman Pellegrini and seconded by Chiaventone that we go back into regular session. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

#14912 Moved by Alderman Pellegrini and seconded by Chiaventone that we adjourn. Aye votes: Herrmann, VanSchaick, Chiaventone, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Adjourn: 8:26 p.m.

Rebecca L. Hansen, City Clerk