

REGULAR COUNCIL MEETING AUGUST 5, 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.

The following report was received and placed on file:

1. Building Inspector Report – through August 2, 2024

#14959 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.

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

#14960 Moved by Alderman VanSchaick 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley Thompson reminded the council that tomorrow is National Night Out and encouraged everyone to stop by noting the Police Department has been working very hard on the event. Mayor Malooley Thompson also reported she met with Superintendent Norton and Mike Richetta about improving and making a long-term plan for Coal Miners Park.

Alderman Bogacz discussed the agenda item for the sidewalk program noting he handed out the second half of the program tonight. He noted we can use Safe Routes to Schools grant around the high school. Mike Richetta spoke with IDOT and while they can't relocate the previous requested location to Heather Apartments we can reapply with a new location and we won't lose the funds we already have.

Chief Curran reported the crime rate in Spring Valley is down 30% and commends his police officers for that. He also noted Officer Rios, Officer Pellegrini and Dispatcher Moreno have been putting in a lot of work for National Night Out.

Chief Curran then introduced new Police Officers Robert Pohar and Michael Oslanzi to the Mayor and Council.

Mike Richetta from Chamlin and Associates noted the Caroline Street Watermain Improvements are on the agenda for approval tonight and bids for the city hall roof are scheduled for a bid opening on August 19, 2024.

Superintendent Norton reported the Rt 89 tower painting is underway.

The following petitions (2) were received for consideration:

1. IV Pads – Monetary Donation Request
2. City of LaSalle Celebration of Lights – maintenance donation request

#14961 Moved by Alderman Baltikauski and seconded by VanSchaick that we approve a donation to IV Pads in the amount of \$450. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14962 Moved by Alderman Pellegrini and seconded by Chiaventone that we approve a donation for maintenance to Celebration of Lights in the amount of \$100. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

A PROCLAMATION FOR NATIONAL NIGHT OUT 2024 was presented.

#14963 Moved by Alderman Herrmann and seconded by Chiaventone that we approve the Proclamation for National Night Out 2024 as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz, Pellegrini. 8 ayes. Motion carried.

The following bids (7) for the Carloine Street Water Main Replacement were received by 10:00 a.m. on August 5, 2024, opened and read out loud:

Gillan Construction, Spring Valley, IL	\$111,335.00
J.W. Ossola Co., Granville, IL	120,222.80
SKI Sealcoating & Maintenance, Inc., LaSalle, IL	129,290.70
John Pohar and Sons, Inc., LaSalle, IL	148,363.70
Miller Trucking and Excavating, Silvis, IL	174,650.00
Brandt Excavating Inc., Morris, IL	221,140.00
Porter Brothers Construction, Inc., Rock Falls, IL	229,566.65

Mike Richetta from Chamlin and Associates reviewed the bid tabulations and recommended approving the low bid from Gillan Construction.

#14964 Moved by Alderman Pellegrini and seconded by Herrmann that we approve the low bid from Gillan Construction in the amount of \$111,335. for the Caroline Street Water Main Replacement. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following bids (2) were received for various city sidewalks:

Gillan Construction LLC., Spring Valley, IL	\$ 85,057.00
Cruz Concrete Inc., Spring Valley, IL	92,972.00

Alderman Bogacz noted in the past 2 local contractors shared the city sidewalk work but recently we have given the work to only one local contractor who was interested. We now have another local contractor who does concrete work. Alderman Bogacz recommends accepting the low bid from Gillan Construction.

#14965 Moved by Alderman Campbell and seconded by Chiaventone that we approve the low bid from Gillan Construction in the amount of \$85,057. for the various city sidewalks as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

870 A RESOLUTION AWARDDING A BUSINESS REDEVELOPMENT AGREEMENT TO JUANA DIAZ FOR PROPERTY LOCATED AT 124 W ST. PAUL ST. IN THE CITY OF SPRING VALLEY was presented.

#14966 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, Campbell, Baltikauski and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

871 A RESOLUTION AUTHORIZING THE PURCHASE OF A PLOW FOR THE 2024 CHEVY 3500 was presented.

#14967 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.

872 A RESOLUTION ACCEPTING A PROPOSAL FOR UPGRADES AT THE ROUTE 89 WATER TOWER/LIFT STATION was presented.

#14968 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.

873 A RESOLUTION AUTHORIZING AN ADJUSTMENT TO THE COMPENSATION FOR THE HEARING OFFICER FOR THE CITY OF SPRING VALLEY was presented.

#14969 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.

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

1. Income Tax (June)-----	93,139.48
2. Video Gaming Tax (June)-----	13,112.93
3. Use Tax (April)-----	16,822.01
4. Cannabis Use Tax (June)-----	743.30
5. Telecommunication Fee (April)-----	1,459.47
6. Hotel/Motel Tax (June)-----	822.44
7. Thank you – Hall Township Food Pantry	
8. Comcast Programming Advisory	

#14970 Moved by Alderman Affelt and seconded by Herrmann 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 AUGUST 19, 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, Chris Affelt, Jeff Chiaventone, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: C.J. VanSchaick. 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 (3) were received and placed on file:

1. City Treasurer's monthly report (July)
2. Police Chief's monthly report (July)
3. Building Inspector report from July 1, 2024 through August 16, 2024

#14971 Moved by Alderman Pellegrini and seconded by Baltikauski that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14972 Moved by Alderman Herrmann and seconded by Chiaventone that we approve the City Treasurer's report as presented. Aye Votes: Herrmann, Affelt, 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.

#14973 Moved by Alderman Pellegrini 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley-Thompson noted there will be a ribbon cutting at Club 100 on September 4th and asked that any council members who are available to please attend, she commended Grow SV on a well-attended last Farmers Market and reported that the windows have been installed at the Community Center and we are waiting on Pinter to put on the siding.

Alderman Pellegrini reported the pool is closed as the lifeguards are now back to college and high school also noting the pool had a good year and attendance, we will be starting to paint the pickle ball court and Gillan is donating a sidewalk to the court.

Chief Curran reported the School Resource Officer started last week, everything is positive and the school is happy to have him, we have received the grant funds for the Body Cameras, and National Night Out was a success with more in attendance than last year and he thanked all involved with the event. Chief Curran introduced Phil Nanni from Flock who presented information in regard to software and cameras at several intersections.

Mike Richetta reported the roof bids are on the agenda, handed out an updated project for the proposed OSLAD grant application and then noted the 2024 Street Program has been submitted to IDOT for approval.

Superintendent Norton reported he will be speaking with Hall Township on what has been done in the past to close up Barto Landing.

The following petition was received for consideration:

1. A petition to close the street from 221-225 E. St. Paul St. from 7:00 p.m. to 11:00 p.m. for Hall High School Alumni Dance on September 27, 2024

#14974 Moved by Alderman Chiaventone and seconded by Pellegrini that we approve the petition to close 221 – 225 E. St. Paul Street for the HHS Alumni Dance on September 27, 2024 as presented. Aye votes: Herrmann, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mike Richetta from Chamlin and Associates distributed and discussed the Engineer's Estimate of Cost for the OSLAD Grant 2024 Park Development Costs. It was noted that the maximum grant amount is \$600,000. with a \$600,000. match. The proposed grant project has been reduced to be within the grant amount some of which includes a smaller concession building, no artificial turf or lighting. It was noted that the city has no intermediate field in town and our players are going to other towns to play games. It was also explained that the city must do the development that is applied for but we can apply for future OSLAD Grants to expand on the development. The city is asking for community support for this project so our children have a place at home to play ball and won't always have to go to other towns.

Mike Richetta also discussed the ITEP Grant and is updating the cost estimate removing the parking lot and band shelter which is not allowed in the grant.

874 A COUNCIL RESOLUTION OF SUPPORT – IDOT TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT was presented.

#14975 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

875 A RESOLUTION AUTHORIZING THE RENEWAL OF THE CITY'S EXTENDED SERVICE WARRANTY FOR THE WATER TREATMENT PLANT was presented.

#14976 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

876 A RESOLUTION AUTHORIZING THE RENEWAL OF THE CITY'S EXTENDED SERVICE WARRANTY FOR THE WASTE WATER TREATMENT PLANT was presented.

#14977 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following bids were received for the 2nd half of the sidewalk program:

Cruz Concrete Inc., Spring Valley, IL.	\$35,279.00
Gillan Construction, LLC., Spring Valley, IL.	39,615.00

Alderman Bogacz explained this is for the 2nd half of the sidewalk repairs and includes ward 3. He omitted the second ward because we will use the Safe Routes to Schools grant for that section. Bogacz recommended awarding the sidewalk replacement to the low bidder Cruz Concrete.

877 A RESOLUTION AUTHORIZING SIDEWALK REPLACEMENT AT SEVERAL LOCATIONS IN THE CITY OF SPRING VALLEY was presented.

#14978 Moved by Alderman Bogacz and seconded by Pellegrini that we dispense with the reading of the Resolution and adopt it as presented. Aye Votes: Herrmann, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

878 A RESOLUTION ACCEPTING A PROPOSAL TO INSTALL HEATING AND AIR CONDITIONING SYSTEM FOR THE COMMUNITY CENTER was presented.

#14979 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, Affelt, Baltikauski, Bogacz and Pellegrini. Nay votes: Chiaventone and Campbell. 5 ayes. 2 nays. Motion carried.

Mayor Thompson made the following appointments to various boards:

POLICE PENSION BOARD – JERRY CARLS (2 YEAR TERM EXPIRES 5/1/26)

LIBRARY BOARD – JANE WEBERSKI (3 YEAR TERM EXPIRES 5/1/27)

NANCY MCNALLY (3 YEAR TERM EXPIRES 5/1/27)

RICH SAVITCH (3 YEAR TERM EXPIRES 5/1/27)

ZONING BOARD OF APPEALS – JARED CROWTHER (5 YEAR TERM EXPIRES 5/1/29)

BOARD OF FIRE AND POLICE – DAVE ARGUBRIGHT (3 YEAR TERM EXPIRES 5/1/27)

#14980 Moved by Alderman Affelt and seconded by Bogacz that we approve the Mayor's appointments to various boards as presented. Aye Votes: Herrmann, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following bids (6) for the City Hall Re-Roofing Project were received by 10:00 a.m. on August 19, 2024, opened and read out loud:

	<u>Total Bid Price</u>	<u>Alternate Bid Price</u>
Filotto Roofing, Crest Hill, IL.	\$ 89,150.	\$ 6,250.
CRP Roofing Inc., Rockford, IL.	90,000.	10,000.
Pinter General Contracting, Spring Valley, IL.	98,496.	N/A
Top Roofing, Wheaton, IL.	105,500.	3,000.
McConnaughay & Son Roofing, Ottawa, IL.	115,000.	8,500.
CAD Construction, Inc., Tremont, IL.	129,000.	20,000.

Mike Richetta from Chamlin and Associates reviewed the City Hall re-roofing bids and recommended approving the low bid from Filotto Roofing.

#14981 Moved by Alderman Pellegrini and seconded by Chiaventone that we authorize the low bid from Filotto Roofing for the City Hall re-roofing as presented. Aye Votes: Herrmann, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The council discussed a request from Fire Chief Bogatitus to increase the SV Fire Dept. annual salary by \$5,879.43 from the General Fund due to the increase in call volume this year.

#14982 Moved by Alderman Pellegrini and seconded by Campbell that we dispense with the reading of the Resolution and adopt it as presented. Aye Votes: Herrmann, Affelt, Chiaventone, Campbell, Baltikauski and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

#14983 Moved by Alderman Herrmann and seconded by Affelt that we change the next regular meeting date to September 3, 2024 due to Labor Day. Aye Votes: Herrmann, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

1. Sales Tax (May)-----	\$42,007.11
2. Sales Tax Increase (May)-----	16,225.32
3. MFT (July)-----	10,765.79
4. MFT TRF (July)-----	10,418.92
5. Body Camera Grant-----	58,155.00
6. Comcast quarterly franchise fee -----	19,603.41

#14984 Moved by Alderman Chiaventone and seconded by Baltikauski that we adjourn. Aye votes: Herrmann, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes.
Motion carried.

Adjourn: 7:53 p.m.

Rebecca L. Hansen, City Clerk