

REGULAR COUNCIL MEETING SEPTEMBER 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.

The following report was received and placed on file:

1. Building Inspector Report – through August 31,2024

#14985 Moved by Alderman Herrmann 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, 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.

#14986 Moved by Alderman Chiaventone and seconded by VanSchaick 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 commended the city workers for the work they have done at Coal Miners Park. The mayor also noted she has contacted IDNR and asked them to stock the pond.

Alderman Pellegrini reported we are still working on painting the pickleball court.

Chief Curran thanked the city workers for all the work they did after the storm including moving trees etc. The Chief then reported parking at JFK was better today, the canopy should be there soon as it was about 3 weeks out at the beginning of the school year and with the help of FLOCK cameras in Joliet the SV police department was able to locate a vehicle and cite a Spring Valley resident that was illegally dumping at Kirby Park. Chief Curran also reported we lost an officer to the Ottawa Police Department.

Mike Richetta from Chamlin and Associates noted the contracts have been executed for the Caroline Street Watermain Improvements and he is waiting for a schedule from the contractor.

Superintendent Norton reported that he met with a representative from Republic Services to discuss damages to the alley approaches. The representative will discuss the issue with Jim Pozzi at Republic Services and suggested moving garbage pickup to the streets.

There were no communications for consideration.

879 A RESOLUTION AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF SPRING VALLEY was presented.

#14987 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

A RESOLUTION APPROVING A RIGHT-OF-WAY AGREEMENT WITH GENESEO COMMUNICATIONS was presented.

Mayor Malooley Thompson discussed the agreement and noted Geneseo Communications will start with Phase I and will see what kind of a response they receive before starting Phase II. There was council discussion regarding the agreement and it was decided that we get information from other cities before we proceed.

AN ORDINANCE AMENDING CHAPTER 15, SALARIES, OF TITLE 1, ADMINISTRATIVE, OF THE SPRING VALLEY CITY CODE was presented.

There was discussion about whether the positions in the salary ordinance could be voted on separately. After discussion a motion was made to table the ordinance and separate them for the next meeting.

#14988 Moved by Alderman Campbell and seconded by Chiaventone that we table the salary ordinance and separate the Mayor and City Clerk compensation into two ordinances. Aye votes: Herrmann, Affelt, Chiaventone, Campbell and Bogacz. Nay votes: VanSchaick, Baltikauski and Pellegrini. 5 ayes. 3 nays. Motion carried.

Alderman Pellegrini discussed Barto Landing noting a committee was organized to discuss future plans for the boat landing. The short-term goal is to get the landing functional including dredging, dock repairs, erosion control, and parking improvements. We are searching for additional grant opportunities in addition to the grant funds that have already been committed. A copy of the Barto Landing Committee meeting is filed in the City Clerk's office.

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

1. Income Tax (July)-----	62,231.89
2. Video Gaming Tax (July)-----	9,755.58
3. Use Tax (May)-----	16,233.56
4. Cannabis Use Tax (July)-----	738.43
5. Telecommunication Fee (April)-----	1,466.44
6. Thank you – IV Pads	

Alderman Herrmann brought up issues regarding parking by the Spring Valley Supermarket that is causing problems for delivery trucks at the Supermarket. It was suggested to restrict parking on the 100 block of E Devlin Street during the day and to ask the Supermarket to update the delivery dock which could help as well.

#14989 Moved by Alderman Herrmann and seconded by VanSchaick that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:50 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING SEPTEMBER 16, 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 (August)
2. Police Chief's monthly report (August)

#14990 Moved by Alderman Baltikauski and seconded by VanSchaick 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.

#14991 Moved by Alderman Chiaventone and seconded by Herrmann 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.

#14992 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 Malooley-Thompson discussed a letter from 10/33 Ambulance Service noting they will be increasing the per capita fee rate to \$36 for the coming year. Mayor Malooley-Thompson suggested we schedule a Finance committee meeting to discuss.

Alderman Herrmann scheduled a Finance committee meeting for Thursday, September 19, 2024 at 6:30 p.m. to discuss the 10/33 Ambulance per capita rate increase, FLOCK camera quotes, and any other matters that may come before the committee.

Alderman Pellegrini reported the street department employees have cleaned out more weeds and the shoreline at Coal Miners Park. He has also met with an electrician to discuss running power to the shelter and is also looking into getting a possible fountain. Pellegrini will be meeting with Superintendent Norton again to discuss the parking lot. The pickleball court painting will be done next week.

Mayor Malooley-Thompson thanked Superintendent Norton and Alderman Pellegrini for the work they have done at Coal Miners Park.

Mayor Malooley-Thompson introduced Reed Wilson who was present to give the council information on America in Bloom. Mayor Malooley-Thompson reviewed information she received when she attended a Grow Spring Valley meeting at which time Mr. Wilson was present to explain the program. The mayor feels it is a good program and noted we will work together with Grow Spring Valley and other volunteers (a committee will be

formed) to show what we have already done and what we can do moving forward noting it is not just the downtown but it will include the entire town. Mr. Wilson explained how the program works including judging each category and giving feedback. He worked with the City of Ottawa on their downtown development which took 6-7 years but was very beneficial.

Chief Curran asked for a moment of silence for retired Police Officer Nick Smudzinski who passed away over the weekend. Officer Smudzinski was a part of the Spring Valley Police Department from 1996-2019.

Chief Curran introduced Officer Matt Stank who is being promoted this evening to Sergeant. Mike Richetta gave an update on the Caroline Street project noting it is about a week out from being finished. He is working with IDOT on the 2024 MFT program which is pushed back about a month but he feels we still have time to do the work. The seal coat bid was received today and it was under the engineer's estimate.

Superintendent Norton reported painting at the Rt 89 tower is going well and one of the city's lawn mower/tractor/plow needs to be replaced and he will present numbers for both a new and used mower when he has them.

The following petition was received for consideration:

1. Hall High School Homecoming Parade

September 26, 2024

#14993 Moved by Alderman Herrmann and seconded by Baltikauski that we approve the petition for the HHS Homecoming parade on September 26th with a correction to turn North on Power Street instead of Cornelia Street. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

880 A RESOLUTION TO ENTER INTO AN AGREEMENT FOR ADMINISTRATION AND COORDINATION SERVICES FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM HOUSING REHABILITATION ON BEHALF OF THE CITY OF SPRING VALLEY was presented.

#14994 Moved by Alderman VanSchaick 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.

881 A RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS was presented.

#14995 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 and Pellegrini. 8 ayes. Motion carried.

882 A RESOLUTION APPROVING THE "2025-2027 LOCAL ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL: HOUSING REHABILITATION PLAN" was presented.

#14996 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

883 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BOARD OF FIRE AND POLICE COMMISSIONERS TO SERGEANT was presented.

#14997 Moved by Alderman VanSchaick and seconded by Pellegrini 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.

884 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BOARD OF FIRE AND POLICE COMMISSIONERS TO APPOINT A FULL TIME POLICE OFFICER was presented.

#14998 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1900 AN ORDINANCE AMENDING CHAPTER 15, SALARIES, OF TITLE 1, ADMINISTRATIVE, OF THE SPRING VALLEY CITY CODE (MAYOR) was presented.

#14999 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, Baltikauski and Pellegrini. Nay Votes: Campbell and Chiaventone. Present vote: Bogacz. 5 ayes. 2 nays. 1 present. Motion carried.

#1901 AN ORDINANCE AMENDING CHAPTER 15, SALARIES, OF TITLE 1, ADMINISTRATIVE, OF THE SPRING VALLEY CITY CODE (CITY CLERK) was presented.

#15000 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, Affelt, Chiaventone, Campbell, Baltikauski and Pellegrini. Present vote: Bogacz. 7 ayes. 1 present. Motion carried.

885 A RESOLUTION APPROVING A RIGHT-OF-WAY AGREEMENT WITH GENESEO COMMUNICATIONS was presented.

#15001 Moved by Alderman Pellegrini and seconded by Baltikauski 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.

#15002 Moved by Alderman VanSchaick and seconded by Pellegrini that the city participate in the America in Bloom program. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Malooley-Thompson noted this will be a collaborative effort with Grow Spring Valley. The Mayor, Aldermen Herrmann, Baltikauski and Pellegrini volunteered to be on the committee for the America in Bloom Program.

Mike Richetta from Chamlin and Associates distributed designs for a concession stand and bathrooms at the mini park. Richetta asked for direction on the roof lines and after council discussion it was decided to keep it simple in order to keep the cost down.

#15003 Moved by Alderman Affelt and seconded by Pellegrini that we approve the alternate roof design (standard hip style) and authorize Richetta to move forward with obtaining bids for the project. Aye Votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Sales Tax (June)-----	\$41,951.45
2. Sales Tax Increase (June)-----	15,847.42
3. MFT (August)-----	11,229.46

4. MFT TRF (August)-----	11,305.73
5. Hotel/Motel Tax (July) -----	1,527.40

Dick Casolari asked the council to consider a no parking sign at 302 W Iowa St. Chief Curran will do a study to see if a no parking sign would be needed.

#15004 Moved by Alderman Herrmann and seconded by Chiaventone that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:45 p.m.

Rebecca L. Hansen, City Clerk