

REGULAR COUNCIL MEETING NOVEMBER 4, 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 reports (2) were received and placed on file:

1. Fall Flushing 2024
2. Residential Leaf pickup

#15027 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.

#15028 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 gave an update on the City Community Building noting the walls are framed and she is hoping to get an electrician to volunteer for the electrical. Mayor Thompson also gave an update on the Veteran flags noting the brackets went to another state by accident and we will get them up as soon as we can.

Superintendent Norton reported the leaf vacuum and street sweeper have been out trying to keep up with the leaves.

Mike Richetta from Chamlin gave an update on the 2024 Street Program, bids for the concession stand are due back on November 12, 2024, there are still issues with sand in Well 10 and we will be giving notice to the EPA that we are down to one well and Well 10 is an emergency use only. He is hoping that we can get funding to drill a new well as it is approx. \$2,000,000. and will take about 18 months with permitting.

The following petitions (2) were received for consideration:

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| 1. City of Spring Valley/Grow Spring Valley – Lighted Tree Parade | 11/30/24 |
| 2. Santa’s on the Run (5K Run and 1 mile walk) | 11/30/24 |

#15029 Moved by Alderman Herrmann and seconded by VanSchaick that we dispense with the reading of the Petition for the Lighted Parade and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#15030 Moved by Alderman Chiaventone and seconded by Baltikauski that we dispense with the reading of the Petition for Santa’s on the Run and approve it as presented. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1902 AN ORDINANCE AUTHORIZING THE EXECUTION OF THE RMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT was presented.

#15031 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 and Pellegrini. 8 ayes. Motion carried.

892 **A RESOLUTION AUTHORIZING THE PURCHASE OF A KUBOTA MOWER/SNOW PLOW** was presented.

#15032 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, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1903 **AN ORDINANCE APPROVING AND ADOPTING THE SPRING VALLEY BUSINESS REVITALIZATION TIF GRANT PROGRAM** was presented.

#15033 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 Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

#1904 **AN ORDINANCE AMENDING ORDINANCE NO. 1624-2015 ENTITLED: "AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE BEING A PORTION OF A LARGER ENTERPRISE ZONE ENCOMPASSING CONTIGUOUS PORTIONS OF THE CITIES OF PRINCETON AND SPRING VALLEY, THE VILLAGE OF GRANVILLE, HENNEPIN, LADD, AND MARK, AND THE COUNTIES OF BUREAU AND PUTNAM, ILLINOIS"** was presented.

#15034 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 and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

The following communication was received and placed on file:

1. Corporate Taxes----- \$1,228.537.04

#15035 Moved by Alderman Pellegrini and seconded by Affelt we go into a closed meeting to discuss the setting of a price for sale or lease of property owned by the public body under section 5 ILCS 120/2 (c) (6). Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING: 7:20 p.m. to 7:50 p.m.

#15036 Moved by Alderman Baltikauski and seconded by Affelt we go back into regular session. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Alderman Baltikauski discussed a conversation she had with a representative from Peru about how nice the city looks and he suggested sharing of some things with them for example animal control and the plumbing inspector.

#15037 Moved by Alderman Pellegrini and seconded by Bogacz that we adjourn. Aye votes: Herrmann, VanSchaick, Affelt, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:00 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING NOVEMBER 18, 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, Greg Campbell, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Chris Affelt. 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 (2) were received and placed on file:

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

#15038 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, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#15039 Moved by Alderman VanSchaick and seconded by Chiaventone that we approve the City Treasurer's report as presented. Aye Votes: Herrmann, VanSchaick, 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.

#15040 Moved by Alderman Pellegrini 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, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley-Thompson introduced Ron Ruppert who wanted to address the council regarding issues at his home located at 425 N. Terry Street. Mr. Ruppert asked that his concerns be put on record. Mr. Ruppert claims that a watermain has been flooding his home since the 80's. He said the watermain has broken twice in the last 4 months and it has happened many times. He noted he has had to replace his furnace twice and has since moved it upstairs. He claims the dirt basement is still mud even with a fan blowing. He also has issues when rain water comes off the street into his yard and the city has told him there is nothing they can do about that as his house sits so low. Superintendent Norton responded to the issue noting it is an aged watermain and we need to replace a couple of blocks of the main. It is more than the city can handle. Mike Richetta noted it should be put on the capital improvement list. The city will look into the issue and see what can be done.

Mayor Malooley-Thompson then discussed a possible grant "Trees Forever" noting Annie Nichols contacted her regarding the grant and is interested in working with the city if we are interested in participating in the program. The grant is due December 31, 2024 and Ms. Nichols has someone who can write the grant at no cost to the city. The council did not have any issues moving forward with the grant.

Chief Curran noted the new fire alarm installation is complete, he has been busy with Christmas events including PBS at JFK, the Christmas Giving Tree and the upcoming Lighted Parade Street closing.

Mike Richetta from Chamlin and Associates reported there was only one bid for the concession stand and he noted there was an issue with the requirement for 40% for 2 others. He is working to re-bid the project and splitting it up so more local contractors can be involved. He then gave an update on the Street Program noting paving is complete but some curb and sidewalk work needs to be finished.

Alderman Bogacz asked about Verde Ranch Road work. Richetta noted it was not on the list but we can extend it to this year's program or put it on next year. The mayor and council would like to try to get it on this year.

Superintendent Norton reported he is working on removing leaves between the leaf vacuum and street sweeper. He also noted a volunteer, Jim Dabler, from Webster Park has painted the hydrants in Webster Park and has done a wonderful job.

The following petition was received for consideration:

- 1. Steve Wohead – Meter for New Construction at 8 Kimberly Drive

#15041 Moved by Alderman Bogacz and seconded by Herrmann that we approve the petition from Steve Wohead for a 1” meter at 8 Kimberly Drive. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Malooley-Thompson made the following appointments to the Park Board:

- KELSEY WAYNICK (TERM EXPIRES 5/1/30)
- MO CLYDESDALE (TERM EXPIRES 5/1/30)
- ROSE HERNANDEZ (TERM EXPIRES 5/1/30)
- ANNE FRASCO (TERM EXPIRES 5/1/30)
- RHODES GARLAND (TERM EXPIRES 5/1/30)

#15042 Moved by Alderman Pellegrini and seconded by VanSchaick that we approve the mayor's appointments to the Park Board as presented. Aye votes: Herrmann, VanSchaick, Chiaventone, Campbell, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

Table with 2 columns: Description and Amount. Rows include Sales Tax (August) \$39,403.15, Sales Tax Increase (August) 15,827.94, MFT (October) 10,647.13, MFT TRF (October) 10,782.51, Comcast Quarterly Franchise Fee 18,647.71, Hotel/Motel Tax 556.68, and Thank You – Horizon House Future Building Project.

#15043 Moved by Alderman Pellegrini and seconded by Chiaventone that we adjourn. Aye votes: Herrmann, VanSchaick, Campbell, Chiaventone, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:25 p.m.

Rebecca L. Hansen, City Clerk