

REGULAR COUNCIL MEETING APRIL 9, 2018

The regular meeting of the Spring Valley City Council was held in the City Hall Council Chambers and called to order by Mayor Marini at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Larry Koehler, Christopher Affelt, Fred West, Jeff Janusick, Debra Baltikauski and Ken Bogacz. Absent: Dave Pellegrini. 7 present. 1 absent.

All joined in the Pledge of Allegiance to the Flag of the United States of America.

The following reports (4) were received and placed on file:

1. Police Chief's monthly report (March)
2. Fire Marshal's report (March)
3. Spring Flushing Schedule - 2018
4. Economic Director's report

#13390 Moved by Alderman Bogacz and seconded by Janusick that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

Alderman Herrmann reported on a Finance committee meeting held on April 5, 2018 at which time a discussion included shared police services and our involvement. Savings for the City of Spring Valley were reviewed and because we use part time police officers who are not included in police pension our savings is not as beneficial as the other cities. It was decided it would not be in our best interest to be involved at this time.

Alderman Baltikauski reported on a Legislative committee meeting held on April 5, 2018 at which time John Young was present to discuss his land de-annexation request. Attorney Andreoni explained the criteria for de-annexation would not be met based on state statute. Andreoni does not recommend that the council approve such a petition as it would be setting a precedent for future de-annexation requests. The consensus of the council was to not allow de-annexation of the Young property. SV Elementary is considering adding solar panels to the school building. The committee discussed free standing panels and wind farms noting we have nothing in our code addressing either one. Attorney Andreoni will prepare a draft ordinance addressing both residential and commercial solar panels and wind farms.

Alderman West reported on a Streets and Alleys Committee held on April 5, 2018 at which time the 2018 Street Maintenance program was discussed. It was noted we have approximately \$116, 000. for this year and discussed three streets for the program including portions of the following roads - North Road, 7<sup>th</sup> St. and Second St.

Alderman Herrmann scheduled another Finance Committee meeting for April 19, 2018 at 6:30 p.m. to review and decide about possible transitional funding for the Police Pension Fund and any other matters that may come before the committee.

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

#13391 Moved by Alderman Baltikauski and seconded by Affelt that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

The following petition was presented for consideration:

1. Luke Ladgenski - Close the 100 block of E. St. Paul St. for SVFD "Music on Main" August 11, 2018

#13392 Moved by Alderman Janusick and seconded by Affelt that we approve the petition to close the 100 block of E. St. Paul St. on August 11, 2018 for SVFD "Music on Main". Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

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

1. Hotel/Motel Tax (February)----- \$ 333.48
2. Utility Tax (February)-----
3. BFA Kids Fishing - donation request
4. TBM Avenger Reunion
5. Thank you - Horizon House "Road to Independence"
6. Comcast Annual Report

#13393 Moved by Alderman Janusick and seconded by Herrmann that we approve a donation to the BFA Kid's Fishing in the amount of \$300. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

#13394 Moved by Alderman Herrmann and seconded by West that we approve the Mayor's appointment of Raylene Ferrari to the Planning Commission. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

#13395 Moved by Alderman Bogacz and seconded by West that we approve a Proclamation for Child Abuse Protection Month - April, 2018. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.


#13396 Moved by Alderman Janusick and seconded by Herrmann that we approve a Proclamation for National Safe Boating Week – May 19 – May 25, 2018. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

#13397 Moved by Alderman Janusick and seconded by West that we go into Closed Session to discuss possible litigation under section ILCS 120/2 paragraph C11. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

CLOSED SESSION 7:15 P.M. TO 7:35 P.M.

#13398 Moved by Alderman Herrmann and seconded by Koehler that we adjourn. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

Adjourn: 7:35 p.m.

  
Rebecca L. Hansen, City Clerk