

REGULAR COUNCIL MEETING MAY 7, 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 Kochler, Christopher Affelt, Fred West, Jeff Janusick, Debra 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. Fire Marshal's monthly report (April)
2. Economic Director's report

#13407 Moved by Alderman Affelt 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, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Marini honored St. George Orthodox Church for 100 years of being in our community. The Mayor read a tribute to the history of the church and the Lebanese community and then presented them with a plaque honoring their 100 years.

Economic Director Ladgenski reported the Cinco De Mayo event had a marvelous night and appreciated all who attended and the community involvement.

Alderman Baltikauski reported on a Legislative Committee meeting held on April 30, 2018 at which time discussion included a proposed ordinance for solar panels and wind farms. Mayor Marini noted he received a call from Attorney Andreoni who informed him that Oglesby is holding an IMEA meeting on June 22<sup>nd</sup> and if anyone is interested they can attend that meeting to get more information.

Alderman West reported on a Streets and Alleys Committee meeting held on April 30, 2018 at which time discussion included 2018 Street Maintenance program and striping the downtown which we are waiting on a bid.

Alderman Pellegrini reported on a Public Health and Safety Committee meeting held on April 30, 2018 at which time the Building Inspector gave an update on rental inspections and blighted properties and Economic Director Ladgenski gave 2 presentations on a housing grant and a blighted property grant.

Alderman Herrmann reported on a Finance Committee meeting held on April 30, 2018 at which time discussion included the Police Pension funding and transition plan to aim at getting to 100% funded sooner than later. We are close to having a pension fund that we can get more on our returns.

Alderman Herrmann scheduled a joint Finance/Legislative Committee meeting for May 14, 2018 to discuss the possibility of getting solar energy 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:

#13408 Moved by Alderman West 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, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following petitions (3) were presented for consideration:

1. SV Little League Parade
2. IV Building Trade "Dad's Day" collection
3. Toy Run

May 12, 2018  
June 16, 2018  
October 7, 2018


#13409 Moved by Alderman Affelt and seconded by Janusick that we dispense with the reading of the petitions and approve them as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Utility Tax (March)----- \$ 30,092.39
2. Hotel/Motel Tax (March)----- 358.76
3. St. Margaret's Healthy Kids Camp -- donation request
4. IV/CIL Sunflower Campaign 2018 -- donation request
5. II. Extension and 4-H programs -- donation request

- #13410 Moved by Alderman West and seconded by Koehler that we approve a donation to St. Margaret's Healthy Kids Camp in the amount of \$1000. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #13411 Moved by Alderman Janusick and seconded by Pellegrini that we approve a donation to IVCIL Sunflower Campaign 2018 in the amount of \$100. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #13412 Moved by Alderman West and seconded by Pellegrini that we approve a donation to the Il. Extension in the amount of \$100. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #13413 Moved by Alderman Pellegrini and seconded by Baltikauski that we approve the Mayor's appointment of Jim Arkins to the Library Board (replacing Paula Cassiday). Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #13414 Moved by Alderman Pellegrini and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:25 p.m.

  
Rebecca L. Hansen, City Clerk