

REGULAR COUNCIL MEETING MAY 21, 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, 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 (3) were received and placed on file:

1. City Treasurer's monthly report (April)
2. Police Chief's monthly report (April)
3. Economic Director's report

#13415 Moved by Alderman Janusick 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, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Marini reminded the council of an IMEA meeting in Oglesby tomorrow morning at 10:00 a.m. if anyone is interested in attending.

Superintendent Norton reported the sanitary sewer lining under Rt. 6 by St. Margaret's Hospital needs to be addressed and after a month of waiting for quotes he has only received one quote from Hoerr Construction in the amount of \$19,780.

Alderman Baltikauski reported on a joint Finance/Legislative Committee meeting held on May 14, 2018 at which time renewable energy was discussed. Some benefits would include financial, tax incentives, etc. Blue Stem would like to do a study for Spring Valley with a commitment of 25 years or reimbursement of study cost up to \$75,000. A proposed text amendment regarding solar and wind energy special use provisions will be referred to the Planning Commission who will meet on June 6, 2018.

Alderman West reported he spoke with Geneseo regarding their power plants and they noted another company called Next Energy who also deals with solar energy. West suggested we look at Next Energy website.

Alderman Baltikauski scheduled another Legislative Committee meeting for May 29, 2018 at 6:30 p.m. to review codes and any other matters that may come before the committee. Attorney Andreoni noted the Ordinance referred to the Planning Commission does not include any technical corrections.

Fire Marshal Scheri noted page 9 – Item I of the proposed solar and wind energy ordinance needs to be amended to include the National Electric Code. Andreoni will amend the ordinance per the Fire Marshal.

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

Alderman West noted more sludge removal bills than normal and asked if there is a reason. Mike Richetta will check with the WWTP Operator, Rob Baracani, to see if there is an issue or if it is just normal for this time of year.

#13416 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. Ladd American Legion Tag Day
2. Paul Dhesse -St. Jude Tag Day
3. Swingel Reception Bernal Court - Music until 11:00 p.m.

May 26, 2018  
August 4, 2018  
August 18, 2018

#13417 Moved by Alderman Janusick and seconded by Pellegrini that we dispense with the reading of the petitions from Ladd American Legion and Paul Dhesse for St. Jude and approve them as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Chief Sangston noted that our ordinance only allows music until 10:00 p.m. and the Swingels are requesting music until 11:00 p.m. It was noted that the neighbors should all be notified by the Swingels that music will be until 11:00 p.m. on August 18, 2018.

#13418 Moved by Alderman Pellegrini and seconded by Affelt that we dispense with the reading of the petition from Sally Swingel and approve it as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (11) were received and placed on file:

1. Sales Tax (February)-----	\$ 26,969.97
2. Sales Tax Increase (February)-----	8,397.99
3. Comcast Qtrly Franchise Fee-----	23,098.55
4. MFT (April)-----	12,723.74
5. Video Gaming Tax (April)-----	5,388.93
6. Telecomm Fee (February)-----	2,915.96
7. Thank you – HHS Prom 2018	
8. Thank you – IVCIL	
9. Jimmy D Golf Outing – donation request	
10. SV Walleye Club Sign – donation request	
11. Economic Development Sponsorship – donation request	

#13419 Moved by Alderman West and seconded by Janusick that we approve a donation to the Jimmy D Golf Outing in the amount of \$100. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13420 Moved by Alderman Pellegrini and seconded by Herrmann that we approve a sign donation in the amount of \$200. to the SV Walleye Club. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13421 Moved by Alderman Pellegrini and seconded by Janusick that we approve a NCICG Summit sponsorship in the amount of \$250. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13422 Moved by Alderman Baltikauski and seconded by Affelt that we refer the proposed text amendment for solar and wind energy special use provisions to the Planning Commission with the change on page 9 as recommended by the Fire Marshal. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**# 631 MFT RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (APPROPRIATING \$114,000. MFT FUNDS) was received.**

#13423 Moved by Alderman West and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**# 632 LOCAL AGENCY RESOLUTION TO USE \$59,000. OF LOCAL FUNDS TO COVER THE BALANCE OF THE 2018 MAINTENANCE PROGRAM.** was received.

#13424 Moved by Alderman Herrmann and seconded by Koehler that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**AN ENGINEERING AGREEMENT FOR MFT MAINTENANCE ENGINEERING** was presented.

#13425 Moved by Alderman Baltikauski and seconded by West that we approve the Engineering Agreement for MFT Maintenance Engineering as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

# 13426 Moved by Alderman Pellegrini and seconded by Janusick that we go into closed meeting to discuss possible litigation under section ILCS paragraph C11. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**CLOSED MEETING: 7:40 P.M. TO 7:45 P.M.**

#13427 Moved by Alderman Janusick and seconded by Herrmann that we go back into regular session. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13428 Moved by Alderman Pellegrini and seconded by Janusick that we adjourn. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:46 p.m.

Rebecca L. Hansen, City Clerk