

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

1. Fire marshal's monthly report (May)
2. Economic Director's report

#13429 Moved by Alderman Janusick 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, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Marini reported he had the pleasure of following the Hall Red Devils in the playoff's which he notes were two exciting games leading to the win of the State Championship. Chief Sangston spoke on behalf of himself and Coach Keegan thanking everyone in the community for their support and donations. It was noted that they were told Hall had the largest crowd at the playoffs that they've had in many years. Economic Director Ladgenski noted she put a video of the parade out there and it had over 13000 reviews.

Superintendent Norton reported a sewer cave in which caused issues requiring him to call in help to get it fixed.

Mayor Marini referred to information in Fire Marshal Scheri's report regarding loss of power at the lift station by WalMart. Scheri provided a quote for a backup generator which is in the amount of \$61,560. without cost to have Ameren bring gas to it. Alderman West asked if there are any grants available to help with the generator. Chief Sangston will check with the 911 boards to see if they have any funding available.

Charles Dana from Rock River Energy was present but did not have any bids available for the municipal electric aggregation program. He will have bids at the next regular meeting.

Alderman Baltikauski reported on a Legislative Committee meeting held on May 29, 2018 at which time discussion included development of a Capital Improvement Plan to be included in the Comprehensive Plan, discrepancies between the Land Development code and City Ordinances, issues with Jacob Frost building and an update from Building Inspector Argubright and Steve Olsen on the old Mix building which is being sold on June 18, 2018. Olsen noted the upper floor and outside of building should be complete by then. The first floor is not complete as Olsen is waiting for the buyer to decide what he wants done with that part of the building.

#13430 Moved by Alderman West and seconded by Koehler that we approve a quote from Hoerr Const. Inc. for a sanitary sewer pipe lining project on the amount of \$19,780. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, 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:

#13431 Moved by Alderman Baltikauski and seconded by Koehler 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 petition was presented for consideration:

1. Brittany Brandt – permission to allow a one-time only food truck in front of Stewys for a pool tournament June 8 & 9, 2018.

There was council discussion regarding the request and it was noted we have many good places in town that serve food and we now have an ordinance for food trucks and it should be followed.

#13432 Moved by Alderman Janusick and seconded by Affelt that we **deny** the request from Brittany Brandt to allow the food truck downtown on June 8 and 9th. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (13) were received and placed on file:

1. Income Tax (April)-----	\$ 76,228.43
2. Use Tax (February)-----	10,887.63
3. IDOT reimbursement for Engineering fees on Dakota St.-----	14,000.00
4. Utility Tax (April)-----	30,725.73
5. Hotel/Motel Tax (April)-----	543.85
6. HHS Baseball Team – donation request	

7. Starved Rock Alliance – partnership request
8. Thank you – Jimmy D Golf Outing
9. Thank you – St. Margaret’s Healthy Kids Camp
10. Thank you - SV Walleye Club Sign advertisement
11. Thank you – U of I Extension 4-H Program
12. Thank you – VAC “Meals on Wheels”
13. Comcast – addition to channel line up

#13433 Moved by Alderman Janusick and seconded by Affelt that we approve a donation to the Hall Red Devil Baseball Team in the amount of \$150. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13434 Moved by Alderman Herrman and seconded by Bogacz that we approve a partnership with the Starved Rock Alliance in the amount of \$3000.00. Aye votes: Herrmann, Koehler, Baltikauski, Bogacz and Pellegrini. Nay votes: Affelt, West and Janusick. 5 ayes. 3 nays. Motion carried.

**A SV BUSINESS REVITALIZATION GRANT APPLICATION FROM LUCERO’S SUPERMARKET INC.** was presented.

#13435 Moved by Alderman Baltikauski and seconded by Bogacz that we approve the SV Business Revitalization Grant Application from Lucero’s Supermarket, Inc. not to exceed \$5,000. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#1721 AN ORDINANCE AMENDING ORDINANCE NO. 1669 ENTITLED AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE ACQUISITION OF REAL ESTATE** was presented.

#13436 Moved by Alderman Pellegrini and seconded by Janusick that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#1722 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ILLINOIS PUBLIC RISK FUND POOLING AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND THE ILLINOIS PUBLIC RISK FUND** was received.

#13437 Moved by Alderman Bogacz and seconded by West that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13438 Moved by Alderman Herrmann and seconded by Bogacz that we adjourn. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:30 p.m.

Rebecca L. Hansen, City Clerk