

REGULAR COUNCIL MEETING JUNE 18, 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: Larry Koehler, Christopher Affelt, Fred West, Jeff Janusick, Debra Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Mike Herrmann. 7 present. 1 absent.

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 (May)
2. Police Chief's monthly report (May)
3. Economic Director's report

#13439 Moved by Alderman Pellegrini and seconded by Baltikauski that we dispense with the reading of the minutes of the last regular meeting and Emergency meeting (June 11, 2018) and approve them as presented. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mike Richetta from Chamlin and Associates reported the bid letting for the MFT project will be held on July 2, 2018 at 10:00 a.m. He also informed the council that IDNR requires a dam inspection on the lagoon levee every three years and is due now. Richetta noted Jim Clinard at Chamlin can do the inspection which is estimated to take about 12 hours and time and expenses should not exceed \$1680.00

Superintendent Norton reported the water detection service found 3 service leaks and hydrant leaks, there have been several sewer issues, and a semi ran over a hydrant which they had to replace. He notes they are trying to get projects done in between.

Mayor Marini introduced Charles Dana from Rock River Energy who handed out current rates for the aggregation program. The rates can change on a daily basis therefore we will get new rates on July 2nd to be attached to the ordinance.

Alderman Janusick scheduled a Finance committee meeting for June 26, 2018 at 6:30 p.m. to review the proposed appropriation ordinance, summarize the memo on Police pension contributions, Blue Stem, McFadden property and any other matters that may come before the committee.

Alderman Baltikauski scheduled a Legislative Committee meeting June 26, 2018 immediately following Finance to discuss the RFP handout received tonight, a possible food truck 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:

#13440 Moved by Alderman Janusick and seconded by Pellegrini that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

The following petitions (3) were presented for consideration:

1. SV Park Board – have a carnival at Kirby Park on June 29th and 30th
2. SV Shell – change Liquor license from a Class B to a Class A
3. Stewy's – close street for Freedom Fest on July 1st from 10:00 a.m. to 8:00 p.m.

#13441 Moved by Alderman Affelt and seconded by Janusick that we dispense with the reading of the petition from the SV Park Board and approve it as presented. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#13442 Moved by Alderman Baltikauski and seconded by Bogacz that we authorize the City Attorney to prepare an Ordinance amending the Class A liquor licenses allowed to 17 to accommodate for the SV Shell change in license request. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#13443 Moved by Alderman Janusick and seconded by Pellegrini that we dispense with the reading of the petition from Stewy's and approve it as presented. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

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

1. Sales Tax (March)----- \$ 33,524.22
2. Sales Tax Increase (March)----- 10,338.04
3. MFT (May)----- 11,713.72

4. Quarterly St. Maintenance----- 2,320.42
5. Telecommunication Tax (March)----- 3,358.79
6. Aiden Lamps – donation request
7. Thank You – Pellegrini family (Alan Ring)

#13444 Moved by Alderman Pellegrini and seconded by Affelt that we approve a donation to the Aiden Lamps Foundation in the amount of \$100. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1723 AN ORDINANCE OF THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING WAGES FOR THE LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID CITY, EFFECTIVE AS OF JUNE 18, 2018 was presented.

#13445 Moved by Alderman Pellegrini and seconded by Janusick that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, and Pellegrini. Pass: Bogacz. 6 ayes. 1 pass. Motion carried.

- The following bids (2) were received for a 2018 Silverado pickup and plow:
1. Spring Valley Ford Spring Valley, II (vehicle only) \$39,769.50
Bonnell Ind. Dixon, II. (plow only) \$ 5,722.61
 2. JP Motors Peru, II. (vehicle and plow) \$37,328.94

There was a lengthy conversation between the Aldermen and Superintendent Norton in regards to purchasing a new vehicle.

#13446 Moved by Alderman Pellegrini and seconded by Koehler that we authorize the purchase of a 2018 Silverado with plow from JP Motors in the amount of \$37,328.94 from the Equipment Depreciation Fund. Aye votes: Koehler, Affelt, Baltikauski, Pellegrini and Mayor Marini. Nay votes: West, Janusick and Bogacz. 5 ayes. 3 nays. Motion carried.

#13447 Moved by Alderman Bogacz and seconded by Affelt that we go into a closed meeting to discuss possible litigation under section ILCS paragraph C11. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

CLOSED MEETING 7:40 P.M. to 7:45 P.M.

#13448 Moved by Alderman Pellegrini and seconded by Janusick that we go back into regular session. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#13449 Moved by Alderman Affelt and seconded by Pellegrini that we adjourn. Aye votes: Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 7:45 p.m.


Rebecca L. Hansen, City Clerk