

REGULAR COUNCIL MEETING JULY 2, 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. Economic Director's report
2. Letter of Resignation from Band Director Dave Peterson

#13450 Moved by Alderman Herrmann 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 the Celebration over the weekend was a success even with the hot weather and hopes each year it will continue to get bigger and better. He thanked the SV Park Board and all the volunteers involved with the celebration. Alderman Pellegrini also noted the weekend was a great success even with the heat. Pellegrini noted he is proud of the City and workers including Mayor Marini and his wife who helped with input on the celebration, 100% of the City Council, Superintendent Norton, city workers, Chief Sangston and Police Officers (who have a good relationship with the community), 100% participation from the Park Board, neighbors of Kirby Park, the many donations from local businesses for fireworks which added \$3500. to our display, Park Supervisor Ferrari and park employee Hayden Nielsen who worked hard all weekend, the Spring Valley Fire Department who partnered with the Park Board, Fire Chief Bogatitus and Fireman Luke Ladgenski who attended all meetings and helped with the planning, he thanked and greatly appreciated the many people who helped and he looks forward to next year. Chief Sangston noted there were no issues and communication was good between all.

Economic Director Ladgenski reminded the council of an Economic Development Summit at Hall High School July 12th from 7:30 a.m. to 1:00 p.m.

Alderman Herrmann reported on a Finance Committee meeting held on June 26, 2018 at which time Dan McFadden addressed the council about damage to his property while the city was flushing the wells (which will be resubmitted to the City Insurance Company), reviewed the proposed appropriations, discussed police pension funding, discussed offers for renewable energy and having Mark Pruitt review the energy options and give his opinion on what is best for the City and discussed lowering our flood insurance coverage on the filter and blower buildings.

Alderman Baltikauski reported on a Legislative Committee meeting held on June 26, 2018 at which time discussion included a permit from Flo's to operate a food truck, a possible food truck on private property to sell snow cones which is not addressed in our city code, reviewed an RFP for city comprehensive plan and having Sterling Codifiers review the Land development code for an amount of \$750.

#13451 Moved by Alderman Pellegrini and seconded by Bogacz that we authorize Chamlin and Associates to perform IDNR Dam inspection for the WWTP lagoon levy for an amount not to exceed \$1,650. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1724 AN ORDINANCE AMENDING CHAPTER 18, ALCOHOLIC LIQUORS, OF TITLE 5, BUSINESS REGULATIONS OF THE SPRING VALLEY CITY CODE was presented.

#13452 Moved by Alderman West 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.

#1725 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGGREGATION PROGRAM AGREEMENT WITH HOMEFIELD ENERGY was presented.

#13453 Moved by Alderman Janusick and seconded by Baltikauski 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.

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

#13454 Moved by Alderman Herrmann 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. IV Dolphin Swim Team Tag Day

September 22 & 23, 2018

#13455 Moved by Alderman Pellegrini and seconded by Janusick that we dispense with the reading of the petition and approve it 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. Income Tax (May)-----	\$ 35,214.68
2. Use Tax (March)-----	13,148.46
3. Hotel/Motel Tax (May)-----	714.00
4. Utility Tax (May)-----	16,899.10
5. Thank you –Voluntary Action Center	

The following bids (2) for the 2018 MFT Program were received on July 2, 2018 by 10:00 a.m. opened and read out loud:

Advanced Asphalt Princeton, IL	\$111,621.30
Universal Asphalt & Excavating LaSalle, IL	117,472.80

#13456 Moved by Alderman Affelt and seconded by West that we approve the bid from Advanced Asphalt in the amount of \$111,621.30 pending the 8 day waiting period and IDOT concurrence of the bid. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1726 AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL CELL WIRELESS FACILITY was presented.

#13457 Moved by Alderman Baltikauski 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.

#1727 AN ORDINANCE ADOPTING A MODEL MASTER POLE ATTACHMENT AGREEMENT was presented.

#13458 Moved by Alderman Herrmann 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.

#13459 Moved by Alderman Pellegrini and seconded by Affelt 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