

REGULAR COUNCIL MEETING JULY 16, 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 and Ken Bogacz. Absent: Dave Pellegrini. 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 (June)
2. Police Chief's monthly report
3. Economic Director's report

#13460 Moved by Alderman Bogacz and seconded by Herrmann 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 and Bogacz. 7 ayes. Motion carried.

Mike Richetta from Chamlin and Associates reported the contract for the 2018 MFT Project has been signed and will be sent to IDOT for approval. Once the contract is approved he will schedule the work. It was also noted that the striping downtown is still happening and will be done in August.

Alderman Bogacz asked about the sewer work under Route 6 and Superintendent Norton noted he is waiting on Hoerr to get back with him as they needed to order the product. Norton will contact him to find out when the work will be done.

Alderman West noted a section of E. Cleveland St. is tore up and doesn't feel we want to use up all of our spray patch for that section so he suggested using asphalt at a cost of approx. \$6000. and add it to the 2018 MFT Project since our bid came in lower than estimated.

#13461 Moved by Alderman Herrmann and seconded by Koehler that we authorize a change order to the 2018 MFT Project to include E. Cleveland Street with an estimated increase of \$6000. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

Alderman West reported garbage has not been picked up in the 100-300 blocks of W. St. Paul St. for 2 weeks. The City Clerk will contact the garbage company and make sure it gets picked up.

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

#13462 Moved by Alderman West 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 and Bogacz. 7 ayes. Motion carried.

There were no petitions presented for consideration.

The following communications (8) were received and placed on file:

1. Sales Tax (April)----- \$ 26,788.19
2. Sales Tax Increase (April)----- 9,157.61
3. PPR Tax (July)----- 8,156.27
4. MFT Allotment (June)----- 10,435.08
5. Special Olympics Auction
6. Thank you – Hall Township
7. Thank you – Starved Rock Alliance
8. SV Fire Dept. Wins National Fire Safety Sweepstakes

#1728 AN APPROPRIATION ORDINANCE FOR THE CITY OF SPRING VALLEY FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 was presented.

#13463 Moved by Alderman Janusick and seconded by Herrmann that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

#13464 Moved by Alderman West and seconded by Baltikauski that we authorize health, dental and vision insurance renewal with United Healthcare and Standard Insurance (7% increase on health and dental and no increase on vision). Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, and Bogacz. 7 ayes. Motion carried.

Attorney Andreoni explained a proposal from Mark Pruitt owner of The Power Bureau, LLC to evaluate proposals or put together an RFP for renewable energy at a cost of \$125. an hour not to exceed \$3,500. He recommends retaining Mr. Pruitt as it will be helpful to have someone with knowledge of both methods.

#13465 Moved by Alderman Baltikauski and seconded by Koehler that we adjourn. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Bogacz. 7 ayes. Motion carried.

Adjourn: 7:30 p.m.



Rebecca L. Hansen, City Clerk