

REGULAR COUNCIL MEETING JULY 30, 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, Fred West, Debra Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Christopher Affelt and Jeff Janusick. 6 present. 2 absent.

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 reports (June & July)
2. Economic Director's report

#13466 Moved by Alderman Herrmann and seconded by Koehler that we dispense with the reading of the minutes of the last regular meeting and public hearing (July 16, 2018) and approve them as presented. Aye votes: Herrmann, Koehler, West, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mayor Marini mentioned the passing of Jack Cosgrove who with his family operated a business in Spring Valley for over 100 years. He noted Jack was always willing to contribute to help the Valley out and he will be missed. Marini also congratulated the 9-10 year old All Star Team who have made it to the final State Championship game tonight.

Mike Richetta from Chamlin and Associates reported the contract for the 2018 MFT Project has been approved by IDOT and the work should start sometime in August. He also noted that the striping downtown should be done in the next few weeks.

Superintendent Norton reported Hoerr Construction was in town today and lined the section of Route 6 which he noted turned out well. Norton also noted the roof on Well 11 is leaking and he has two quotes so far and is working on getting two more. He also noted the spray patch is complete which helps and buys us more time on the roads. Alderman Bogacz also feels the spray patch turned out very nice.

**#1729 AN ORDINANCE AMENDING TITLE 14 OF THE SPRING VALLEY CITY CODE (ALSO KNOWN AS THE SPRING VALLEY ILLINOIS LAND DEVELOPMENT CODE) TO INCLUDE USE SPECIFIC STANDARDS FOR THE SOLAR ELECTRICAL PANELS AND WIND ENERGY SYSTEMS AND MAKING TECHNICAL CORRECTIONS TO TITLE 14 OF THE SPRING VALLEY CODE (ALSO KNOWN AS THE SPRING VALLEY ILLINOIS LAND DEVELOPMENT CODE)** was presented.

Alderman Bogacz questioned the definition of the Solar Garden. Andreoni explained what his thoughts were in regards to the definition and Ordinance. After council discussion it was decided to change the definition of Solar Garden on page 5 to include "individual or multiple households or businesses residing or located either on-site or off-site from the location of the solar energy system".

#13467 Moved by Alderman West and seconded by Bogacz that we dispense with the reading of the Ordinance and approve it as presented with the change to page 5 definition of a Solar Garden as described above. Aye votes: Herrmann, Koehler, West, Baltikauski, Bogacz and Pellegrini. 6 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:

#13468 Moved by Alderman Pellegrini and seconded by West that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Koehler, West, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

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

1. Income Tax (June)-----	\$ 47,613.63
2. Use Tax (April)-----	26,788.19
3. Video Gaming Tax (June)-----	5,328.26
4. Telecommunication Tax (April)-----	3,081.91
5. SV Walleye Club – donation request	
6. Thank you – Healthy Kids Camp	
7. Thank you – 2018 Hall Red Devil Baseball 2A State Champs	

#13469 Moved by Alderman Herrmann and seconded by Pellegrini that we approve a donation to the SV Walleye Club golf outing. Aye votes: Herrmann, Koehler, West, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

The following petition was received for consideration:

1. SVHA – close 100-200 blocks of West St. Paul St. for classic car show August 18, 2018

#13470 Moved by Alderman Pellegrini and seconded by West that we dispense with the reading of the Petition and approve it as presented. Aye votes: Herrmann, Koehler, West, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

**#1730 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT TO RETAIN THE POWER BUREAU, LLC AS AN ELECTRICAL CONSULTANT FOR THE CITY OF SPRING VALLEY** was presented.

#13471 Moved by Alderman Pellegrini and seconded by West that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Koehler, West, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

The following bids (2) were received for tree removal (2 trees at 305 E First St, 1 tree at 122 E Second St, 2 trees at 100 E Third St and 1 tree at 131 W Iowa St):

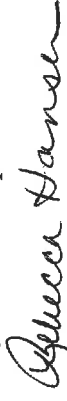
1. Shearer Tree Service \$8,000.00
2. AAA Tree Service 8,850.00

#13472 Moved by Alderman Pellegrini and seconded by Herrmann that we approve the low bid from Shearer Tree Service in the amount of \$8,000.00 for tree removal. Aye votes: Herrmann, Koehler, West, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Alderman Bogacz asked about the sidewalk repairs that are currently being done. Mayor Marini and Superintendent Norton noted these are sidewalks that were approved last year and the contractors are just getting to them this year. Bogacz feels the sidewalk repair program should be discussed by the council each year.

#13473 Moved by Alderman Baltikauski and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Koehler, West, Baltikauski, Bogacz and Pellegrini. 6 ayes. Motion carried.

Adjourn: 7:40 p.m.



Rebecca L. Hansen, City Clerk