

REGULAR COUNCIL MEETING JANUARY 11, 2021

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, Ed Jauch, Chris Affelt, Fred West, Jeff Janusick, Ken Bogacz and Dave Pellegrini. Debb Baltikauski arrived at 7:03 p.m. 8 present.

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. Police Chief's monthly report (December)
2. Fire Chief's annual report (2020)
3. Economic Director's report

#14060 Moved by Alderman Janusick and seconded by West that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mike Richetta from Chamlin reported he was notified we received a grant for the South Greenwood sewer improvements (St. Paul Street to Minnesota Street).

Superintendent Norton reported he is waiting for a local contractor to give an estimate to remove fill from the Willow Court retention pond. Norton also noted since the new owner of the old Lincoln School building won't allow sledding on the hill anymore sledders are using Coal Miner's Park and we needed signage at the pond stating to stay away from the ice.

Chief Curran reported the Police Department will be receiving COVID vaccines this Saturday. Curran also thanked the Street Department for help on the curves after the recent snowstorm.

Alderman Baltikauski scheduled a Legislative committee meeting for Thursday, January 21, 2021 at 6:30 p.m. to review the proposed changes to the Revitalization Program, begin review of the employee handbook 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:

#14061 Moved by Alderman Janusick 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, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

There were no petitions received for consideration.

The following communications (2) were received and placed on file:

- | | |
|------------------------------------|--------------|
| 1. CDBG Grant (Locker Room)----- | \$ 25,000.00 |
| 2. Hotel/Motel Tax (November)----- | 259.44 |

#14062 Moved by Alderman Herrmann and seconded by Baltikauski that we approve the Local Cure Emergency Support Program in the amount of \$78,201.49. Aye votes: Herrmann, Jauch, Affelt, Janusick, Baltikauski, Bogacz and Pellegrini. Abstain: West. 7 ayes. 1 abstain. Motion carried.

Economic Director Ladgenski noted there was a great turnout for the Local Cure Emergency Support Program for such a short period. Ladgenski noted we were notified on December 20, 2020 and they had to be approved by December 30, 2020. She is pleased to help businesses and feels it is a good program.

663 RESOLUTION – IDOT OBLIGATION RETIREMENT (MFT BONDS) was presented.

#14063 Moved by Alderman West and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14064 Moved by Alderman Janusick and seconded by Jauch that we go into a closed meeting to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity under section 5 ILCS 120/2 (c) (1). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING 7:08 P.M. TO 7:23 P.M.

#14065 Moved by Alderman Janusick and seconded by Jauch that we go back into regular session. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14066 Moved by Alderman Janusick and seconded by West that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:24 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JANUARY 25, 2021

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, Ed Jauch, Chris Affelt, Fred West, Jeff Janusick, Deb 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 (4) were received and placed on file:

1. City Treasurer's monthly report (December)
2. Economic Director's report
3. Letter of Resignation from Street Supt. Chris Insko
4. Legislative Committee minutes (Baltikauski) for January 21, 2021

#14067 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, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mike Richetta from Chamlin reported he is working with John French on his new building and will continue in order to keep making progress.

A Finance committee meeting was held on January 21, 2021 at which time discussion included hiring of two new police officers, Board of Fire and Police testing for Assistant Chief noting Curran was first, Larsen second and Burcham third, consider whether we want to appoint Curran to Asst. Chief which would only determine rank if he were to be replaced as Chief of Police and a permanent transfer from the General Fund to Water and Sewer Fund to reimbursement the cost for the purchase of water meters.

Alderman Baltikauski noted the Legislative committee meeting minutes were filed with the City Clerk.

Alderman Pellegrini scheduled a Public Health and Safety committee meeting to review property violations and inspections with the Building Inspector 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:

#14068 Moved by Alderman West and seconded by Herrmann that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

There were no petitions received for consideration.

The following communications (12) were received and placed on file:

1. Sales Tax (October)-----	\$ 32,318.71
2. Sales Tax Increase (October)-----	10,325.59
3. MFT (December)-----	11,307.28
4. MFT TRF (December)-----	7,143.17
5. Income Tax (December)-----	58,930.66
6. Use Tax (October)-----	21,988.14
7. Telecommunication Tax (October)-----	2,171.87
8. Video Gaming Tax (December)-----	4,284.13
9. Cannabis Use Tax (December)-----	614.40

10. IDOT Qrtly St. Maintenance Agreement-----	2,532.73
11. Aerator Solutions Installment-----	20,833.33
12. Thank You – Betty Park (Park’s Day Care)	

- #14069 Moved by Alderman Jauch and seconded by Pellegrini that we authorize hiring of two Police Officers contingent upon each officer signing the reimbursement agreement. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #14070 Moved by Alderman Janusick and seconded by West that we authorize a permanent transfer from the General Fund to the Water and Sewer Fund in the amount of \$208,625. to reimburse the cost of the water meters. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #14071 Moved by Alderman Jauch and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:09 p.m.

Rebecca L. Hansen, City Clerk