

REGULAR COUNCIL MEETING FEBRUARY 8, 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, Chris Affelt, Fred West, Jeff Janusick, Deb Baltikauski, Ken Bogacz and Dave Pellegrini. Absent: Ed Jauch. 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. Police Chief's monthly report (January)
2. Economic Director's report
3. Public Health & Safety meeting minutes (Pellegrini) for February 2, 2021

#14072 Moved by Alderman Janusick and seconded by Baltikauski that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Chief Curran recognized Officer Sarah Kinkin who is being promoted to the position of Sergeant in the Spring Valley Police Department.

#14073 Moved by Alderman Janusick and seconded by West that we authorize the promotion of Police Officer Sarah Kinkin to the position of Sergeant. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

John French from Elite Seamless Gutters was present to give an update on the progress of his plans for a new building by Valley Ford. Mike Richetta from Chamlin reported they have been hired by French to prepare a site plan per the city code. He expects the plan to be done and reviewed by Renwick by early next week. French then asked for an extension to get his vehicles moved since the building has been held up due to the need for a site plan and Morton Builders is now 3 weeks out after the permit is issued. Alderman Janusick noted we made a promise to the residents that the vehicle situation would be taken care of and doesn't feel we should be giving any extensions. Alderman Affelt recommends finishing out the 90 day extension that was already given to French on December 20th and then see what progress has been made. Mayor Marini asked Mr. French to give an update to the council on March 8th and again on April 5th.

Mike Richetta from Chamlin reported that a questionnaire needs to be submitted to IDOT for the REBUILD Bond grants noting the city intends to use 100% of the funds. He will take care of the paperwork.

Duane Calbow from NCICG was present to answer any questions regarding the Enterprise zone amendment that is on the agenda this evening.

Alderman Pellegrini noted his Public Health & Safety meeting minutes have been filed with the City Clerk.

Alderman West discussed the Fire Department Aerial Truck repairs and asked that the city authorize \$7439. (or the allowed 15.6% of the cost) from the TIF Fund, \$20,000. from General Fund and the balance from Fire Protection Funds.

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

#14074 Moved by Alderman West and seconded by Janusick that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

There were no petitions received for consideration.

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

1. CDBG – Amia Boutique-----	\$ 630.72
2. CDBG Housing Rehab Grant-----	5,000.00
3. Hotel/Motel Tax (December)-----	265.92
4. Thank You – SV Library (donation in memory of Lyle Vysocky)	
5. Thank You – VAC “Meals on Wheels”	
6. SV Red Devil Youth Baseball – donation request	
7. Comcast – programming advisory	
8. Comcast – 2020 Comcast customer annual report	

#14075 Moved by Alderman West and seconded by Janusick that we authorize a donation to the SV Red Devil Youth Baseball in the amount of \$100. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14076 Moved by Alderman Baltikauski and seconded by Pellegrini that we authorize the Board of Fire and police appointment of Adam Curran to the position of Assistant Chief. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14077 Moved by Alderman Pellegrini and seconded by West that we approve the Pohar quote to dig silt from the retention pond in the amount of \$9000 - \$10,000. (maximum). Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Alderman Bogacz asked when the work would begin. Superintendent Norton noted as soon as the weather cooperates probably early spring. It was also noted that the city is not involved with Verucchi culvert issue as it is not in the city limits.

#14078 Moved by Alderman Herrmann and seconded by Baltikauski that we approve the Troy Simplified Tech. quote for a camera system at the WTP in the amount of \$4,454.20. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski and Pellegrini. Nay vote: Bogacz. 6 ayes. 1 nay. Motion carried.

Superintendent Norton noted there have been some issues at the WTP with screens being busted out, switches on the outside of building running in the morning and tire tracks near the plant. He doesn't know why the pant hasn't been fenced in and the cost to do so is about \$23,000. We are going to start by putting in cameras and video surveillance signs.

#14079 Moved by Alderman Janusick and seconded by West that we approve the General Pump and Machinery Inc. quote to repair WTP Booster Pump in the amount of \$11,680. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14080 Moved by Alderman Herrmann and seconded by Pellegrini that we authorize Renwick and Associates to review the French Site Plan at an hourly rate not to exceed \$1,200. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1804 AN ORDINANCE ESTABLISHING THE SPRING VALLEY BUSINESS REVITALIZATION GRANT PROGRAM was presented.

#14081 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, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

664 A RESOLUTION ACCEPTING A GRANT FOR THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM was presented.

#14082 Moved by Alderman Pellegrini and seconded by Affelt that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1805 AN ORDINANCE AMENDING ORDINANCE NO. 1624-2015 ENTITLED "AN ORDINANCE ESTABLISHING AN ENTERPRISE ZONE WITHIN THE CITY OF SPRING VALLEY, ILLINOIS, SAID ENTERPRISE ZONE BEING A PORTION OF A LARGER ENTERPRISE ZONE ENCOMPASSING CONTIGUOUS PORTIONS OF THE CITIES OF GRANVILLE, HENNEPIN, LADD AND MARK, AND THE COUNTIES OF BUREAU AND PUTNAM, ILLINOIS (MARQUIS PROPERTY) was presented.

#14083 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, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14084 Moved by Alderman West and seconded by Affelt 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 against an employee to determine its validity pursuant to section 5ILCS (c) (1). Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

CLOSED MEETING 7:45 P.M. TO 8:00 P.M.

#14085 Moved by Alderman Pellegrini and seconded by Janusick that we go back into regular session. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14086 Moved by Alderman West and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 8:01 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING FEBRUARY 22, 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 (3) were received and placed on file:

1. City Treasurer's monthly report (January)
2. Police Chief's annual report (2020)
3. Economic Director's report

#14087 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.

Mayor Marini presented a plaque to Attorney Jim Andreoni who has served as City Attorney for 28 years. Marini thanked Andreoni on behalf of himself and the city for all his advice and council over the years. Attorney Andreoni thanked those who have served in an elected position over the years for their work and all they do for the community.

Mike Richetta from Chamlin reported on the French site plan review we received from Renwick and Associates. Richetta responded to Renwick's questions and feels everything has been covered. Renwick reviewed Richetta's responses and have no additional comments. Richetta also discussed the Rebuild bonds noting he submitted suggested projects to IDOT and suggested the Alderman start looking at eligible streets.

Alderman Pellegrini reported he had an opportunity to meet with Pinter Construction to tour the old hotel which set him back as it is truly a mess. Pinter gave an estimate of \$12,666. to clean out the building including old appliances, furniture, garbage and animal droppings. The fee would also include four new doors with dead bolts and locks. Pellegrini feels the building can be rehabbed if someone knows what they are doing and believes we should have Pinter clean the building out if we think we can find someone to rehab it. There was some council discussion and the feeling was to have Pinter do the cleanup. Pinter's estimate will be put on the next agenda.

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

#14088 Moved by Alderman Baltikauski 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.

The following petition was received for consideration:

1. Marsha Spayer – handicapped parking spot in front of 317 W. Erie St.

Alderman West noted he and Superintendent Norton looked at the location for a handicapped sign and felt there is already a handicapped spot across the street and it would be best to add another spot directly west of that one.

#14089 Moved by Alderman West and seconded by Janusick that we approve a handicapped parking spot on the 300 block of East Erie St. as suggested. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

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

1. Sales Tax (November)-----	\$ 10,890.10
2. Sales Tax Increase (November)-----	37,513.29
3. MFT (January)-----	8,937.43
4. MFT TRF (January)-----	7,145.16
5. Income Tax (January)-----	62,303.03
6. Telecommunication Tax (November)-----	2,130.20
7. Use Tax (November)-----	23,431.13
8. Cannabis Tax (January)-----	494.80
9. Local CURE'S Emergency Support Program-----	78,201.40
10. Comcast Qrtly Franchise Fee-----	22,164.43
11. Aerator Solutions Payment Agreement-----	20,833.33
12. Thank You – Family of Lyle Vysocky	

#1806 AN ORDINANCE REQUIRING THE EXECUTION OF A POLICE OFFICER EMPLOYMENT AGREEMENT was presented.

#14090 Moved by Alderman Jauch and seconded by Pellegrini that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

A FAIR HOUSING PROCLAMATION was presented,

#14091 Moved by Alderman Herrmann and seconded by West that we dispense with the reading of the Proclamation and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14092 Moved by Alderman Herrmann and seconded by Pellegrini that we authorize an annual investment in NCI Regional Industrial Marketing in the amount of \$7017. for the 2021-2022 fiscal year. Aye votes: Herrmann, Jauch, West, Baltikauski, Bogacz and Pellegrini. Nay votes: Affelt and Janusick. 6 ayes. 2 nays. Motion carried.

#14093 Moved by Alderman Pellegrini and seconded by Affelt that we authorize the appointment of Walt Zukowski as City Attorney. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#14094 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: 7:20 p.m.

Rebecca L. Hansen, City Clerk