

REGULAR COUNCIL MEETING JANUARY 13, 2020

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, 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 report was received and placed on file:

1. Economic Director

#13812 Moved by Alderman Janusick 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, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Marini reported he spoke with Austin Taylor from NCIIG and we received the sewer and housing grant we applied for. Taylor will be sending more information on the grants.

Mike Richetta from Chamlin and Associates noted IDOT scheduled an April letting for the STU program. He suggested the STU program be discussed at a Streets and Alleys committee meeting noting if we change the location for the project it would put us back a couple of years.

Economic Director Ladgenski informed the council that the Comprehensive Planner apologized for the last 2 chapters not being done but will have them done this Wednesday or Thursday for your review and he suggested any comments or changes should be submitted to him by January 24, 2020.

Alderman Baltikauski reported on a Legislative Committee meeting held on January 9, 2020 at which time discussion included the downtown lights, ground rod requirements and a lengthy discussion regarding updates to the employee handbook regarding new cannabis laws. Discussion will continue at the next Legislative committee meeting.

Alderman West scheduled a Streets and Alleys committee meeting for January 23, 2020 at 6:30 p.m. to discuss the STU program, sidewalk review and any other matters that may come before the committee.

Alderman Baltikauski scheduled a Legislative committee meeting for January 23, 2020 immediately following Streets and alleys to continue discussion on the employee handbook update 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:

#13813 Moved by Alderman Janusick and seconded by Pellegrini 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 (6) were received and placed on file:

1. MFT (December)-----	\$ 16,539.24
2. MFT TRF (December)-----	7,858.61
3. Utility Tax (November)-----	28,159.34
4. Northern II Billing Company-----	1,215.00
5. Thank you – IV Youth Football League	
6. Central Senior Baseball Tournament – donation request	

#13814 Moved by Alderman Affelt and seconded by Jauch that we authorize the SV Park Board to apply for an IDNR OSLAD Grant. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**# 648 OBLIGATION RETIREMENT RESOLUTION (BOND PAYMENTS FOR 2020 IN THE AMOUNT OF \$45,225.)** was presented.

#13815 Moved by Alderman Herrmann and seconded by Bogacz 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.

#13816 Moved by Alderman Pellegrini and seconded by Jauch that we go into a closed meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to 5ILCS 120/2 (c) (1). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING 7:20 PM TO 8:14 PM.

#13817 Moved by Alderman Janusick and seconded by Herrmann that we go back into regular session. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13818 Moved by Alderman Baltikauski and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 8:15 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING JANUARY 27, 2020

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, 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 (3) were received and placed on file:

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

#13819 Moved by Alderman Janusick and seconded by Jauch 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 reported he had the pleasure of being invited to dinner with Senator Durbin at Verucchi's. The Senator told him if we needed anything for the town to please ask. Mayor Marini has passed information on to Senator Durbin's office regarding separation of the rest of the combined sewers in town.

Superintendent Norton gave an update on the Cambridge Lift Station upgrade and reported to the council that he has recently purchased a used dump truck and he feels he did well on the price.

Greg Lauf from the Spring Valley Fire Department was present to answer any questions and reported the department ended the year with 152 calls which is more than they have ever had. He did note the department had several mutual aid calls in December.

Economic Director Ladgenski informed the council that the Comprehensive Plan has been sent to all of them and any changes or comments should be sent by February 3<sup>rd</sup>.

Alderman West reported on a Streets and Alleys committee meeting held on January 23, 2020 at which time the STU program was discussed and we will be moving forward with the Ladd Road project.

Alderman Baltikauski reported on a Legislative Committee meeting held on January 23, 2020 at which time discussion continued in regards to the employee handbook regarding new cannabis laws. Attorney Andreoni advised the council to do nothing with the handbook for at least 6 months and at that time we can change or update the ordinance. We will also look for some type of training for supervisors so they can judge on the job impairment and update our labor agreement with the union when it comes up for renewal so that a CDL is a requirement.

Alderman Janusick reported on a Water and Sewer committee meeting held on January 23, 2020 at which time Attorney Andreoni reviewed a proposal from Aerator Solutions which the city decided to reject. Another meeting will be held to discuss the matter again.

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

#13820 Moved by Alderman West and seconded by Baltikauski 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 (11) were received and placed on file:

1. Sales Tax (October)-----	\$ 30,288.79
2. Sales Tax Increase (October)-----	10,359.37
3. Video Gaming Tax (December)-----	6,315.14
4. Telecommunication Tax (October)-----	2,485.37
5. Income Tax (December)-----	50,863.34
6. Use Tax (October)-----	17,860.66
7. Thank you – VAC “Meals on Wheels”	
8. Cabela's Master Walleye Circuit – donation request	
9. Special Olympics – donation request	
10. SV Red Devil Baseball – donation request	
11. Comcast – Xfinity TV updates	

#13821 Moved by Alderman Janusick and seconded by Baltikauski that we authorize a donation to the Cabela's MWC in the amount of \$1000. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13822 Moved by Alderman Jauch and seconded by Pellegrini that we authorize a donation to the Special Olympics in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13823 Moved by Alderman West and seconded by Janusick that we authorize a donation to the SV Red Devil Baseball in the amount of \$100. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

AN AGREEMENT FOR ENGINEERING SERVICES FOR LADD ROAD STU SECTION 18-00056-00-RS was presented.

#13824 Moved by Alderman West and seconded by Janusick that we dispense with the reading of the Agreement and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#649 RESOLUTION TO ENTER INTO AN AGREEMENT FOR ADMINISTRATIVE AND COORDINATION SERVICES FOR A CDBG PROGRAM ON BEHALF OF THE CITY OF SPRING VALLEY (SANITARY SEWER IMPROVEMENTS)** was presented.

#13825 Moved by Alderman Janusick and seconded by Baltikauski 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.

**#650 RESOLUTION TO ENTER INTO AN AGREEMENT FOR ADMINISTRATIVE AND COORDINATION SERVICES FOR A CDBG PROGRAM ON BEHALF OF THE CITY OF SPRING VALLEY (HOUSING REHABILITATION)** was presented.

#13826 Moved by Alderman West and seconded by Herrmann 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.

#13827 Moved by Alderman Bogacz and seconded by West that we go into a closed meeting to discuss possible litigation pursuant to 5 ILCS 120/2 (C) (11). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

CLOSED MEETING 7:20 PM TO 7:25 PM.

#13828 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.

Mayor Marini noted the City should obtain bids for demolition of 325 E First St. since we have now received possession of the property. Alderman Pellegrini noted the neighbor may be interested in the property. Attorney Andreoni explained the procedure that would need to be followed to allow sale of the property both before and after a demolition.

#13829 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: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING FEBRUARY 10, 2020

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, Debra Baltikauski (arrived at 7:01 pm), 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. Police Chief's monthly report (January)
2. Economic Director

#13830 Moved by Alderman Janusick 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, Jauch, Affelt, West, Janusick, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mayor Marini reported the new Dollar General opened today and they will be scheduling a grand opening with a ribbon cutting ceremony soon.

Superintendent Norton reported on several issues including the north end storm sewer erosion noting if the city does the maintenance it will take a long time so he would like someone to look at it and give a cost to take care of it, he thinks there is movement at the Aerial Sewer in Webster Park and the St. Bede Tower needs painting.

Alderman Pellegrini reported the neighbor is interested in taking the east First Street property and demolishing the house himself. He is supposed to get back with him this week.

Attorney Andreoni noted he received and forwarded information from Aperion Care regarding a proposal for the grinder pump and grease separator to Superintendent Norton and Mike Richetta. Norton felt the grinder pump was ok but he doesn't think the grease separator is enough.

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

#13831 Moved by Alderman Affelt 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. St. Margaret's "Habit for Health Run" and donation request April 25, 2020

#13832 Moved by Alderman Pellegrini and seconded by West that we authorize the petition for St. Margaret's Habit for Health run and a donation to the same in the amount of \$500. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (3) were received and placed on file:

1. Hotel/Motel Tax (December)----- 294.52
2. Thank you – Hall Township Food pantry
3. Thank you – Special Olympics

#13833 Moved by Alderman West and seconded by Jauch that we open a new checking account for the new Dollar General Escrow Funds. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13834 Moved by Alderman Janusick and seconded by Jauch that we give authorization to the City Attorney to file a lawsuit against REV 02 Solutions, LLC if warranty dispute can not be settled in a manner satisfactory to the City of Spring Valley. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Andreoni mentioned WWTP Operator Rob Baracani received an email from Mr. Gaeta who is one of the designers of the aerators noting he is going to come and pick them up. Before the aerators can be removed and taken Gaeta will have to show documentation that Aerator Solutions gave him the aerators. Andreoni also drafted a letter to Mr. Kirschner who is the Attorney for Aerator Solutions stating we are giving them 10 days to accept the city's offer and if not, we are filing a lawsuit.

#13835 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: 7:30 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING FEBRUARY 24, 2020

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, 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 (4) were received and placed on file:

1. City Treasurer's monthly report (January)
2. Fire Marshal's report (January and February)
3. SV Park Board minutes
4. Economic Director

#13836 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, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Chief Sangston announced the promotion of Adam Curran to the rank of Deputy Chief. Sangston noted Officer Curran has been with the department for 14 years, held the position of Sergeant for 4 ½ yrs., and has proven to be a future leader.

Mike Richetta from Chamlin reported on potential bidder meeting held for the west interceptor pipe bursting project noting a March 9<sup>th</sup> bid opening.

Alderman Pellegrini scheduled a Public Health and Safety committee meeting for March 3, 2020 at 6:30 p.m. to review property violations and any other matters that may come before the committee.

Alderman Janusick scheduled a Water and Sewer committee meeting for March 3, 2020 immediately following Public Health and Safety to discuss options for the aerators at the lagoon, the Nursing Home grinder pump and separator and any other matters that may come before the committee.

Alderman West scheduled a Streets and Alleys committee meeting for March 3, 2020 immediately following Water and Sewer to discuss the Cruz vacation request, I Fiber and Utility pole on Greenwood Street 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:

#13837 Moved by Alderman Baltikauski 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, 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 (November)-----	\$31,635.33
2. Sales Tax Increase (November)-----	9,664.80
3. MFT (January)-----	9,683.58
4. MFT TRS (January)-----	7,604.85
5. Comcast Quarterly Franchise Fee-----	22,824.11
6. Income Tax (January)-----	52,403.15
7. Use Tax (November)-----	16,732.77
8. Telecommunication Tax (November)-----	2,354.69
9. Video Gaming Tax (January)-----	7,228.88
10. Utility Tax (January)-----	34,549.91
11. Teen Showcase – donation request	
12. HHS Prom Afterglow – donation request	

#13838 Moved by Alderman West and seconded by Janusick that we authorize a donation to the Teen Showcase in the amount of \$150. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13839 Moved by Alderman Pellegrini and seconded by West that authorize a donation to the HHS Prom Afterglow in the amount of \$200. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**#1773 AN ORDINANCE AMENDING CHAPTER 13, ELECTRICAL CODE, OF TITLE 3, BUILDING REGULATIONS, OF THE SPRING VALLEY CITY CODE** was presented.

#13840 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, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Alderman West reminded the Alderman to get a list of streets and sidewalks that are in need of repair in their wards.

#13841 Moved by Alderman Janusick and second by Affelt that we go into a closed meeting to discuss litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent pursuant to 5 ILCS 120/2 (c) (11). Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**CLOSED MEETING 7:20 P.M. TO 7:35 P.M.**

#13842 Moved by Alderman Janusick and seconded by Herrmann that we go back into regular session. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13843 Moved by Alderman Janusick and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:36 p.m.

Rebecca L. Hansen, City Clerk



## REGULAR COUNCIL MEETING MARCH 9, 2020

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, 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. Police Chief's monthly report (February)
2. Economic Director

#13844 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, Bogacz and Pellegrini. 8 ayes. Motion carried.

### **PROCLAMATION – MOTORCYCLE AWARENESS MONTH MAY 2020**

#13845 Moved by Alderman Pellegrini and seconded by Jauch 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.

Mike Richetta from Chamlin reported himself, Superintendent Norton and WWTP Operator Baracani went to Minonk to see their aerator system which looked clean, low maintenance, an energy reduction, and works well with no complications or issues. Richetta also reported a sludge profile has been scheduled for Friday and once it is complete he will get ADS to give their final layout, the Well #10 sand issues are cleared up, it has been 29 months without chemical cleaning of the membranes and they are still good, a future project will include cleaning of the valves and Well #11 leaking which is a part of our maintenance agreement.

Superintendent Norton gave an update on the Cambridge Lift Station upgrade noting the beginning of April we will proceed with the finalization.

Alderman Pellegrini reported on a Public Health and Safety committee meeting held on March 3, 2020 at which time discussion included reports from the Building Inspector and an update on properties taken over by the City that need demolition.

Alderman West reported on a Streets and Alleys committee meeting held on March 3, 2020 at which time the Cruz property vacation request was discussed.

Alderman Janusick reported on a Water and Sewer committee meeting held on March 3, 2020 at which time discussion included Aerators Solutions letter, a grant for energy savings, bid letting for pipe bursting March 9, 2020 and St. Bede water tower painting.

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

#13846 Moved by Alderman Janusick 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.

The following petitions (2) were received for consideration:

1. Lori's Annual Walleye Run  
March 26, 2020
2. Depue Men's Club request to solicit businesses for advertising in Boat Race Booklet

#13847 Moved by Alderman Janusick and seconded by West that we approve the petition for Lori's Walleye Run on March 26, 2020 as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13848 Moved by Alderman Pellegrini and seconded by West that we approve the request from the Depue Men's Club to solicit advertising from businesses as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (5) were received and placed on file:

1. Quarterly Street Maintenance Agreement----- \$ 4,968.62
2. Corporate Taxes----- 22,790.79
3. Hotel/Motel Tax (February)----- 308.40
4. COPS for Cancer – donation request
5. Thank you – St. Margaret’s Foundation “10K Habit for Health Run”

#13849 Moved by Alderman West and seconded by Janusick that we authorize a donation to COPS for Cancer in the amount of \$200. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following bid was received for the West Interceptor Sewer Improvements by 10:00 a.m. on March 9, 2020, opened and read out loud:

1. Mid American Energy Services, Aurora, IL. \$350,000 Voluntary Alternate #2 \$17,500

#13850 Moved by Alderman Pellegrini and seconded by Jauch that we table the bids for the sewer improvements and look into other alternatives. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

A Spring Valley Revitalization Grant Application from Jacob Frost in the amount of \$5000. was received for consideration.

#13851 Moved by Alderman Janusick and seconded by Baltikauski that we approve the SV Business Revitalization Grant request from Jacob Frost in an amount up to \$5000. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#### **PROCLAMATION – JUNIOR ACHIEVEMENT DAY APRIL 2, 2020**

#13852 Moved by Alderman Pellegrini 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.

Attorney Andreoni noted there was no reason to go into a closed meeting since we are accepting the settlement agreement with Rev02 Solutions, LLC in the amount of \$250,000. payable over a 12 month period.

#13853 Moved by Alderman Janusick and seconded by West that we enter into a settlement agreement with Rev02 Solutions, LLC in the amount of \$250,000. payable over a 12 month period. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13854 Moved by Alderman Pellegrini and seconded by Janusick 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

SPECIAL CITY COUNCIL MEETING MARCH 17, 2020

The special city council meeting of the City of Spring Valley was held in the City Hall Community Room and called to order by Mayor Marini at 6:30 p.m. with the following Aldermen present: Mike Herrmann, Ed Jauch, Chris Affelt, Jeff Janusick, Debra Baltikauski, Ken Bogacz and Dave Baltikauski. Absent: Fred West. 7 present. 1 absent.

**#1774 AN ORDINANCE PERTAINING TO LOCAL STATE OF EMERGENCY** was presented.

Mayor Marini reported a meeting was held in Peru with Attorneys, Mayors, Police and Fire Chiefs from Spring Valley, LaSalle, Peru, Oglesby and North Utica. At that time an ordinance was drawn from several places including the IML, Campaign and a collaboration of City Officials. He also noted the Mayors are not taking this lightly and would get together to discuss if they felt something was necessary.

Alderman Bogacz suggested that the declaration form should be attached to the ordinance.

**#13855** Moved by Alderman Pellegrini and seconded by Janusick that we dispense with the reading of the Ordinance and approved it as presented with a stipulation that the Declaration of Local State Emergency be attached to the Ordinance. Aye votes: Herrmann, Affelt, Janusick, Baltikauski, Bogacz and Pellegrini. Nay vote: Jauch. 6 ayes. 1 nay. Motion carried.

**#13856** Moved by Alderman Herrmann and seconded by Janusick that we adjourn. Aye votes: Herrmann, Jauch, Affelt, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Adjourn: 6:54 p.m.

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Rebecca Hansen, City Clerk