

REGULAR COUNCIL MEETING MAY 19, 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, Ken Bogacz and Dave Pellegrini. Absent: Jeff Janusick and Debra Baltikauski. 6 present. 2 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 report (April)
2. Police Chief's report (April)
3. Economic Director's report

#13894 Moved by Alderman Pellegrini and seconded by Affelt 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, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mayor Marini reported he received a note from Park Board President Tony Mautino last week noting there will not be a Summerfest or fireworks this year. Mayor Marini contemplated having the fireworks for the Fourth of July but after speaking with Chief Sangston and hearing Peru and Hennepin are cancelling fireworks there was concern if we cancelled and were the only town in the area having them that we would have too many people and we don't have the space for social distancing. It is not viable due to COVID 19 and we do not want a jeopardy in health. Park Board Representative, Alderman Pellegrini, noted a lot of conversation in regards to the Summerfest/Fireworks and there was an assumption that we may have more freedom in July but we do not know if the State will still only be allowing gatherings of 10 persons.

Economic Director Ladgenski reported she has been in touch with the Health Dept in regards to the Farmers Market and at this time only food vendors will be allowed and will need to social distance and sanitize. There was council discussion and the Mayor noted he has no problem with the Farmers Market and it looks like we will be moving into the next phase by the end of the month. Attorney Andreoni noted we will have to comply with the governors orders.

Alderman Bogacz asked if we can use the additional IDOT grant funds this year. Mike Richetta from Chamlin felt we couldn't use it this year and suggested we wait until next year. It was also noted we intend to submit all 3 Build II grants as soon as possible. Mayor Marini noted we are still waiting for our grant for the bump outs and are hoping the Build grants don't jeopardize us getting the funds.

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

#13895 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, Bogacz and Pellegrini. 6 ayes. Motion carried.

The following petitions (2) were received for consideration:

1. M&M Joint Ventures – petition to rezone property
2. Eric Verucchi – cut curb at 129 E Devlin St for a sidewalk

#13896 Moved by Alderman Jauch and seconded by Herrmann that we refer the M&M Joint Venture petition to rezone property to the Planning Commission for review and recommendation to the council. Aye votes: Herrmann, Jauch, Affelt, West, Bogacz and Pellegrini. 6 ayes. Motion carried.

Attorney Andreoni noted the Planning Commission will hold a meeting on June 10th to consider the M&M petition to rezone property.

Richetta from Chamlin noted the curb cut at 129 E Devlin St. is high enough that water will not leave the road.

#13897 Moved by Alderman Jauch and seconded by Pellegrini that we approve the petition from Verucchi to cut the curb for a sidewalk at 129 E Devlin St. as presented. Aye votes: Herrmann, Jauch, Affelt, West, Bogacz and Pellegrini. 6 ayes. Motion carried.

The following communications (10) were received and placed on file:

1. Sales Tax (February)-----	\$ 27,307.26
2. Sales Tax Increase (February)-----	8,633.40
3. PPR (May)-----	7,907.69
4. Comcast Qrtly Franchise Fee-----	22,971.72
5. Rebuild II Installment #1-----	61,049.01
6. Video Gaming Tax (April)-----	3,558.08
7. Income Tax (April)-----	56,036.03
8. Use Tax (February)-----	13,816.04
9. Telecommunication Tax (February)-----	2,344.36
10. Starved Rock Alliance – annual funding request	

#13898 Moved by Alderman Pellegrini and seconded by Bogacz that we authorize the Starved Rock Alliance annual funding request in the amount of \$3,000. Aye votes: Herrmann, Jauch, Bogacz, Pellegrini and Mayor Marini. Nay votes: Affelt and West. 5 ayes. 2 nays. Motion carried.

#1776 AN ORDINANCE VACATING A PORTION OF CAROLINE STREET IN THE CITY OF SPRING VALLEY, BUREAU COUNTY, ILLINOIS was presented.

#13899 Moved by Alderman Jauch and seconded by West that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, and Pellegrini. Pass: Bogacz. 5 ayes. 1 pass. Motion carried.

#1777 AN ORDINANCE REZONING CERTAIN PROPERTY IN THE CITY OF SPRING VALLEY (129 E DEVLIN ST) was presented.

#13900 Moved by Alderman West and seconded by Pellegrini that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Bogacz and Pellegrini. 6 ayes. Motion carried.

#1778 AN ORDINANCE AMENDING CHAPTER 15, SALARIES, OF TITLE 1, ADMINISTRATIVE, OF THE SPRING VALLEY CITY CODE was presented.

#13901 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, and Pellegrini. Nay vote: Bogacz. 5 ayes. 1 nay. Motion carried.

#1779 AN ORDINANCE AMENDING CHAPTER 8, CITY CLERK, OF TITLE 1, ADMINISTRATIVE, OF THE SPRING VALLEY CITY CODE was presented.

#13902 Moved by Alderman West and seconded by Pellegrini that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Bogacz and Pellegrini. 6 ayes. Motion carried.

657 RESOLUTION TO ENTER INTO AN AGREEMENT FOR APPLICATION SERVICES FOR A REBUILD ILLINOIS PUBLIC INFRASTRUCTURE GRANT ON BEHALF OF THE CITY OF SPRING VALLEY was presented.

#13903 Moved by Alderman Jauch and seconded by Bogacz that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Bogacz and Pellegrini. 6 ayes. Motion carried.

#13904 Moved by Alderman West and seconded by Pellegrini that we authorize NCICG and Chamlin to proceed with the Build Grant application for the Bassick Site preparation grant funding. Aye votes: Herrmann, Jauch, Affelt, West, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mayor Marini reminded the council the city agreed to \$185,000. to buy the property from Sullivan in 3 equal payments over 3 years. The Mayor text Mr. Sullivan and asked if the deal was good and Sullivan said yes but not over 3 years. Richetta noted the grant does included purchase of property.

#13905 Moved by Alderman Jauch and seconded by Herrmann that we authorize NCICG and Chamlin to proceed with the Build Grant application for the St. Paul St. Improvements grant funding (100 & 200 East and West St. Paul St. new sidewalk, gutters and resurface parking areas). Aye votes: Herrmann, Jauch, Affelt, West, Bogacz and Pellegrini. 6 ayes. Motion carried.

#13906 Moved by Alderman West and seconded by Pellegrini that we schedule the next regular meeting for Tuesday, June 2, 2020 at 7:00 p.m. Aye votes: Herrmann, Jauch, Affelt, West, Bogacz and Pellegrini. 6 ayes. Motion carried.

Mike Richetta from Chamlin noted he has spoke with the contractor doing the painting at the St. Bede Water Tower and they questioned leaving the tower sky blue but the text is St. Bede and green. Richetta suggested painting the tower tan. The council had no objection to the color tan.

#13907 Moved by Alderman West and seconded by Pellegrini that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Bogacz and Pellegrini. 6 ayes. Motion carried.

Adjourn: 7:38 p.m.

Rebecca L. Hansen, City Clerk