

REGULAR COUNCIL MEETING APRIL 21, 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 (March)
2. Police Chief's monthly report (March)
3. Economic Director's report

#13868 Moved by Alderman Pellegrini and seconded by Janusick 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 & Associates reported the contractor will be finishing up landscaping at the new Dollar General. He also suggested the Aerator project with ADS be discussed at the next Water and Sewer committee meeting to finalize numbers. It was also noted we need to move forward with the work needed to be done by Ameren for the project.

Economic Director Ladgenski gave credit to local banks who are working on the SBA loan project with local businesses. SVCB had 62 businesses totaling 4.8 million dollars of which 29 were in Spring Valley. Heartland Bank also had a substantial amount but she did not have the numbers.

Alderman Pellegrini scheduled a Public Health and Safety committee meeting for Tuesday, April 28th at 6:30 p.m. to review the building inspector's reports, possible RFP for two houses the city took possession of and any other matters that may come before the committee.

Alderman West scheduled a Streets & Alleys committee meeting for Tuesday, April 28th immediately following Public Health and Safety to discuss the 2020 Street program and any other matters that may come before the committee.

Alderman Janusick scheduled a Water and Sewer committee meeting for Tuesday, April 28th immediately following Streets and Alleys to discuss the WWTP Lagoon aerator project and any other matters that may come before the committee.

Alderman Herrmann scheduled a Finance committee meeting for Tuesday, April 28th immediately following Water and Sewer to discuss the Vertical Bridge cell tower renewal offer 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:

#13869 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 communications (13) were received and placed on file:

1. Sales Tax (January)-----	\$ 30,651.17
2. Sales Tax Increase (January)-----	9,292.81
3. MFT Allotment (March)-----	10,706.53
4. MFT TRF Allotment (March)-----	6,998.54
5. Telecommunication Tax (January)-----	2,351.53
6. Video Gaming Tax (March)-----	6,332.35
7. Income Tax (March)-----	57,232.68
8. Use Tax (January)-----	15,898.52
9. Cannabis Use Tax (March)-----	519.00
10. Hotel Motel Tax (February)-----	349.00
11. Quarterly St. Maintenance (Jan-March)-----	
12. Thank you – St. Margaret's Foundation	2,484.31
13. Sanitizer donation from Star Union Spirits	

652 COUNCIL RESOLUTION OF SUPPORT (VALLEY FLOWERS & GIFTS, LLC D/B/A VALLEY FLOWERS) was presented.

#13870 Moved by Alderman Janusick 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.

653 COUNCIL RESOLUTION OF SUPPORT (AMIA BOUTIQUE, LLC) was presented.

#13871 Moved by Alderman Jauch 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 and Bogacz. Abstain: Pellegrini. 7 ayes. 1 abstain. Motion carried.

654 COUNCIL RESOLUTION OF SUPPORT (GAR, INC D/B/A THE LOCKER ROOM) was presented.

#13872 Moved by Alderman Janusick and seconded by West 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.

A SV Business Revitalization Grant Application from Jay's Bullet Hole Saloon, LLC was presented.

#13873 Moved by Alderman Herrmann and seconded by West that we approve the Business Revitalization Grant from Jay's Bullet Hole Saloon, LLC in an amount not to exceed \$5,000. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

A SV Business Revitalization Grant Application from Animate Pedorthics Orthotic & Prosthetics, LLC was presented.

#13874 Moved by Alderman Janusick and seconded by Herrmann that we approve the Business Revitalization Grant from Animate Pedorthics Orthotic & Prosthetics, LLC in an amount not to exceed \$825. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mike Richetta briefly discussed the Bureau County 2020 Natural Mitigation Plan and Spring Valley Activities including Code Red, a warming and cooling center at City Hall and tornado notifications. NCICG will submit our information.

#13875 Moved by Alderman Janusick and second by Herrmann that the city participate in the Bureau County 2020 Mitigation Plan and Spring Valley activities. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Alderman Bogacz voiced his concern about whether we should be delaying some of our upcoming projects due to the COVID -19 issue and budget. He noted some of our income will be reduced and possibly delayed due to COVID. Richetta responded to the St. Bede water tower painting noting it will last a while longer but the cost will increase as it rusts further.

#13876 Moved by Alderman Jauch and seconded by West that we waive the bidding requirements for the St. Bede water tower painting. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski and Pellegrini. Nay vote: Bogacz. 7 ayes. 1 nay. Motion carried.

#13877 Moved by Alderman Jauch and seconded by Herrmann that we accept the proposal from Putnam County Painting for the St. Bede water tower painting in the amount of \$164,850. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski and Pellegrini. Nay vote: Bogacz. 7 ayes. 1 nay. Motion carried.

#13878 Moved by Alderman Baltikauski and seconded by Bogacz that we authorize an annual investment to NCI Regional Industrial Development Marketing for the fiscal year 2020-2021 in the amount of \$7,017. Aye votes: Herrmann, Jauch, Baltikauski, Pellegrini and Bogacz. Nay votes: Affelt, West and Janusick. 5 ayes. 3 nay. Motion carried.

Mayor Marini made the following appointments to various boards:

<u>Board of Fire and Police Commissioners</u>	<u>3 Year Term</u>	<u>5 Year Term</u>
John Cruz	Expires 5/01/23	
<u>Police Pension Board</u>	<u>2 Year Term</u>	
Jerry Carls	Expires 5/01/22	
<u>Park Board</u>	<u>5 Year Term</u>	
Dave Savitch	Expires 5/01/25	
Tony Mautino	Expires 5/01/25	
Jennifer Diaz	Expires 5/01/25	
C.J. VanSchaick	Expires 5/01/25	

<u>Zoning Board of Appeals</u>	<u>5 Year Term</u>
Jack McNally	Expires 5/01/25
Luke Carls	Expires 5/01/25
Greg McCook	Expires 5/01/25
<u>Library Board</u>	<u>3 Year Term</u>
Tina Biagioni	Expires 5/01/23
Lynn Ellis	Expires 5/01/23
Julia Messina	Expires 5/01/23

#13879 Moved by Alderman Bogacz and seconded by Janusick that we approve the Mayors appointments to various boards as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13880 Moved by Alderman Janusick and seconded by Herrmann that we schedule the next regular meeting for Tuesday, May 5, 2020 at 7:00 p.m. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Marini noted there is only a certain amount of funds available for the Small Business Stabilization Grant and encourages anyone who is interested to contact Mrs. Ladgenski as soon as possible. Mayor Marini also noted we did have 4 businesses that didn't qualify due to the qualifications of the Federal Government.

#13881 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: 7:25 p.m.

Rebecca L. Hansen, City Clerk