

REGULAR COUNCIL MEETING NOVEMBER 2, 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, 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 report was received and placed on file:

1. Economic Director's report

#14017 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.

Mayor Marini expressed his sympathy to the Slover family who lost a family member and home in a house fire. He thanked the Fire Department and Police Department who tried to rescue Mrs. Slover but were unable to.

Superintendent Norton reported the Ladd Road and 4th Street storm sewer was lined last week, smoke testing in Cambridge will be finished next week, the Street Dept. will be overseeing the Fiber Optic installation coming through town and they will also be working on cleaning out the Willow Court retention pond.

Mayor Marini discussed the recent Governors order regarding bars and restaurants. The Mayor noted after speaking with Chief Curran and the City Attorney the best route for the city to take is not site anyone but anyone not following the guidelines will be documented and sent to the IDPH, State Police and States Attorney. Chief Curran noted he doesn't believe the city has the authority to shut down any business not following the guideline but he will document those and let the State decide how to proceed.

Chief Curran reported commendations for several officers were included in the packet as he feels they do fine work and should be recognized. Mayor Marini also mentioned Peru Police Chief Doug Bernabei sent a nice letter commending several officers of the Spring Valley Police Department.

Economic Director Ladgenski noted we cancelled our Christmas in the Valley and lighted parade mostly due to control of the crowds that may be attending. Several Businesses are working together to have something to promote local shopping on November 13 & 14.

Alderman Herrmann reported on a Finance committee meeting held on October 26, 2020 at which time John French spoke to the council about purchasing property and putting a building on site for his vehicles. He also asked for an extension to get his vehicles off the city streets and was granted 3 months as long as he keeps up his side of the agreement and follows through with the plan. Other discussion included stopping the portion of Utility Tax going into Capital Improvement until the fund is depleted to \$100,000. which would help add to the general fund, loan documents for the auto read water meters which we hope to receive a CURES grant to repay the loan, SVPD contract with NexisLexis for accident reporting and a multi jurisdiction understanding for mental health to handle situations where mental health issues are involved

Alderman Baltikauski reported on a Legislative Committee meeting held on October 26, 2020 at which time discussion included the deputy chief position and whether or not to keep it or eliminate it. We will keep it at this time.

Alderman Baltikauski scheduled another Legislative committee meeting for Monday, November 11, 2020 at 6:30 p.m. to discuss the current façade application and regulations, suggested park board rules 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:

#14018 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 (6) were received and placed on file:

1. CURES Grant -----	\$ 12,394.07
2. Aerator Solutions Installment Agreement-----	20,833.33
3. Corporate Taxes-----	953,258.81
4. Hotel/Motel (September)-----	2,194.28
5. Santa's on the Run – donation request	

#14019 Moved by Alderman West and seconded by Janusick that we approve a donation to Santa's on the Run in the amount of \$350.00. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1792 AN ORDINANCE EXTENDING THE SPECIAL USE PERMIT GRANTED TO THE BENEDICTINE SOCIETY OF ST. BEDE IN SPRING VALLEY (ORDINANCE NO. 1734) was presented.

#14020 Moved by Alderman Jauch and seconded by Affelt 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.

#1793 AN ORDINANCE AMENDING CHAPTER 18, ALCOHOLIC LIQUORS, OF TITLE 5, BUSINESS REGULATIONS, OF THE SPRING VALLEY CITY CODE was presented.

#14021 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, Janusick, Baltikauski and Pellegrini. Pass: Bogacz. 7 ayes. 1 pass. Motion carried.

#1794 AN ORDINANCE AUTHORIZING THE BORROWING OF \$300,000. FROM THE SPRING VALLEY CITY BANK FOR PURCHASE OF AUTO-READ METERS was presented.

#14022 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, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#1795 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND AMONG THE COUNTY OF BUREAU, PRINCETON POLICE DEPARTMENT, SPRING VALLEY POLICE DEPARTMENT, PERRY MEMORIAL HOSPITAL, ST. MARGARET'S HEALTH AND ARUKAH INSTITUTE OF HEALING was presented.

- #14023 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.
- #1796 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND LEXISNEXIS COPLOGIC SOLUTIONS INC.** was presented.
- #14024 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.
- #1797 AN ORDINANCE AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE LAND LEASE AGREEMENT (CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS)** was presented.
- #14025 Moved by Alderman Herrmann and seconded by Jauch 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.
- #660 RESOLUTION OF ADOPTION OF THE 2020 BUREAU COUNTY NATURAL MITIGATION PLAN** was presented.
- #14026 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.
- #661 RESOLUTION AUTHORIZING SIGNATURE AUTHORITY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM** was presented.
- #14027 Moved by Alderman Jauch 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.
- #14028 Moved by Alderman West and seconded by Jauch that we stop putting a portion of the Utility Tax into Capital Improvement until the fund is depleted down to \$100,000. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski and Pellegrini. Nay: Bogacz. 7 ayes. 1 nay. Motion carried.
- #14029 Moved by Alderman Jauch and seconded by Pellegrini that we authorize the release of unredacted December 30, 2019 and January 13, 2020 closed meeting minutes. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.
- #14030 Moved by Alderman Baltikauski and seconded by West that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:21 p.m.

Rebecca L. Hansen, City Clerk

REGULAR COUNCIL MEETING NOVEMBER 16, 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, 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 report was received and placed on file:

1. Police Chief monthly report (October)
2. Economic Director's report

#14031 Moved by Alderman Janusick 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, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mayor Marini reported that last week a woman fell on the city sidewalk while walking her dog early in the morning. The manhole is sticking up and she has notified the city she is in therapy and off work for 3 months. Mayor Marini received a quote in the amount of \$8317. from Cruz Concrete to replace the sidewalk from the entrance to City Hall to the south end of the block. Alderman Bogacz asked whether or not we should get a cost to mud jack it. There was council discussion and the consensus was to have Cruz replace it.

Mike Richetta from Chamlin discussed a code review proposal from Studio K Architecture for 228-230 E. St. Paul St. The proposal will be on the next agenda for approval.

Superintendent Norton reported the leaf program is still ongoing but moving slow due to the large amount of leaves. He will continue to pick them up as long as weather permits. Alderman Janusick asked if it would be cheaper to hire someone to pick them up. Norton is not aware of anyone who does that type of work.

Alderman Herrmann reported on a Finance committee meeting held on November 9, 2020 at which time the meeting was planned to discuss the proposal for renovation of 228-230 E St. Paul St. but Mr. Hince was unable to attend. Steve Keutzer from Studio K Architecture was present and discussed a proposed study to determine possible safety needs including sprinklers, fire walls, etc. We will discuss further once Mr. Keutzer and Mr. Hince can meet. Attorney Andreoni reminded the council the Tax Levy is coming up and we will schedule a Finance meeting at the next regular council meeting.

Alderman Baltikauski reported on a Legislative Committee meeting held on November 9, 2020 at which time discussion included updating our revitalization documents, Park Board code update and a reminder that the Personnel Manual is due to be reviewed.

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

#14032 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.

There were no petitions received for consideration.

The following communications (9) were received and placed on file:

1. Sales Tax (August) -----	\$ 35,231.88
2. Sales Tax Increase (August)-----	10,964.96
3. MFT (October)-----	10,371.24
4. MFT TRS (October)-----	7,203.91
5. Qrtly Street Maintenance Agreement-----	2,532.73
6.	
7. Comcast Qtrly Franchise-----	22,362.98
8. Aerator Solutions Installment Agreement-----	20,833.33
9. Thank you – Project Success	
10. Letter from SV Fire Chief Bogatitus recognizing the Police and Street Department and multiple other Fire Departments for help during two recent fires	

#1798 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN RMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT BETWEEN THE CITY OF SPRING VALLEY AND THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOC. was presented.

#14033 Moved by Alderman Baltikauski and seconded by Jauch 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.

#1799 AN ORDINANCE APPROVING THE FINAL PLAT FOR CONDON – PHASE I was presented.

#14034 Moved by Alderman Janusick and seconded by Jauch 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.

#14035 Moved by Alderman Janusick and seconded by Jauch 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 NOVEMBER 30, 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, 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 (2) were received and placed on file:

1. City Treasurer's monthly report (October)
2. Economic Director's report

#14036 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, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

Mike Richetta from Chamlin discussed the eligible STU Streets that will be funded in 2023. He will submit Greenwood Street from Route 6 to Fourth Street but also noted it can be changed later if we want.

Superintendent Norton reported the leaf program ended as scheduled and they need to get back to regular projects with winter coming.

Chief Curran reported he submitted a letter of commendation to Officer Pellegrini who conducted an act of kindness while on patrol by helping an older gentleman back to his feet after he fell outside his residence. Chief Curran also gave credit to all his officers noting he had 3 fulltime and 2 parttime officers off due to COVID and scheduled vacation time was given up and had to be carried over. (Mayor Marini approved the carry over due to the situation).

Economic Director Ladgenski thanked the Boosters for volunteer events including Laura Dubberstine and Jen Heredia for painting windows at the Nursing Home and Santa's on the Run who raised approx. \$3,000 plus canned goods for the food pantry.

Alderman Herrmann scheduled a Finance committee meeting for December 8, 2020 at 6:30 p.m. to review the proposed tax levy, discuss proposal for renovation of 228-230 E St. Paul St. 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:

#14037 Moved by Alderman Janusick 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, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

There were no petitions received for consideration.

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

1. Income Tax (October) -----	\$ 41,779.44
2. Use Tax (August)-----	20,114.56
3. Video Gaming Tax (October)-----	6,645.69
4. Telecommunication Tax (August)-----	2,257.87
5. Cannabis Use Tax (October)-----	310.53

6. Hotel/Motel Tax (October)-----	513.28
7. Corporate Taxes-----	35,369.61
8. Perfectly Flawed – donation request	
9. St. Margaret’s Foundation – annual fund drive	
10. Thank you – VAC “ Meals on Wheels”	
11. Comcast – Price changes	
12. Comcast – Programming changes	

#14038 Moved by Alderman West and seconded by Pellegrini that we approve a donation to Perfectly Flawed in the amount of \$500. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14039 Moved by Alderman West and seconded by Affelt that we approve a donation to St. Margaret’s Foundation in the amount of \$500. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#1800 AN ORDINANCE AMENDING CHAPTER 4, PLAYGROUND AND RECREATION BOARD, OF TITLE 2, COMMISSIONS AND BOARDS, OF THE SPRING VALLEY CITY CODE was presented.

Alderman Bogacz referred to section 2-4-9 noting the date in the event of any anticipated emergency occurring between November 1st and February 28th should be changed to March 1st and October 31st.

#14041 Moved by Alderman Janusick and seconded by Baltikauski that we dispense with the reading of the Ordinance and approve it as presented with a correction to Section 2-4-9 as specified above. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

662 A RESOLUTION AUTHORIZING THE CITY OF SPRING VALLEY TO APPLY FOR A GRANT FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY LOCAL CURE’S ECONOMIC SUPPORT PAYMENTS GRANT PROGRAM AND DESIGNATING SOURCE OF FUNDING FOR PROGRAM was presented.

It was noted this is part of the requirement for the CURE’S Grant for the city to give to businesses most impacted by COVID. The City would give the funds up front and be reimbursed by the program. Attorney Andreoni noted these are Federal Funds from DCEO and the money would be available once approved.

#14042 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, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14043 Moved by Alderman West and seconded by Affelt that we authorize the Cruz Concrete proposal to replace the city sidewalk on the 200 block of N. Greenwood St. in the amount of \$8317. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14044 Moved by Alderman Janusick and seconded by Baltikauski that we authorize the code review proposal from Studio K Architecture in an amount not to exceed \$3,000. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski and Pellegrini. Nay: Bogacz. 6 ayes. 1 nay. Motion carried.

#14045 Moved by Alderman Herrmann and seconded by West that we authorize the purchase of a 2020 John Deere Mini Backhoe and Hydraulic Hammer attachment in the amount of \$51,500. (Equipment Depreciation \$45,300. and Water & Sewer Fund \$6,200.). Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 7 ayes. Motion carried.

#14046 Moved by Alderman Baltikauski and seconded by Herrmann that we adjourn. Aye votes: Herrmann, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:35 p.m.

Rebecca L. Hansen, City Clerk