

VILLAGE OF SPRING VALLEY
VILLAGE BOARD
October 1, 2024 8:30 PM

Present: Mayor Simon
Deputy Mayor Eisenbach
Trustee Gross
Trustee Smith

Absent: Trustee Grossman

Also Present: Attorney Chafizadeh

Village Clerk Montgomery read the roll

Assemblage saluted the flag led by Trustee Smith

Resolution No. T-222-10.1.24

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

WHEREAS, Mayor Simon and the members of the Spring Valley Board of Trustees have reviewed bills to be paid reflecting such expenditures, and

WHEREAS, Abstracts require the approval of the Village of Spring Valley Board of Trustees, now, therefore, it is hereby

RESOLVED, that the Village of Spring Valley Board of Trustees hereby approves the payment of the bills of the Village of Spring Valley set forth below and authorizes the Treasurer of the Village of Spring Valley to pay such bills, with the exceptions noted below.

APPROVAL OF ABSTRACTS

GENERAL FUND 2024/9

Amount \$17,668.23

Claim #'s 56064114 thru 56064185

POST AUDITED GENERAL ABSTRACT 2024/9

Amount \$743,940.62

Claim #'s 56064112 thru 56064186

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: October 1, 2024

Resolution No. T-223-10.1.2024

Moved by Mayor Simon, Seconded by Trustee Gross

AMENDING RESOLUTION T-211-9.17.24 POST AUDIT ABSTRACT # 2024/8

WHEREAS, at the Village Board meeting on September 17, 2024, the Board of Trustees voted to approve the Post Audited Abstract in the amount of \$1,746,817.46; and

WHEREAS, the actual amount of the Post Audited Abstract was \$117,857.74 Claims #'s 56063951 thru Claims #'s 56064111.

NOW, THEREFORE, BE IT

RESOLVED, that the Village is authorized amending Resolution # T-211-9.17.24 to read \$117,857.74.

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: October 1, 2024

Resolution No. T-224-10.1.24

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

RESOLUTION APPROVING SECTION 8 ABSTRACT # 849

WHEREAS, Section 8 requests approval of Abstract # 849
and;

WHEREAS, such requests require the approval of The Board of Trustees, Village of Spring Valley;

NOW, THEREFORE, BE IT

RESOLVED, that Section 8's request for approval of Abstract #849 is hereby approved.

SECTION 8	AMOUNT
Abstract #849	\$5,291.55

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: October 1, 2024

Public Participation:

Shirley Garland of Spring Valley asked that the lights and cameras in Memorial Park be fixed.

James Fraizer of Spring Valley expressed that the Taxi Drivers are drinking and driving causing hazardous situations. Mr. Fraizer also requested that attention to the numerous amounts of panhandlers on Bethune Blvd. be investigated.

Sherry Scott of Spring Valley expressed that the TOR Building, Main Street and Tigers Den Park be cleaned.

Danielle Richie of 9 Dunlop Drive, Spring Valley complained of her son being subjected to racial slurs by the neighbors. Deputy Mayor Eisenbach offered his business card to intervene with this unfortunate situation.

Hank Baxter of Wood Street shared that people are dumping mattresses on Bethune Blvd., Lake Street and Lafayette.

Priscilla of 244 North Main Street in Spring Valley shared that the park needs lights and 244 North Main Street has large racoons.

Medjine Antione said the Village of Spring Valley has had no growth.

Trustee Gross moved to adjourned 56-58 Rose Avenue seeking a special permit increasing the number of units was until the October 15, 2024 meeting. This motion was seconded by Mayor Simon and carried by all present.

Resolution No. T-225-10.1.2024

Moved by Trustee Gross, Seconded by Trustee Smith

**APPROVAL OF SPECIAL PERMIT FOR 38-44 NORTH
MYRTLE AVENUE TO CONVERT EXISTING BASEMENT
IN A MULTI-FAMILY DEVELOPMENT INTO DAY
CARE/NURSERY SCHOOL SPACE**

WHEREAS, 38-44 North Myrtle Avenue contains a multi-family development with 27 two-bedroom units; and

WHEREAS, the Village has received a request to allow a day care/nursery school use in existing basement space within the multi-family development; and

WHEREAS, the proposed new use would be as a mixed-use development in the Village's GB Zoning District requiring a special permit; and

WHEREAS, the Village Board has determined that the proposed mixed-use development will not cause total traffic to exceed the capacity of North Myrtle Avenue and the surrounding streets serving the property; and

WHEREAS, the Village Board has determined that the utility services to the property are adequate to meet this mixed-use need

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

The Village Board hereby ratifies and affirms each and every "WHEREAS" paragraph above and approves a mixed-use development for a day care/nursery school use in the existing basement space within the multi-family development at 38-44 North Myrtle Avenue.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	No
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Yes
Trustee Smith	Yes

Dated: October 1, 2024

The applicant of Tacos Picantes seeking the withdrawal of the unfavorable recommendation of Spring Valley PD was instructed to speak with the Chief of PD.

Resolution No. T-226-10.1.2024

Moved by Deputy Mayor Eisenbach, Seconded by Mayor Simon

**RESOLUTION AWARDING BID FOR RENOVATIONS TO
THE TIGER’S DEN BATHROOMS TO RESET
RENOVATIONS**

WHEREAS, the Village desires to renovate the bathrooms at the Tiger’s Den community center (hereinafter the “Project”); and

WHEREAS, the Village solicited bids for the renovation of the Tiger’s Den bathrooms, receiving four (4) responses; and

WHEREAS, the Village has reviewed the four (4) bids received.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above awards the Project to Reset Renovation which submitted the lowest bid.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Absent
Trustee Smith	Yes

Dated: October 1, 2024

Resolution No. T-227-10.1.2024

Moved by Mayor Simon, Seconded by Deputy Mayor Eisenbach

**AUTHORIZATION TO RENEW MUNICIPALITY SUPPORT
SERVICES FROM ICC COMMUNITY DEVELOPMENT AT
A COST OF \$15,656.00**

WHEREAS, the Village uses Municipity software for various Village Departments; and

WHEREAS, from time to time the Village needs support services with the Municipity software; and

WHEREAS, ICC Community Development Solutions can provide Muncity Support Services from October 1, 2024 through September 30, 2025 at a cost of \$15,656.00.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of \$15,656 to ICC Community Development Solutions for Muncity Support Services from October 1, 2024 through September 30, 2025.

Section 2. The Board directs staff to take whatever steps necessary to make payment thereof.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Absent
Trustee Smith	Yes

Dated: October 1, 2024

Resolution No. T-228-10.1.2024

Moved by Deputy Mayor Eisenbach, Seconded by Mayor Simon

**RESOLUTION AUTHORIZING THE VILLAGE TO ENTER
INTO AN INDEPENDENT CONTRACT WITH ELSIE
CHERON**

WHEREAS, Elsie Cheron previously served as the Village Justice Court Clerk for a number of years; and

WHEREAS, Elsie Cheron recently retired from such position, effective September 30, 2024; and

WHEREAS, the Village would like to enter into an independent contractor agreement with Mrs. Cheron to assist with Village Justice Court matters following her retirement;

WHEREAS, the agreement with Mrs. Cheron will be for a period of one (1) year, with Mrs. Cheron working no more than 16 hours per week at an hourly rate of \$42.00.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and authorizes the Village to enter into an independent contractor agreement with Elsie Cheron to work no more than 16 hours per week in the Justice Court at an hourly rate of \$42.00.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Absent
Trustee Smith	Yes

Dated: October 1, 2024

Resolution No. T-229-10.1.2024

Moved by Deputy Mayor Eisenbach, Seconded by Trustee Smith

**AUTHORIZATION TO PAY KEANE & BEANE, PC IN THE
AMOUNT OF \$15,406.50 FOR SERVICES RENDERED
BETWEEN JULY 1, 2024 AND JULY 31, 2024**

WHEREAS, the Village has retained Keane & Beane, PC to provide legal services in a variety of matters; and

WHEREAS, Keane & Beane, PC has submitted invoices for services rendered in a variety of matters totaling \$15,406.50 for services rendered between July 1, 2024 and July 31, 2024; and

WHEREAS, the Village Board wishes to authorize payment of \$15,406.50.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and approves the payment of the invoices totaling \$15,406.50 to Keane & Beane, PC.

Section 2. As there was no majority, motion fails.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Nay
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Absent
Trustee Smith	Yes

Dated: October 1, 2024

Resolution No. T-230-10.1.2024

Moved by Deputy Mayor Eisenbach, Seconded by Trustee Smith

**RESOLUTION ACCEPTING TAJI PAUL’S RESIGNATION
FROM THE POSITION OF GROUNDSKEEPER,
EFFECTIVE OCTOBER 4, 2024**

WHEREAS, the Village has received notification that groundskeeper Taji Paul would like to resign from the position of groundskeeper, effective October 4, 2024.

NOW, THEREFORE, it is hereby resolved by the Board of Trustees as follows:

Section 1. The Village Board hereby ratifies and affirms each and every “WHEREAS” paragraph above and accepts Taji Paul’s resignation from the position of groundskeeper, effective October 4, 2024.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

On Roll:

Mayor Simon	Yes
Deputy Mayor Eisenbach	Yes
Trustee Grossman	Absent
Trustee Gross	Absent
Trustee Smith	Yes

Dated: October 1, 2024

New Business:

Deputy Mayor Eisenbach requests that the No Parking sign on North Cole and Maple be replaced. Mayor Simon said he would follow up in the morning.

Deputy Mayor Eisenbach wished Elsie Cheron well in her retirement.

Deputy Mayor Eisenbach wished all the best for the New Year.

9:33 pm Trustee Smith moved to adjourn, Seconded by Mayor Simon who wished to close in honor of the residents' son never to experience anymore injustice, carried by all.