

**VILLAGE OF SPRING VALLEY
VILLAGE BOARD
FEBRUARY 20, 2024 8:31 PM**

Present: Mayor Simon
Trustee Grossman
Trustee Gross
Trustee Smith

Absent: Deputy Mayor Eisenbach
Attorney Chafizadeh

Village Clerk Montgomery read the roll call

Assemblage saluted the flag led by Trustee Grossman

Resolution No. T-032-2.20.24

Moved by Mayor Simon, Seconded by Trustee Gross

RESOLUTION HIRING AS GROUNDWORKER (SEASONAL)

WHEREAS, the Department of Public Works requires the services of a Groundworker (seasonal); and

WHEREAS, the Department of Public Works wishes to hire Larsen Laramie in this position; and

WHEREAS, the hiring of a Seasonal Groundworker requires the authorization of the Village Board of Trustees;

NOW, THEREFORE, BE IT

RESOLVED, that Larsen Laramie, is hereby hired as a Seasonal Groundworker at an hourly rate of \$18.21; and

BE IT FURTHER RESOLVED, that Mr. Laramie shall begin employment immediately.

On Roll:

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

Dated: February 20, 2024

Resolution No. T-033-02.20.24

Moved by Mayor Simon, Seconded by Trustee Gross

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 2023/15

Amount \$687,621.02

Claim #'s 56062144 thru 56062356

On Roll:

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

POST AUDITED GENERAL ABSTRACT 2023/15

Amount \$202,685.84

Claim #'s 56062128 thru 56062352

On Roll:

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

Dated: February 20, 2024

Resolution No. T-034-2.20.24

Moved by Mayor Simon, Seconded by Trustee Grossman

RESOLUTION APPROVING SECTION 8 ABSTRACT # 838

WHEREAS, Section 8 requests approval of Abstract # 838

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 #838 is hereby approved.

SECTION 8

AMOUNT

Abstract #838

\$3,351.46

On Roll:

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

Dated: February 20, 2024

Public Participation:

Wilma Adams of Spring Valley complained about the staff in the Building Department.

Resolution No. T-35-2.20.24

Moved by Trustee Gross, Seconded by Trustee Grossman

**AUTHORIZATION TO PAY ICC COMMUNITY
DEVELOPMENT SOLUTIONS \$15,200.00 FOR ANNUAL
MUNICIPALITY SUPPORT**

WHEREAS, the Village maintains various computer systems to organize Village files; and

WHEREAS, the Village wishes to engage ICC Community Development Solutions for the purposes of maintaining the Village's information and computer applications; and

WHEREAS, ICC Community Development Solutions has offered to provide annual support for the Muncity program at a cost of \$15,200.00.

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

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village Board authorizes entering into an agreement with ICC Community Development Solutions to provide Muncity support services at a cost of \$15,200, further Village staff is authorized to take whatever actions necessary to make the above detailed payment.

Section 3. This Resolution shall take effect immediately.

On Roll:

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

Dated: February 20, 2024

Resolution No. T-36-2.20.24

Moved by Trustee Grossman, Seconded by Mayor Simon

**AUTHORIZATION TO PAY ICC COMMUNITY
DEVELOPMENT SOLUTIONS \$1,500.00 FOR ANNUAL
MUNCITY SERVICES**

WHEREAS, the Village uses ICC Community Development Solutions to furnish its record keeping software known as Muncity; and

WHEREAS, the Village wishes to expand the scope of Muncity by adding on additional services at a cost of \$1,500.

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

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village Board authorizes the Village to contract with ICC Community Development Solutions to add additional services to the Municipality program at a cost of \$1,500 and authorizes the Village staff to take whatever actions necessary to make the above detailed payment and install the necessary software.

Section 3. This Resolution shall take effect immediately.

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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: February 20, 2024

Resolution No. T-37-2.20.24

Moved by Mayor Simon, Seconded by Trustee Grossman

**RESOLUTION APPROVING THE STORMWATER
CONTROL FACILITY AGREEMENT AND CRAWL
SPACE FLOOD STORAGE MAINTENANCE AGREEMENT
FOR 24 MEMORIAL PARK DR.**

WHEREAS, there is proposed residential development being constructed at 24 Memorial Park Drive; and

WHEREAS, the management of storm and other water run off must be maintained on the property after the construction of the proposed site improvements; and

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

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village Board approves the Village entering into the (1) Stormwater Control Facility Agreement and (2) Crawl Space Flood Storage Maintenance Agreement with the owners of 24 Memorial Park Drive, subject to the final approval of language by the Village attorney.

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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: February 20, 2024

Resolution No. T-038-2.20.24

Moved by Trustee Grossman, Seconded by Mayor Simon

**AUTHORIZATION TO PAY COLLIER ENGINEERING
FOR ENGINEERING SERVICES IN THE AMOUNT OF
\$5,000.00**

WHEREAS, the Village has contracted with Collier Engineering to assist with various engineering projects throughout the Village;

WHEREAS, Collier Engineering has provided general engineering services from November 2023 through January 2024 totaling \$18,400.00 and

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

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above.

Section 2. The Village Board authorizes the payment of \$5,000.00 to Collier Engineering subject to Nabil Ghanem of Collier Engineering and Nida Sharif of the Village Community Development and Housing Department attending the Village Board’s March 5, 2024 Work Session to further review the outstanding amount owed with the Village Board.

Section 3. The Village Board authorizes the Village staff to take whatever actions necessary to make the above detailed payment of \$5,000.00 subject to the above mentioned appearances.

Section 4. This Resolution shall take effect immediately.

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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: February 20, 2024

Resolution No. T-039-2.20.24

Moved by Trustee Grossman, Seconded by Trustee Gross

**AUTHORIZATION TO PAY KEANE & BEANE FOR DUE
PAST LEGAL SERVICES RENDERED TOTALING
\$69,341.60**

WHEREAS, Keane & Beane was retained to represent the Village in various legal matters;
and;

WHEREAS, the Keane & Beane has rendered services in the year 2023 and submitted the following invoices: September 2023 (\$14,887.30), October 2023 (\$18,174.80), November 2023 (\$16,051.50) and December 2023 (\$20,228.00) totaling \$69,341.60.

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

Section 1. The Village hereby ratifies and affirms each and every “Whereas” paragraph above and authorizes payment of Keane & Beane in the amount of \$69,341.60 for various matters.

Section 2. The Village Board authorizes the Village staff to take whatever actions necessary to make the above detailed payment.

Section 3. This Resolution shall take effect immediately.

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	Absent
Trustee Grossman	Yes
Trustee Gross	Yes
Trustee Smith	Yes

Dated: February 20, 2024

Village Board offered an opportunity for any residents wishing to make a final submission to the BAR (Board of Assessment Review). No one was present to speak.

At 9:16 pm Trustee Gross moved to adjourn the Village Board meeting, Seconded by Trustee Grossman and carried by all present.