

Village of Spencer
Regular Board of Trustees Meeting
Monday, October 9th, 2017 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Board of Trustees – September 11th, 2017
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing on Comprehensive Plan October 9th, 2017 at 6:00 P.M.
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on a bill from RxR Flooring
 - b) Discussion and action on repealing and replacing Ordinance No. 27 "Court, Joint Municipal"
- 11) New Business
 - a) Discussion and action on Ordinance No. 327 "Property Maintenance Ordinance"
 - b) Discussion and action on a proposal from MSA for engineering on the North LaSalle Project
 - c) Discussion and action on a request to subdivide parcel #181-2602-071-9911
 - d) Discussion and action on a proposal from Quarles and Brady to act as the Village's Bond Attorney for the issuance of revenue bonds for the WWTP improvements
 - e) Discussion and action authorizing clerk to send a RFP for banking services
 - f) Discussion and action on a proposal from PhaseOne Construction Services Inc to locate in the business park

- g) Discussion and action on Well #7
- h) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
 - i) Insite located at 1304 S Monroe St to add an antenna and place a new generator with an approximate value of \$25,000
 - ii) Jeff Johnson located at 409 W Dearborn St to remodel the bathroom with an approximate value of \$6,000
 - iii) Terry and Diane Neuman located at 807 E Hickory to build a garden shed with an approximate value of \$1,300
 - iv) Adam Manicke located at 406 E Pine to build a shed with an approximate value of \$1,400

13) Committee Reports

- a) Finance and Personnel Committee
- b) Utilities and Equipment Committee
- c) Parks and Buildings Committee
- d) Health and Emergency Government Committee
- e) Economic Development and Main Street Committee
- f) Streets and Sidewalks Committee

14) Adjourn