

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, March 9, 2020 – 6:30 P.M.
Spencer Municipal Complex

President Frome called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Jicinsky, Schafer, Carolfi, and Wienke were present. Trustee Toufar was absent.

Approval of Minutes

(Jicinsky, Schafer) was carried to dispense with the reading of the previous Regular Board of Trustees meeting minutes and approve them as printed.

Public Comments

None

Announcements

Paul Hensch reminded that the election will be held on April 7th.

Public Works' Report

Paul reported that Well # 1 is up and running and performing better than ever. He and John Dunbar are meeting with LOL tomorrow to plan on providing them water during their well rehab. He continued to report on a watermain break by the Village Complex, and a ferric chloride spill in the wastewater treatment plant, that was contained, caused by the delivery driver.

Police Chief's Report

Officer Bauer reported that, in February, officers handled 93 calls for service and conducted 69 traffic stops. Officers issued 25 traffic citations, 3 municipal citations and 50 warnings.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Schafer)(Carolfi) was carried by unanimous roll call vote to award a contract to install the phosphorus removal system to August Winter & Sons.

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve the purchase of Police Radios.

Discussion was held on modifying truck routes in the Village. This item was referred to the Street Committee for further discussion.

(Carolfi)(Schafer) was carried to name the new subdivision "3rd Addition to the Graupner Subdivision" and to name the new roads Mallard Circle, Robin Street and Dove Street.

Discussion was held on the Village Complex parking lot and alley. This item was referred to the Street Committee for further discussion.

(Carolfi)(Jicinsky) was carried to set the interest rate at 5% for General Fund loans to the TID Funds.

(Carolfi)(Schafer) was carried to issue a Temporary Operators License for Paul Hensch for the Lion's Smelt Feed April 1st located at 117 E Clark St.

(Schafer)(Carolfi) was carried to issue an Operators License for Dana Frost.

(Hoes)(Carolfi) was carried by unanimous roll call vote to approve current vouchers.

Clerk's Report

Paul reported no building permits issued.

Committee Reports

Finance and Personnel Committee – Chairman Hoes had nothing to report.

Utilities and Equipment Committee – Chairman Schafer had nothing to report.

Parks and Buildings Committee – Chairman Toufar was absent.

Health and Emergency Government Committee – Chairman Jicinsky reported on the committee's meeting on developing trails within the Village.

Economic Development and Main Street Committee – Chairman Carolfi reported on the committee's meeting discussing the storm water study done for the 3rd Addition to the Graupner Subdivision and the Eagles Landing area.

Streets and Sidewalks Committee – Chairman Wienke set a meeting for 5:30pm on March 16th to discuss truck routes and the Village Complex Parking lot.

(Carolfi)(Schafer) was carried to adjourn at 7:32 pm.

Pauline Frome, Village President

Paul Hensch, Clerk