

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, May 13, 2019 – 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, Carolfi, Schafer, Wienke, and Toufar were present.

Approval of Minutes

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

Public Comments

There were no public comments.

Announcements

Board of Review will be held on May 20<sup>th</sup> from 5:00 pm to 7:00 pm, Spencerama will be held on June 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> and the June Regular Board of Trustees Meeting has been changed to June 13<sup>th</sup> at 6:30 pm.

Public Works' Report

Paul Hensch reported on the sewer backups from the rain event on April 17<sup>th</sup>. He continued to explain that the Village has improved response procedures to hopefully prevent this. He reported on a curb stop repair, and that the Woman's Club has donated and planted the plants and the landscape design for the Village Complex.

Police Chief's Report

Chief Bauer reported that in April, officers handled 128 calls for service and conducted 15 traffic stops. Officers issued 39 traffic citations, 3 municipal citations, and 10 warnings.

President's Report

President Frome had nothing to report.

Old Business

There was none.

New Business

Scott Whitsett presented a report to the Board on the storm water surging study done on South Park St. & East Cedar St. The Street Committee will set a meeting to discuss the report.

Monica Hauser presented the 2018 Audit to the Board.

(Carolfi)(Schafer) was carried to approve the Citizen Committee appointments.

(Toufar)(Hoes) was carried to approve the Village Board Standing Committee assignments.

(Carolfi)(Toufar) was carried to table action on leasing property in the ARC Park to US Cellular.

(Schafer)(Wienke) was carried by unanimous roll call vote to approve a one year lease for the Syneco Peacemaker Odor Control System at the wastewater treatment plant.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve the purchase of ferric chloride pumps.

(Hoes)(Jicinsky) was carried to approve the purchase of flow meters.

(Hoes)(Wienke) was carried to approve a request from Bill and Linda Bauer to shut down the 400 block of S. Chestnut St. for a street dance on July 3<sup>rd</sup> from 5:30 pm to 10:00 pm.

(Schafer)(Hoes) was carried to approve a request from the Spencer Fire and Ambulance to close the Lions Park to put on a dance on September 27<sup>th</sup>.

(Toufar)(Carolfi) was carried to approve Resolution 2019-3 "A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees".

(Toufar)(Carolfi) was carried to approve a 6 month Class "B" license for the Spencer Community Boosters located at 501 N. LaSalle St. from June 1<sup>st</sup> to November 30<sup>th</sup>.

(Wienke)(Toufar) was carried by unanimous roll call vote to approve current vouchers.

#### Clerk's Report

Building Permits issued to Kaila Cummings located at 205 E Mill St. for the placement of a fence with an approximate value of \$3,000, Michael Bodendorfer located at 303 W Dearborn St. for new siding, windows, flooring, and kitchen cupboards with an approximate value of \$15,000, Gerald Kolb located at 406 W Roberts St. for replacing his driveway with concrete with an approximate value of \$4,000, Joe Hansen located at 107 E Clark St. to change his deck into a sun porch with an approximate value of \$1,000, and Mindy Stellmach located at 207 W Clark St. for installing a deck and a lean-to with an approximate value of \$3,000.

#### Committee Reports

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

Utilities and Equipment Committee – Trustee Schafer set a meeting for Tuesday, May 28<sup>th</sup> at 6:00 pm.

Parks and Buildings Committee – Trustee Toufar reported on a potential path in the Ponderosa Park.

Health and Emergency Government Committee – Trustee Jicinsky had nothing to report.

Economic Development and Main Street Committee – Trustee Carolfi reported on a possible land purchase.

Streets and Sidewalks Committee – Trustee Wienke set a meeting for Tuesday, May 28<sup>th</sup> at 6:30 pm.

(Schafer)(Carolfi) was carried to adjourn at 8:00 pm.

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Pauline Frome, Village President

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Paul Hensch, Clerk