

Village of Spencer
Regular Board of Trustees Meeting
February 11, 2019 – 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 – January 14, 2019
- 5) Public Comments
- 6) Announcements
 - a) Public Hearing February 11th, 2019 at 6:15 P.M. for a variance request to allow an accessory building without a primary structure and a conditional use permit allowing the placement of a manufactured home in R-1 zoning
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on Change Order #3 from Switlick for the Hickory/Truman Project
 - b) Discussion and action on Pay Request #5 from Switlick for the Hickory/Truman Project (included with vouchers)
- 11) New Business
 - a) Discussion and action on a variance request to allow an accessory building without a primary structure and a conditional use permit allowing the placement of a manufactured home in R-1 zoning
 - b) Discussion and action on a contract to raze 108 North LaSalle St
 - c) Discussion and action on a contract for engineering and construction management for a new boiler system in the Wastewater Treatment Plant
 - d) Discussion and action on an amendment on our contract with McMahon lowering the price \$5000.00 and extending the completion date

- e) Discussion and action on Pay Request #10 from Stabb for the Wastewater Treatment Plant Upgrades (included with vouchers)
- f) Discussion and action on the purchase of a truck for the Wastewater Treatment Department
- g) Discussion and action on amending the Village Code of Ordinance Chapter 424 Subdivision of Land Article VII Design Standards
- h) Discussion and action on an Operator's License for Meredith Essman
- i) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building Permits
 - i) None were issued

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