

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, February 11, 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

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

Public Comments

John Regele stated concerns about highways 13 and 98. The Board explained that those highways are maintained by the County.

Announcements

A public hearing was held on February 11, 2019, at 6:15 pm, concerning allowing an accessory building without a primary structure and a conditional use permit allowing the placement of a manufactured home in R-1 zoning.

Public Works' Report

Paul Hensch reported about several frozen water meters and 1 broken service lateral. Water usage numbers suggest a leak somewhere in the Village, but we have been unable to locate it. He also mentioned the power line to the Hemlock lift station kept shorting out. We installed a temporary line from the headworks building and plan to revisit it in spring.

Police Chief's Report

Officer Brad Bauer reported that in January officers handled 107 calls for service, issued 37 traffic citations, 3 municipal citations, and 40 warnings. The department investigated 4 traffic accidents and that the department made a total of 8 arrests.

President's Report

President Frome reported that a 3rd candidate for the Village Board has not come forward and asked the Board to continue looking for someone to run.

Old Business

(Toufar)(Schafer) was carried by roll call vote to approve Change Order #3 from Switlick for the Hickory/Truman Project with Hoes, Carolfi, Schafer, Wienke and Toufar voting for and Jicinsky abstaining.

(Schafer)(Carolfi) was carried by roll call vote to approve Pay Request #5 from Switlick for the Hickory/Truman Project (included with vouchers) with Hoes, Carolfi, Schafer, Wienke and Toufar voting for and Jicinsky abstaining.

New Business

(Hoes)(Schafer) was carried to approve a variance for Joe Hanson at 621 N LaSalle St, for 1 year to allow an accessory building without a primary structure and issue a conditional use permit for 1 year for placement of a manufactured home in R-1 zoning, upon review by the Planning Commission.

(Schafer)(Wienke) was carried by unanimous roll call vote to approve the contract with Kasner Excavating to raze 108 North LaSalle St.

(Carolfi)(Toufar) was carried by roll call vote to approve a contract for engineering and construction management for a new boiler system in the Wastewater Treatment Plant with Hoes, Jicinsky, Carolfi, Wienke and Toufar voting for and Schafer abstaining.

(Toufar)(Carolfi) was carried to approve an amendment to our contract with McMahon lowering the price \$5000.00 and extending the completion date.

(Toufar)(Hoes) was carried by unanimous roll call vote to approve Pay Request #10 from Staab for the Wastewater Treatment Plant Upgrades.

(Jicinsky)(Schafer) was carried by roll call vote to approve the purchase of a truck from Gross Motors for the Wastewater Treatment Department, with Hoes, Jicinsky, Carolfi, Schafer, and Toufar voting for and Wienke abstaining.

(Toufar)(Wienke) was carried by roll call vote to approve amending the Village Code of Ordinance Chapter 424 Subdivision of Land Article VII Design Standards.

(Carolfi)(Toufar) was carried to approve an Operator's License for Meredith Essman.

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

Clerk's Report

Building permits: none were issued.

Committee Reports

Finance and Personnel Committee – Trustee Hoes reported on the new police department hire.

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

Parks and Buildings Committee – Trustee Toufar had nothing to report.

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

Economic Development and Main Street Committee – Trustee Carolfi had nothing to report.

Streets and Sidewalks Committee – Trustee Wienke reported on a meeting discussing Switlick's pay request.

(Toufar)(Wienke) was carried to adjourn at 7:48 pm.

Pauline Frome, Village President

Paul Hensch, Clerk