

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Thursday, July 8, 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, Schafer, and Toufar were present. Trustees Carolfi and Wienke were absent.

Approval of Minutes

(Schafer)(Hoes) 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

There were no announcements.

Public Works' Report

Paul Hensch reported that Scott, Joe and Will installed the culverts in the Grant, Aspen, Apple and Willow area, and Ethan and Will poured the concrete pad and set the generator. He continued by mentioning that the Peach St lift station pump had failed and that Ethan and Chris installed a rebuilt pump. He concluded by explaining that they are still having issues with rags in the Pine St lift station. We are looking into replacing the pumps next year with some that work better with rags.

Police Chief's Report

Chief Bauer reported that, in June, officers handled 130 calls for service and conducted 70 traffic stops. Officers issued 38 traffic citations, 32 warnings and arrested 5 individuals that required transport to jail.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Schafer)(Jicinsky) was carried by unanimous roll call vote to approve amendment of Ordinance 359-16 "Regulation of Smoking" to include electronic delivery devices.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve Resolution #2019-5 "A Resolution to purchase parcels 181-2602-071-9891, 181-2602-071-9872, 181-2602-071-9870, and 181-2602-071-9873".

(Jicinsky)(Schafer) was carried by unanimous roll call vote to approve a proposal for the preliminary development of a subdivision.

(Hoes)(Toufar) was carried to approve office hours of 7 am to 4 pm on Fridays.

(Jicinsky)(Schafer) was carried to approve an application for a Junk and Salvage License for First Choice Recycling.

(Hoes)(Jicinsky) was carried to approve an application for an operator's license for Katie J. Severson.

Discussion was held on the quarterly budget update.

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

Clerk's Report

Building Permits issued to Ray Sternweis located at 108 E Pine St to replace his deck with an approximate value of \$1,250, Jennifer Schreiner located at 1006 S Grant St to install egress windows with an approximate value of \$5,000, Mark Sampson located at 802 E Birch to install a walk in shower with an approximate value of \$9,270, Tom Kieffer located at 507 W Clark for windows, doors, minor plumbing and electrical with an approximate value of \$15,800.

Committee Reports

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

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

Parks and Buildings Committee – Trustee Toufar reported on meeting with Spencer Community Boosters concerning upgrades to ARC Park. The Board requested that Paul get in contact with the Spencer Community Boosters and have them get a plan together and come up with a budget.

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

Economic Development and Main Street Committee – Trustee Carolfi was absent.

Streets and Sidewalks Committee – Trustee Wienke was absent.

(Toufar)(Schafer) was carried to adjourn at 7:33 pm.

Pauline Frome, Village President

Paul Hensch, Clerk