

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, February 8, 2021 – 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, Krause, Schafer and Toufar were present.

**Approval of Minutes**

(Carolfi)(Krause) 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**

A public hearing on a request for a variance to place a garage within the side setback at 500 E Maple Street was held on February 8, 2021 at 6:15 pm.

**Public Works' Report**

Paul Hensch reported on two snow events, a sensor failure on the GBT, the brush pile being burned by the Spencer Fire Department and concluded by reporting that the Ice Rink was up and running and it was being well used.

**Police Chief's Report**

Chief Bauer reported that, during the month of January, officers handled 238 calls for service and issued 30 citations.

**President's Report**

President Frome had nothing to report.

**Old Business**

There was none.

**New Business**

(Schafer)(Jicinsky) was carried to approve the request for a variance to place a garage within the side setback at 500 E Maple Street.

(Schafer)(Toufar) was carried by unanimous roll call vote to approve Change Order #6 from Haas & Sons, Inc. on the Kobs Street Sewer Project for the amount of \$45,081.40.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve reroofing the wastewater treatment plant control building with Quality Roofing for the amount of \$12,869.

(Schafer)(Carolfi) was carried to approve an Operator's License for Susanne Lucht and Ethan Reigel.

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

**Clerk's Report**

Building permit issued to PMB Realty at 1110 S Pacific Street to install a service door and new lighting.

### **Committee Reports**

Finance and Personnel Committee – Chairman Hoes set a meeting for February 15 at 5:00 pm to discuss On-Call time and changes to the Personnel Policy.

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

Parks and Buildings Committee – Chairman Toufar reported on meeting concerning the Peach Street pond and ice rink. The Board Members set March 6<sup>th</sup> for cleanup of brush around the pond.

Health and Emergency Government Committee – Chairman Krause reported that he had been approached by the Spencer PTA concerning a crossing guard on Highway 13. The Board asked Chief Bauer and Paul to look into it.

Economic Development and Main Street Committee – Chairman Carolfi reported on signage for the new subdivision.

Streets and Sidewalks Committee – Chairman Jicinsky reported on Highway 13 meetings with the Department of Transportation.

(Carolfi)(Schafer) was carried to adjourn at 7:12 pm.

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Pauline Frome, Village President

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Paul Hensch, Clerk