

**Village of Spencer**  
**Minutes of Regular Board of Trustees Meeting**  
**Monday, November 8, 2021 – 6:30 P.M.**  
**Spencer Municipal Complex**

President Toufar called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

**Roll Call**

Trustees Hoes, Schafer, Krause, Jicinsky, Carolfi, and White were present.

**Approval of Minutes**

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

**Public Comments**

None

**Announcements**

None

**Public Works' Report**

Paul reported that Payment Service Network, our online program for residents paying bills, has notified us that they will be starting to charge us \$50.00 per month, on top of the \$89.00 per year that we have been paying. They are also upping the customers' convenience fees. We will be looking into alternatives. He continued to report that Chris and Ethan finished jetting for the year. They completed just over our 20% goal, and this is the first year we hit that goal. The DNR is happy with 5% to 10% per year. He finished by telling the Board that Visu-Sewer was in town lining the sewer by Well #5 as required by the DNR and that MSA and Ayers will be reimbursing us for that work.

**Police Chief's Report**

Chief Bauer reported that, during the month of October, officers handled 201 calls for service, issued 27 citations and 50 warnings.

**President's Report**

None

**Old Business**

None

**New Business**

(Schafer)(Carolfi) was carried to not pay for the sewer lateral at 602 S Park St.

(Carolfi)(Jicinsky) was carried to approve the purchase of 102 E Pine St at assessed value.

(Carolfi)(Schafer) was carried to approve moving forward on a building inspector.

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

**Clerk's Report**

Building permit issued to Sue Shupe located at 108 E Willow Dr to change a bathtub to a walk-in shower with an approximate value of \$15,243, Cindy Pryor and Luci Hardrath located at 108 E Clark St to install walls and electric with an approximate value of \$5,000, Jayson Dekarske located at 600 S LaSalle to install a new deck with an approximate value of \$14,838, Brian and Cami Bradley located at 804 Roberts St to build an 18' by 30' addition with an approximate value of \$50,000.

**Committee Reports**

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

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

Parks and Buildings Committee – Chairman White had nothing to report.

Health and Emergency Government Committee – Chairman Krause set a meeting for November 22<sup>nd</sup> at 6:00 PM to further discuss the building inspector.

Economic Development and Main Street Committee – Chairman Carolfi reported on Police & Fire Commission training that Trustees Jicinsky and Carolfi attended.

Streets and Sidewalks Committee – Chairman Jicinsky had nothing to report.

(Schafer)(Krause) was carried to adjourn at 7:26 pm.

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Harry Toufar, Village President

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Paul Hensch, Clerk