

**Village of Spencer  
Minutes of Regular Board of Trustees Meeting  
Monday, October 10, 2022 – 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, Jicinsky, Carolfi, Schafer, Krause, and White were present.

**Approval of Minutes**

(Hoes)(Jicinsky) 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 none.

**Announcements**

A public hearing on allowing 3 dogs at 104 S LaSalle was held on October 10<sup>th</sup> at 6:15 pm. The General election will be held on November 8<sup>th</sup>.

**Public Works' Report**

Paul Hensch reported that the Village has been awarded 2 large grants. The first is for \$1.5 million for the construction of well number 7 and the second is for \$450,000 to resurface E Willow Drive between Park St and Monroe St in 2024. Ethan and Chris have completed the yearly sewer line jetting. They cleaned 21,000 feet or 27% of the lines. Paul finished by reporting that the cameras that were installed at the compost site have caught our first person illegally dumping. The issue was referred to the police department.

**Police Chief's Report**

Chief Bauer reported that, during the month of September, officers handled 175 calls for service, issued 21 citations and no warnings.

**President's Report**

President Toufar had nothing to report.

**Old Business**

There was no old business.

**New Business**

(Carolfi)(Krause) was carried to approve allowing 3 dogs at 104 S LaSalle.

Discussion was held on pickleball courts. No action was taken.

(Schafer)(Jicinsky) was carried by unanimous roll call vote to approve Haas Pay Request #4 for \$104,332.78.

(Carolfi)(Hoes) was carried to approve changing the boundary on 901 and 1009 N Pacific.

(Jicinsky)(Carolfi) was carried to approve changing the boundary on 602 and 606 S Pacific.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve an agreement with the Police Union.

(Hoes)(Jicinsky) was carried to table Spencer Youth Rec's request for playground equipment funding.

(Jicinsky)(Krause) was carried to approve a Developer's Agreement with Alpha Process and Installation.

(Jicinsky)(Carolfi) was carried to approve issuance of an Operator's License for Sandra Rowe.

(Krause)(Carolfi) was carried to approve issuance of temporary Class B licenses for the Fire Department's Fall Dance October 22<sup>nd</sup> located at 208 E Willow Drive, the Spencer Kids's Group's Frontline Pro Wrestling on October 29<sup>th</sup> located at 117 E Clark St, and Spencer Kid's Group's Dueling Pianos on November 5<sup>th</sup> located at 117 E Clark St.

(Hoes)(Carolfi) was carried to approve issuance of temporary Operator's licenses for Pat Mateer and Jodi Larocque for the Spencer Fire and Ambulance Fall Dance on October 22<sup>nd</sup> and Paul Hensch for Spencer Kid's Group Frontline Pro Wrestling on October 29<sup>th</sup>, and Dueling Pianos on November 5<sup>th</sup>.

The Board reviewed the quarterly budget.

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

#### **Clerk's Report**

Building permits issued to Dennis Cook located at 303 S Haslow St to replace windows with an approximate value of \$11,145; to Dillon Taylor located at 703 E Hemlock St to install a fence with an approximate value of \$1,800; and to McNeely Financial located at 702 E Willow Dr to replace siding and windows with an approximate value of \$115,000.

#### **Committee Reports**

Finance and Personnel Committee – Chairman Hoes reported on the October 3<sup>rd</sup> meeting regarding the Police Department Union Agreement, and set a meeting for Wednesday, October 12<sup>th</sup> at 6 pm to conduct interviews for the Open Public Works Position.

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

Parks and Buildings Committee – Chairman White set a meeting for October 17<sup>th</sup> at 6 pm to discuss pickleball courts and a shelter at the Lions Park.

Health and Emergency Government Committee – Chairman Krause had nothing to report.

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

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

(Carolfi)(Krause) was carried to adjourn at 7:40 pm.

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Harry Toufar, Village President

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Paul Hensch, Clerk