

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, January 14, 2019 – 6:30 P.M.
Spencer Municipal Complex

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

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Schafer, and Wienke, were present. Trustee Toufar was absent.

Approval of Minutes

(Schafer)(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 was held on January 14, 2019, at 6:15 pm, during which Brittany Yadon made her request for a 3rd dog.

Public Works' Report

Paul Hensch reported on an accident involving a Village truck, the Wastewater Department purchasing a crane to pull lift station pumps and that the new employees are being trained on the larger equipment for snowplowing.

Police Chief's Report

Chief Bauer reported that, in December, officers handled 100 calls for service, issued 18 traffic citations, 3 Municipal Citations, and 38 warnings. The department investigated 1 traffic accident and the department made a total of 5 arrests.

President's Report

President Frome had nothing to report.

Old Business

Change Order #3 from Switlick for the Hickory/Truman Project was referred to the Street Committee.

Pay Request #5 from Switlick for the Hickory/Truman Project was referred to the Street Committee.

(Schafer)(Hoes) was carried by roll call vote to approve the purchase of a generator for the Village Complex with Schafer, Hoes, Carolfi, Wienke, and Frome voting for and Jicinsky against.

New Business

(Schafer)(Wienke) was carried to approve the application of Brittany Yadon for a 3rd dog.

(Jicinsky)(Carolfi) was carried by unanimous roll call vote to approve Resolution 2019-1 to authorize the Village President or Trustee Schafer to sign the Tornado Shelter FEMA Grant.

(Jicinsky)(Hoes) was carried by unanimous roll call vote to approve Resolution 2019-2 to amend the 2018 Budget.

(Hoes)(Schafer) was carried to approve a Temporary "Class B" alcohol beverage retail license for Spencer Swampstompers' Antique Snowmobile Show on January 26th, Chili Feed on February 16th, Pancake Breakfast on March 18th located at 405 W Cedar Street and a Temporary Class "B"/"Class B" alcohol beverage retail license for the Steak Feed on April 28th located at 405 W Cedar Street.

(Carolfi)(Hoes) was carried to approve a Temporary Operator's License for Roger Werstovshek and Theresa Werstovshek for the Spencer Swampstompers' Antique Snowmobile Show.

(Carolfi)(Hoes) was carried to approve a Temporary Operator's License for Bruce Bonitz and Gary Schubert for the Spencer Swampstompers' Chili Feed, Pancake Breakfast and Steak Feed.

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

Clerk's Report

Building permits were issued to Kwik Trip located at 404 S. Pacific St. to modify their sign with an approximate value of \$22,000 and to R & R Flooring located at 312 S. Pacific for an addition with an approximate value of \$40,000.

Committee Reports

Finance and Personnel Committee – Trustee Hoes reported on the recent meeting where they conducted the annual review of the Village Administrator and discussed the razing of 108 N LaSalle. He also mentioned that the Police Commission is in the process of interviewing officer candidates.

Utilities and Equipment Committee – Trustee Schafer reported on the recent meeting regarding placing a lift station on the corner of North Haslow and East Elm.

Parks and Buildings Committee – Trustee Toufar was absent.

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 set a meeting on January 24th at 5:30 pm to discuss Switlick's requests.

(Schafer)(Jicinsky) was carried to adjourn at 8:02 pm.

Pauline Frome, Village President

Paul Hensch, Clerk