

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, August 13th, 2018 – 6:30 P.M.
Spencer Municipal Complex

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

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Carolfi, Schafer, Wienke, and Toufar were present.

Approval of Minutes

(Wienke)(Toufar) was carried to dispense with the reading of the previous meeting minutes and approve them as printed.

Public Comments

Jordan Buss spoke on the Village collaborating with the School on a FEMA Grant for tornado dome to be incorporated with the proposed School Construction Project.

Announcements

Partisan Primary will be held August 14th, 2018.

Public Works' Report

Paul Hensch reported on the progress of the North LaSalle project and the Hickory/Truman project. He also reported on a review of the design flaw on the stairway on the new holding tank. He concluded with reporting that a water main was never installed properly on Peach Street, and that the crew was able to identify the problem and fix it.

Police Chief's Report

Chief Bauer reported that the officers handled 205 calls for service, issued 80 traffic citations, 9 municipal citations, and 25 written warnings. The department investigated 3 traffic accidents.

President's Report

President Frome did not have a report.

Old Business

President Frome appointed Alan Jicinsky as a Village Trustee with consent from the Village Board.

New Business

Discussion was held on Village Ordinance 271-3 Destruction of Noxious Weeds and Ordinance 271-4 Regulation of Length of Lawn and Grasses. No action was taken.

(Toufar)(Carolfi) was carried by a roll call vote with Hoes, Carolfi, Schafer, Wienke, Toufar, and Frome voting for, and Jicinsky abstaining, on Pay Request #3 from Melvin for the N LaSalle St Project for \$36,067.77.

(Schafer)(Hoes) was carried by a roll call vote with Hoes, Carolfi, Schafer, Wienke, Toufar, and Frome voting for, and Jicinsky abstaining, on Change Order #1 from Switlick for the Hickory/Truman Project.

(Schafer)(Wienke) was carried by unanimous roll call vote to approve Pay request #2 from Switlick for the Hickory/Truman Project for \$388,737.50.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve Pay request #5 from Stabb for the WWTP Project for \$589,005.52.

(Carolfi)(Hoes) was carried to authorize the Village Administrator to sell the old Ford F-350.

(Hoes)(Schafer) was carried to pay \$1,658 for the installation cost of new gutters and a new door for Spencer Kids Group.

(Carolfi)(Wienke) was carried to purchase Chromebooks for the Village Trustees and Administrator for a price of \$2,232.

Discussion was held on scheduling more Village Board Meetings. No action was taken.

(Wienke)(Toufar) was carried to approve the application for a Operator's License for Mark Nagel and Noelle Wallace.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve payment of current vouchers.

Clerk's Report

Building Permits: Harry Toufar located at 509 W Roberts St for the installation of a deck with an approximate value of \$2,600. Dean and Sandy Obey located at 205 S Pearl St to replace windows with an approximate value of \$6,220. Mara Bagwart located at 208 W Clark St for the installation of a shed with an approximate value of \$939. Tom Marcott located at 703 E Hemlock St for the installation of a deck with an approximate value of \$6,000.

Committee Reports

Finance and Personnel Committee- Chairperson Hoes reported on a meeting to review WWTP applicants. He set another meeting for August 20, 2018 at 5:30 pm to hold interviews.

Utilities and Equipment Committee- Chairperson Schafer had no report.

Parks and Buildings Committee- Chairperson Toufar had no report.

Health and Emergency Government Committee- There was no report.

Economic Development and Main Street Committee- Chairperson Carolfi set a meeting for August 27th at 6:00 pm to discuss economic development strategy.

Streets and Sidewalks Committee- Chairperson Wienke had no report.

(Schafer)(Wienke) was carried to adjourn at 8:07 pm.

Pauline Frome, Village President

Paul Hensch, Clerk