

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, January 13, 2020 – 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, Schafer, Carolfi, Wienke, and Toufar were present.

Approval of Minutes

(Schafer)(Hoes) 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 Hensch reported on a water main break on W Dearborn St on December 18th, a meeting with Jewel Engineering to discuss the sanitary sewer project and the railroad crossing, and that John, Will, and Joe preformed major maintenance in the water plant by cleaning all of the filters.

Police Chief's Report

Chief Bauer reported that, in December, officers handled 89 calls for service and conducted 42 traffic stops. Officers issued 25 traffic citations and 17 warnings. Officers made a total of 6 arrests.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Hoes)(Jicinsky) was carried by unanimous roll call vote to approve the request from the Spencer School District to install a holding tank to serve a concession stand.

Discussion was held on a request from Christ the King Church to close Seton Alley by S LaSalle St to traffic. Board members decided not to pursue the request.

(Jicinsky)(Hoes) was carried to approve a policy for hook-up fees for bulk water usage.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve the purchase of a street sweeper.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve Resolution 2020-1, "A Resolution to Amend the 2019 Budget."

(Jicinsky)(Schafer) was carried to approve a Temporary "Class B" alcohol beverage retail license for the Spencer Swampstompers for their Winter Antique Snowmobile Show and Ride located at 405 W Cedar St on January 25th.

(Toufar)(Carolfi) was carried to approve a Temporary Operator's License for Theresa Werstovshek and Roger Werstovshek for the Spencer Swampstompers' Winter Antique Snowmobile Show and Ride on January 25th.

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

Clerk's Report

Paul reported that building permits were issued to Herbert and Ellen Steckbauer located at 712 E Hickory to place a shed with an approximate value of \$2,200 and David Yoder at 206 N Wisconsin to install new windows and remodel the kitchen and bathroom with an approximate value of \$20,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes set a meeting for January 20th at 5:30 pm to discuss the Police Union Labor Agreement.

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

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

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

Economic Development and Main Street Committee – Chairman Carolfi reported on the meeting to discuss a request to put storage units in the business park.

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

(Carolfi)(Hoes) was carried to adjourn at 7:28 pm.

Pauline Frome, Village President

Paul Hensch, Clerk