

Village of Spencer
Regular Board of Trustees Meeting
Monday, May 18th, 2015 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees – May 4, 2015
- 4) Public Comments
- 5) Announcements
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
- 10) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - b) Discussion and action on the approval of revisions to the Personnel Policy Handbook
 - c) Discussion and action on the approval of the next phase of the codification process with General Code Inc.
 - d) Discussion and action on the authorization by the Village Clerk to publish an RFP for services for new carpet in the Clerk's Office
 - e) Discussion and action on citizen request to harvest the hay on the undeveloped land in the business park
 - f) Discussion and action on the approval of current vouchers
- 11) Clerk's Report
 - a) Building permit issued to Bettye Nall, located at 610 North LaSalle Street for a wheel chair ramp, at an estimated value of \$1000.00

- b) Building permit issued to Tom Schafer, located at 710 North LaSalle Street for a concrete driveway approach, at an estimated value of \$3000.00
- c) Building permit issued to Bernard Meyer, located at 105 South Madison Street for a new bathroom and replacement of front door, for an estimated value of \$600.00
- d) Treasurer's Report

12) Committee Reports

- a) Finance and Personnel Committee
- b) Utilities and Equipment Committee
- c) Parks and Buildings Committee
- d) Health and Emergency Government Committee
- e) Economic Development and Main Street Committee
- f) Streets and Sidewalks Committee

13) Adjourn