

**Village of Spencer**  
**Regular Board of Trustees Meeting**  
**Monday, August 13<sup>th</sup>, 2018 – 6:30 P.M.**  
**Spencer Municipal Complex**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
  - a) Regular Board of Trustees – July 9<sup>th</sup>, 2018
- 5) Public Comments
- 6) Announcements
  - a) Partisan Primary August 14<sup>th</sup>, 2018
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
  - a) Discussion and action on appointing a Trustee
- 11) New Business
  - a) Discussion and action on Village Ordinance 271-3 Destruction of Noxious Weeds and Ordinance 271-4 Regulation of Length of Lawn and Grasses.
  - b) Discussion and action on Pay Request #3 from Melvin for the N LaSalle St Project for \$36,067.77 (included with vouchers)
  - c) Discussion and action on Change Order #1 from Switlick for the Hickory/Truman Project
  - d) Discussion and action on Pay request #2 from Switlick for the Hickory/Truman Project for \$388,737.50 (included with vouchers)
  - e) Discussion and action on Pay request #5 from Stabb for the WWTP Project for \$589,005.52 (included with vouchers)
  - f) Discussion and action on authorizing the Village Administrator to sell the old Ford F-350
  - g) Discussion and action on a request from Spencer Kids Group to cost share in the installation of new gutters and a new door \$3,316

- h) Discussion and action on purchasing Chromebooks for the Village Trustees and Administrator- \$2,232
- i) Discussion and action on scheduling more Village Board Meetings
- j) Discussion and action on the application for a Operator's License for Mark Nagel and Noelle Wallace
- k) Discussion and action on the approval of current vouchers

12) Clerk's Report

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

13) 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

14) Adjourn