

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, May 11, 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 Jicinsky, Schafer, Carolfi, Hoes, Toufar, and Krause were present.

Approval of Minutes

(Toufar)(Carolfi) 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 no public comments.

Announcements

Paul Hensch announced that there is a Special Election for the 7th Congressional District on May 12, 2020, Open Book would be held on May 19, 2020 from 3:30 to 5:30 pm and Board of Review would be held on June 1, 2020 at 6:00 pm

Public Works' Report

Paul reported that the concrete pile had been crushed and it was 7500 tons, which was more than anticipated. He mentioned that the PH on fields where we spread sludge is getting low. We are looking at the cost of applying lime to the fields versus finding other fields, because finding other fields is challenging due to the high ground water and clay soils around the area. Finally, he reported that he had been in contact with Randy Meyer's engineer and they are moving forward with plans to build in that subdivision.

Police Chief's Report

Officer Bauer reported that, in April, officers handled 105 calls for service. Officers issued 13 citations, and 24 warnings.

President's Report

President Frome had nothing to report.

Old Business

There was no old business.

New Business

(Carolfi)(Schafer) was carried to allow 3 dogs at 409 W Clark Street.

Monica Houser from Hawkins Ash CPAs presented the 2019 audit. (Schafer)(Jicinsky) was carried to accept the audit.

(Carolfi)(Schafer) was carried to approve the Citizen Committee appointments.

(Hoes)(Jicinsky) was carried to approve the Village Board Standing Committee assignments.

(Schafer)(Carolfi) was carried to appoint Trustees Krause and Hoes to the 2020 Board of Review.

(Hoes)(Toufar) was carried to approve Resolution 2020-3 "Resolution to Ratify the Emergency Proclamation Approved by Chief Executive Officer Pertaining to the Covid-19 Pandemic and Declaration of Emergency."

(Schafer)(Carolfi) was carried by unanimous role call vote to approve the Sewer Use Agreement with Land O' Lakes.

(Schafer)(Hoes) was carried by unanimous role call vote to approve a lease for a Syneco Peacemaker Odor Control System for the WWTP.

(Schafer)(Carolfi) was carried by unanimous role call vote to purchase a generator for the WWTP from Walter Power Systems.

(Schafer)(Carolfi) was carried to approve a proposal from Anderson Electric to move the lights in the rear of the Village Complex.

(Schafer)(Toufar) was carried by unanimous role call vote to purchase a new HVAC unit for the Police Department from Comfort Systems.

No action was taken on a proposal to conduct a floodplain study at the proposed gun range, due to the proposal not being prepared.

(Jicinsky)(Toufar) was carried to approve a 6-month Class B Beer license for Spencer Community Boosters located at 501 N LaSalle Street.

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

Clerk's Report

Paul reported building permits were issued to Stephanie Gehrand located at 409 W Clark Street for the installation of a fence and flooring with an approximate value of \$7500 and Jake Zschernitz located at 401 N Pacific Street to replace a deck with a concrete patio with an approximate value of \$1,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes had nothing to report.

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

Parks and Buildings Committee – Chairman Toufar reported on the Spencer Community Booster's plans to build a new announcing booth.

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

Economic Development and Main Street Committee – Chairman Carolfi had nothing to report.

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

(Carolfi)(Schafer) was carried to adjourn at 7:26 pm.

Pauline Frome, Village President

Paul Hensch, Clerk