

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, January 11, 2021 – 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, Carolfi, Krause, Schafer and Toufar were present.

Approval of Minutes

(Carolfi)(Toufar) 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

A public hearing was held on January 11th at 6:15 pm to hear comments on the rezoning request from 1110 S Pacific from C-2 Highway Commercial to I-1 Industrial.

Public Works' Report

Paul Hensch reported on the progress of the Graupner Subdivision and updated the Board on the ice rink.

Police Chief's Report

Chief Bauer reported that, during the month of December, officers handled 162 calls for service, issued 15 citations and 30 warnings.

President's Report

President Frome had nothing to report.

Old Business

There was none.

New Business

(Jicinsky)(Schafer) was carried by unanimous roll call vote to approve a request to rezone 1110 S Pacific from C-2 Highway Commercial to I-1 Industrial.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve Resolution 2021-1 a resolution to amend the 2020 budget.

(Schafer)(Carolfi) was carried to approve change orders 1-5 from Hass and Sons on the Kobs Street Sewer Project for a total of \$9,335.02.

(Schafer)(Carolfi) was carried to approve Change Order #2 from Earth Inc for the Graupner Subdivision for \$2,885.61.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve Pay Request #2 from Earth Inc for the Graupner Subdivision-\$1,113,284.02.

(Hoes)(Toufar) was carried by unanimous roll call vote to approve amending ordinance §451-10 Control of Traffic at Certain Intersections to include (B)(19) "Traffic on East Maple shall yield the right of way to traffic on 2nd Street."

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

Clerk's Report

No building permits issued.

Committee Reports

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

Utilities and Equipment Committee – Chairman Schafer reported that the committee discussed sanitary sewer options on Willow Drive during the meeting held December 21st.

Parks and Buildings Committee – Chairman Toufar set a meeting for January 25th at 6:00 pm to discuss the pond by Peach St.

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

Economic Development and Main Street Committee – Chairman Carolfi reported that discussion was held on a façade grant, building permits and developer's agreements during the meeting held December 21st.

Streets and Sidewalks Committee – Chairman Jicinsky reported the committee reviewed street construction options for 2021 during the meeting held December 21st.

(Toufar)(Carolfi) was carried to adjourn at 7:20 pm.

Pauline Frome, Village President

Paul Hensch, Clerk