

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, September 12, 2022 – 6:30 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Schafer, Krause, and White were present.

Approval of Minutes

(Hoes)(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 none.

Announcements

There were none.

Public Works' Report

Paul Hensch reported that the crew had been working on jetting the sewer lines, painting street lines and curbs, replacing water meters and curb stops, conducting the final concrete pours around the wastewater treatment plant and shop, and helped repair the light pole on Highway 13.

Police Chief's Report

Chief Bauer reported that, during the month of August, officers handled 204 calls for service, issued 12 citations and 1 warning.

President's Report

President Toufar did not have a report.

Old Business

There was none.

New Business

(Schafer)(Hoes) was carried by unanimous roll call vote to table awarding the contract to build the gun range.

(Schafer)(Krause) was carried by unanimous roll call vote to approve Haas Pay Request #3 for \$253,977.27.

(Carolfi)(Jicinsky) was carried to approve exchanging a part of parcel 181-2602-082-9950 for a part of parcel 181-2602-082-9963.

(Jicinsky)(Hoes) was carried by unanimous roll call vote to approve Resolution 2022-6 "A Resolution to Close TID #2".

(Carolfi)(Hoes) was carried to approve updating the Graupner Subdivision Developers Agreement.

(Schafer)(Krause) was carried to approve entering into an agreement with Napoli Shkolnik PLLC to represent the Village in the PFAS Cost Recovery Program.

(Hoes)(White) was carried by unanimous roll call vote to approve the purchase of a dual-purpose canine for \$12,500.

(Jicinsky)(Carolfi) was carried to approve issuing operator's licenses for Robin Zdun, Kenneth Frank and Sandra Jacobsen.

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

Clerk's Report

Paul reported that building permits were issued to Aaron Bonogofsky located at 604 S Adams to pave the driveway with an approximate value of \$7,790, Prosthetics Plus located at 415 W Cedar St for a sign with an approximate value of \$4,000, Tom and Deb Schafer located at 710 N LaSalle St for a sidewalk, generator and air conditioner pad, patio and generator hook-up with an approximate value of \$6,300, Michael and Falynn Glamm locate at 816 W Roberts St for a shed with an approximate value of \$8,000, David Yoder located at 404 W Main St to rebuild the garage with an approximate value of \$15,000, Erik Carlson located at 305 S Pearl St to build a fence with an approximate value of \$7,500, and Todd Rueth located at 301 S Pearl St for a bathroom remodel with an approximate value of \$8,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes set meetings for September 26th and October 3rd at 6 pm for discussion on the Police Agreement.

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

Parks and Buildings Committee – Chairman White reported on the committee meeting.

Health and Emergency Government Committee – Chairman Krause reported on the meeting with the School Board regarding hiring of a school resource officer.

Economic Development and Main Street Committee – Chairman Carolfi reported on the Graupner Subdivision changes.

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

(Carolfi)(White) was carried to adjourn at 7:33 pm.

Harry Toufar, Village President

Paul Hensch, Clerk