

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, November 14, 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

(Carolfi)(Krause) was carried to dispense with the reading of the previous Regular Board of Trustees meeting minutes and a November 7, 2022 Special Board of Trustees meeting minutes and approve them as printed.

Public Comments

There were none.

Announcements

A Public Hearing will be held on the 2023 Budget on December 5, 2022 at 6:00 PM.

Public Works' Report

Paul Hensch reported that Trevor Ackman started and seems to be doing well. Alpha Processing and Installation signed the developer's agreement. They expect to start construction as soon as road bans are off in the spring. Finally, he reported that Public Works replaced two fire hydrants.

Police Chief's Report

Chief Bauer reported that, during the month of October, officers handled 200 calls for service, issued 31 citations, and 2 warnings.

President's Report

President Toufar had nothing to report.

Old Business

There was no old business.

New Business

(White)(Jicinsky) was carried to approve allowing the Area Recreation Club to build pickleball courts at the ARC Park.

(Jicinsky)(Hoes) was carried by unanimous roll call vote to approve the engineering services with Town and Country Engineering for South Madison Street.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve the purchase of a Ford F-150 from Gross Ford.

(Hoes)(Schafer) was carried to approve taking action on adding late fees of \$20 for dog licenses after March 31st.

(Schafer)(Krause) was carried to approve an agreement with Aramark for uniforms.

(Schafer)(Carolfi) was carried to approve Resolution 22-7 “Request that the State Legislature Modify Levy Limits”.

(Carolfi)(Hoes) was carried to approve Resolution 22-8 “A Resolution in Support of Applying for the Vibrant Spaces Grant”.

(Krause)(Carolfi) was carried to approve a display from the Historical Society in the complex foyer.

(Carolfi)(Schafer) was carried to authorize the Village Clerk to place all past due bills as of September 26, 2022 and unpaid as of November 15, 2022 on the 2022 Real Estate Tax Roll for collection.

(Schafer)(Carolfi) was carried to approve the application of a 10% surcharge on all delinquent water and sewer utility bills that are unpaid as of November 1, 2022.

(Schafer)(Krause) was carried to approve an Operator’s License for Paige Dielmann.

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

Clerk’s Report

Building Permits issued to Karen Welch located at 300 W Mill to switch out an oil furnace to a gas furnace with an approximate value of \$7,000, Jayson Dekarske located at 600 S LaSalle to build a deck with an approximate value of \$11,025, and Harleigh Hoefs located at 306 E Clark to install a new garage door with an approximate value of \$1550

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported on interviews conducted and new personnel hired.

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

Parks and Buildings Committee – Chairman White reported on meeting held with Jeremy Carolfi, Deb Schafer and a designer concerning the new stage and shelter in the Lions Park.

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)(Hoes) was carried to adjourn at 7:08 pm.

Harry Toufar, Village President

Paul Hensch, Clerk