

Village of Hanover
Regular Meeting

7-10-18

Called to order by Don Sat 7:30pm

Present were Bob N, Duane B, Lyle Z, Erin M, Bob G.

Also present were Village Attorney Terry K, JoAnne N, Lorraine S, and Pam G.

Approved 6-12 minutes Motion by Bob G 2nd Erin M 5-0

Approved 6-20 minutes Motion by Bob G 2nd Duane B 5-0

Motion to pay June bills by Lyle Z 2nd Bob G 5-0

Motion to approve Treasurer's Report by Bob G 2nd Duane B 5-0

JoAnne Nolan representing the Hanover Park District asked for a

No parking zone along Fillmore St. in front of the Large Gym.

Also would like lights installed on the sign by the road when it is repaired

Old Business - 105-107 Jefferson - store open. Discussion held on what fully opened meant. Terry K to write letter that the Village would continue monitoring the store and inventory. ~~Grand~~ opening scheduled for July 20th

- LMI Survey Bridgette S from Fehr-Graham presented update on survey and Comprehensive plan. Next step is to prioritize the goals and objectives, then have another meeting in August. Village will hold a special meeting to prioritize the goals in July. LMI Survey is waiting to be sent out.

Task Force - Bob G gave an update on progress of the Fast Track property, Don S is Appointing Rick Douvakis as building inspector, He will be added to the liability policies and a salary set up.

- Ambulance - update given
- Lagoon Project. Work has started
- ^{Street} Lights and Sidewalks - to be discussed at Comprehensive PLAN meeting.
- Health Insurance - Kay T got quotes from companies. Will be discussed at special meeting in July.
- ~~Dear~~ ^{River Bank} Landscaping - Perinda Uaky will start soon.

New Business

Motion to Approve Appropriation Ord. for 2018-19 by
Bob G 2nd Lyle Z 5-0

Liquor Serving Age Ord. Change presented by
Terry K for signing.

Electric Contract - update given, Terry K to check
with Jo Carroll on contract.

Committee Reports - ^{met with} Gary gave report to committee on work done.
List given to Gary on work to be completed.

- Committee met with Mike, Task force list gone over. Mike needs help with LEADS Report, asking to have his wife ~~approve~~ to type up.
- Committee met with Kay, reviewed utility bills.

Motion to Adjourn by Bob G 2nd Lyle Z at 9:38 5-0

Hanover Village Board
Special Meeting
July 25, 2018

President Schaible called the meeting to order @ 6:30. Roll was answered by D. Brotherton, D. Teberg, E. Murphy, B. Gable. L. Zigler arrived after roll was called.

Bridget Stocks presented for discussion the goals and objectives for the comprehensive plan. A public meeting was scheduled for Aug. 13 to present the goals and objectives to the public.

B. Gable presented projected insurance costs for village employees. He recommended the Medical Associates plan with 10% employee contribution. B. Gable moved to accept the Medical Associates plan. Second by E. Murphy. Motion carried 5-0.

Terry Kurt said the electrical contract from Jo Carroll Electric would be available by the next regular meeting.

B. Gable moved to adjourn. Second by D. Teberg. Meeting adjourned.