

Village of Hanover
Regular Meeting
January 8th, 2019

President Schaible called the roll at 7:00 p.m. D. Teberg, L. Zigler, B. Gable, B. Nolan, D. Brotherton answered the roll. E. Murphy arrived at 7:08. Attorney Kurt was also present.

B. Gable motioned to accept the minutes. L. Zigler seconded. Motion carried 5-0. D. Teberg motioned to accept the minutes from last months special meeting. D. Brotherton seconded. Motion carried 4-1; B. Nolan abstained because he was not present.

B. Nolan motioned to pay the bills. B. Gable seconded. Motion carried 5-0.

D. Teberg motioned to accept the treasurer's report. B. Nolan seconded. Motion carried 5-0.

Present in the audience was L. Baker, D. Griffin, L. Speer, J. Ohms, L. Zinn. J Ohms asked about the Villages emergency plans for natural disasters. President Schaible explained the Churches and Park District are part of the villages disaster relief plan if an emergency situation occurred and the village has generators. Code Red is also our alert system to warn the community.

Old Business 105-107 Jefferson was on the agenda and a meeting between L. Zinn and President Schaible was determined for Thursday afternoon.

The task force is sending out letters and contact attempts are being made. The task force will have another meeting on January 16th they will also meet with Elizabeth Tire again.

The lagoon is operable if it needs to be used, but the work is not yet complete.

The electric contract is still in the works as the rates are still being discussed.

The electric substation has a new charger and batteries rigged up to work until the project is complete. Adler will continue with the already agreed upon maintenance project.

JDCF Pledge will further be discussed next month with more info.

The board discussed the food pantry again and B. Nolan motioned to donate \$1,200.00 per yr. B. Gable seconded. Motion carried 6-0.

The sidewalk and light project needs to have lightning picked out for approval by the state before moving forward with the project. B. Gable motioned to move forward on the Main Street program/plans for the sidewalks and lighting. E. Murphy seconded. Motion carried 6-0.

President Schaible is asking that suggestions for the budget be brought to the table at next months regular meeting for the 2019 budget. A raise and retirement plan for the village workers was suggested.

President Schaible will be attending a Rural Affairs meeting March 5th and 6th and invited any of the board members to also attend if able.

The Factory has been having some maintenance done by the owner to get all the boilers up and running. A second source of heat was also installed. Red lights have been installed on the outside of the building to go on, if the temperature on the inside of the building falls below 45 degrees.

The sale of excess property that the village currently owns was discussed. B. Nolan motioned to pass the Excess Property Ordinance. D. Teberg seconded. Motion carried 6-0.

L. Zigler, D. Brotherton, B. Gable and President Schaible will be attending a Rotary Round Table meeting at Eagle Ridge tomorrow morning at 8:30 a.m. B. Gable motioned to recess until 8:30 a.m. Wednesday January 9th. L. Zigler seconded. Motion carried 6-0.