

Regular Meeting
November 13, 2018
Village of Hanover

President Schaible called the meeting to order at 7 p.m. All board members were present.

E. Murphy motioned to accept the minutes for last months regular meeting. B. Gable seconded. Motion carried 6-0.

The Bills for the month were presented, B. Gable motioned to pay the bills. L. Zigler seconded. Motion carried 6-0.

D. Teberg motioned to approve the treasurers report. E. Murphy seconded. Motion carried 6-0.

Audience presented was D. Griffin, L. Speer, N. Speer, J. Ohms. J. Ohms was back on behalf of the food pantry. President Schaible reported that the Hanover Tap has had no gaming profits paid to the Village January- September. J Ohms asked if the pantry could get a percentage of all gaming profits in the Village not just the Hanover Tap that is closest to the Methodist Church. The board answered that the Food Pantry could submit a written request for an amount to be paid to the pantry from the Village. The board would review next month.

L. Zigler and President Schaible reported their meeting with L. Zinn at the 105-107 Jefferson building and discussed things that needed to be done by December 1st.

Task Force is now taking pictures and e-mailing to Chief Kuzniar to check into as part of the clean up project. They have also met with Elizabeth Tire in regards to putting their un stored automotive parts inside their fence that they put up.

President Schaible talked with an engineer and they have the drawings for the sidewalk handicap corner ramps done. He suggested getting lighting picked out for approval.

The Lagoon needs a pipe fixed soon so it is ready in the spring.

Alliant Energy is proposing lower whole sale energy costs for next year. President Schaible will talk with a project manager. Village may need to take another look into contract with Alliant as we still have 6 months til contract is up.

The Mayor asked the boards opinion on a paid county Ambulance Service. The board was in favor of it because it would mean better emergency care for all communities and create jobs.

Grant Application for JDCF would need letter from Village. B. Gable motioned to approve letter head for Grant Application for JDCF. E. Murphy seconded. Motion carried 6-0.

Enterprise Zone Ordinance and Resolution and Intergovernmental Agreement were all discussed. B. Nolan motioned to pass new application for Enterprise Zone between county, cities and villages to get tax extension. D. Teberg seconded. Motion carried 6-0. B. Nolan motioned to pass Gaming Tax Money Resolution. D. Teberg seconded. Motion passed 6-0.

Insurance for the Village was paid in full for next year because it saved the Village \$600 by being paid in full.

Jo Daviess County Animal Control was discussed. B. Nolan motioned to renew agreement. B. Gable seconded. Motion carried 6-0.

No committee reports as they did not meet this morning.

Personnel reports that Bill will be back to work the day after Thanksgiving.

B. Gable motioned to adjourn. D. Teberg seconded. Motion carried 6-0. Adjourned at 8:10 p.m.