

Village of Hanover  
Regular Meeting  
December 11th, 2018

President Schaible called the meeting to order at 7:02 p.m. all board members were present.

B. Gable motioned to accept the regular minutes from the November meeting with the change of scheduling a meeting with Elizabeth Tire, as they have not met yet. E Murphy seconded. Motion carried 6-0.

E. Murphy motioned to pass the minutes from the Special meeting in November. D Brotherton seconded. B. Nolan sustained as he was not at the meeting. Motion carried 5-0.

E. Murphy motioned to pay the bills. B. Gable seconded. Motion carried 6-0.

D. Teberg motioned to approve the Treasurers Report. D Brotherton seconded. Motion carried 6-0.

Audience present was L. Speer, D. Griffin, J. Ohms, C. Trifone-Simon(JDCF), A. Holder(Fehr Graham), B. Stocks (Fehr Graham). C. Trifone-Simon was there on behalf of the JDCF to ask the Village Board to continue their support of Wapello-JDCF with a three year contract with \$1,500 per year. She also talked about the continuing plans at Wapello to have a discovery center up and running in 2021 and hoping to host camps and outdoor experiences.

Fehr Graham A. Holder gave a presentation on E-Zone and Sidewalks cost and estimates of sidewalk improvements in Hanover. Federal Grants could make project costs go up because of added project requirements. The board will discuss more and make decisions at January meeting.

The Lien on the property address 105-107 Jefferson St. will not be lifted at this time.

The task force met with Chief Kuzniar to discuss property ordinance issues.

There will be a special meeting to discuss Tax Levy and Task Force December 19th at 5:30.

President Schaible got a commitment date from a contractor for this Thursday, December 13th for the pipe at the Lagoon to be fixed and a light pole to be moved.

The Electric contract rates and projected rates between Jo Carroll and Alliant are still be compared.

D. Brotherton and President Schaible will be attending Ambulance meetings to represent the Village of Hanover.

Gaming Tax money disbursement is being looked into as far as how some of it could be used for the Hanover food pantry. Attorney Kurt will have more information on this next meeting.

The already voted on Electric substation updates contract with Adler has started making fixes to substation as it had a charger go out and batteries run dead this past week. Fifty percent of the projects cost will be paid upfront.

Christmas Gifts for employees was discussed. E. Murphy motioned to gift money to the employees same as last year. B. Gable seconded. Motion carried 6-0.

Committee reports the need for police officers to be hired. J Dohrn will be returning to help out with shifts after the first of the year. Also there are burnt out lights on the bridge.

D. Teberg motioned to Adjourn at 8:33 p.m. B. Gable seconded. Motion carried 6-0.