

Village of Hanover  
Regular Meeting  
February 12th, 2019

President Schaible called the meeting to order at 7:00 p.m. Board members present D. Brotherton, L. Zigler, E. Murphy, B. Gable, D. Teberg. Attorney Kurt joined the meeting at 7:10 p.m.

Motion was made by B. Gable to approve the minutes from last months meeting. Lyle Zigler seconded. Motion carried 5-0. Motion was made by D. Teberg to pay the monthly Bills. D. Brotherton seconded. Motion carried 5-0. D. Teberg motion to approve the Treasurer's report. B. Gable seconded. Motion carried 5-0.

President Schaible reported on meeting with L. Zinn regarding the lien on 105-107 Jefferson St. property. No changes will be made at this time.

Task Force reported on their meeting with Elizabeth Tire and some progress was seen.

President Schaible reported that more work is planned to be completed on the Lagoon as soon as the weather gets better.

Attorneys will meet to go over the Electric contract with Jo Carroll Electric. President Schaible reported that there is still work to be completed on the Villages Electric Substation.

E. Murphy motioned to approve \$1500 pledge to JDCF. B. Gable seconded. Motion carried 5-0.

A. Holder sent an update regarding sidewalk designs and replacements. Hopefully we will have an update at March meeting.

Any 2019 budget ideas and requests by the board should be made at next months meeting.

Discussion was led by President Schaible regarding business and private electric bills. Attorney Kurt will follow through on some properties.

D. Teberg motioned to adjourn. L. Zigler seconded. Motion carried 5-0. Adjourned at 8:30 p.m.