Village of Hanover Regular Meeting March 12th, 2019

President Schaible called the meeting to order at 7:00 p.m. Roll was answered by B. Nolan, D. Brotherton, L. Zigler, D.Teberg, E. Murphy, B. Gable.

- E. Murphy motion to accept the regular meeting minutes from February 12th, 2019. L. Zigler seconded. Motion carried 6-0. B. Gable motioned to accept the minutes from February 26th, 2019 Special Meeting. L.Zigler seconded. Motion carried 6-0.
 - E. Murphy motion to pay the Bills. B. Gable seconded. Motion carried 6-0.
- D. Teberg motion to accept the Treasurer's Report. L. Zigler seconded. Motion carried 6-0.

Audience present was C. Pedersen Jo Daviess EMA, Pastor J. Ohms, L. Speer, J. Nolan, N. Bainbridge, J. Coffey, C. Sweeney, J. Penoyer.

C. Pedersen talk of the new Emergency Operations Command Center that is going into the County Building in Hanover. Also a communications tower is being built to strengthen the signal for emergency responders. The Command Center hopes to be up and running by the end of this summer. Pastor Ohms asked about a siren to be put on the new tower and the answer was no it is not built to handle anything but radio antennas. J Ohms also asking about a list of the Villages Emergency Centers to be posted. The Village will post them on the website. J. Nolan and N. Bainbridge presented pictures of water damage to the Park District Building and talked about what had been fixed and what was still left to fix due to last April's hail storm. The money still needed to fix the damages is \$40,000. J Coffey reported on traffic speeding through his neighborhood and asked if signage "children at play" could be put up. J. Penoyer had zoning questions for the board as he looks to establish his Acupuncture Office in Hanover.

The Task Force will meet with Chief Kuzniar to follow up and issue citations and follow up on abandoned builds.

The Sale of Excess Property will be reposted in the paper to take bids and post For Sale Sign.

The Sidewalk Project was discussed and light design was gone over and once picked out it will need to be sent in for state approval. B. Gable motioned to move forward with the mainstreet project. B. Nolan seconded. Motion carried 6-0.

The 2019 Budget was discussed and also discussions of a referendum to pull monies from other accounts to pay for more police officer duties.

The Tax Abatement on the water tower was discussed. D. Teberg motioned to pass the Ordinance to Abate the Water Tower. B. Gable seconded. Motion carried 6-0.

Gaming Tax/Ordinance referendum was discussed. E. Murphy motioned to have Village Attorney draw up Gaming Tax/ Ordinance to state gaming tax monies can be used for the Scholarship's and donations the Village makes, instead of taxpayer's monies. B. Gable seconded. Motion carried 6-0.

Zoning Administrator D. Galligher has stepped down and J. Coffey has given verbal and written interest in the position. B. Gable motioned to appoint J. Coffey for the position of Zoning Administrator. D. Teberg seconded. Motion carried 6-0.

Committee reports that they discussed flooding this spring and moving equipment and salt out of flood zones. Unpaid utility bills will be getting notification letters sent out. Any unpaid utility bills will get shut off April 1st.

President Schaible and Board members commented on D. Goldmans interests in putting in a campground on the Factory property and also having canoe and kayak rentals.

B. Gable motioned to Adjourn at 9:20 p.m. B. Nolan seconded. Motion carried 6-0.