

Village Of Hanover  
Regular Meeting  
May 14th, 2019

President Schaible called the meeting to order at 7:32 p.m. Roll was answered by D. Brotherton, L. Zigler, D. Teberg, E. Murphy, B. Gable.

D. Brotherton motioned to accept the minutes from April's Regular meeting. L. Zigler seconded. Motion carried 5-0. E. Murphy motioned to accept the minutes from April's Special meeting. D. Teberg seconded. Motion carried 5-0.

After the bills were reviewed D. Brotherton motioned to pay the bills. E. Murphy seconded. Motion carried 5-0.

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

Audience present J. Coffey, J. Ohms, D. Griffin. J. Ohms asked about any progress on a storm siren being put up on the south side of town. President Schaible answered that the village is looking into it and if it could be synced with the old siren to go off at the same time.

Old business: A. Tasks Force following up on fines being issued for not being in compliance with village ordinances.

B. Zoning Ordinance Update put on hold til next months meeting.

C. Liquor Ordinance Update put on hold til next months meeting.

The New and Re Elected board members were sworn in and gave official oaths. The board welcomed new member L. Speer; and re elected members D. Brotherton and D. Teberg.

The sidewalk and lighting project maybe put on hold til next year due to state approvals taking six weeks or longer.

The lagoon and sand filter repairs are being started right away.

The Park District roof was in discussion. The Park District had asked the village for a donation and it was discussed of paying/forgoing the park districts utility bill for one year so they could put that money toward the roof repairs. B. Gable motioned to abate their utility bill for one year starting June 1st and ending April 30th, 2020; not to exceed \$15,000. E. Murphy seconded. Motion carried 6-0.

Clean up day is May 30th.

The Zoning Administrator, J. Coffey, reported on the D. Goldman project that coordination with the State DNR as well as State Health department is paramount for the success of the project.

The Zoning Admin. Pay will be tabled until further info is gathered. President Schaible said to be determined next meeting.

Township Hall board declared the property surplus, and now they can donate it to a non for profit organization or they can sign it over to the village if the village would want it. The village could then declare the property surplus and put it up for bid and sell it to the highest bidder. E. Murphy motioned to accept the Township building for seven months at the date of transfer if township pays attorney fees, insurance and any other cost of the transfer. If it doesn't sell within the seven months the village would sign the property back over to the Township. B. Gable seconded. Motion carried 6-0.

Committee Reports the village has a new part time officer and he was sworn in. At the Chamber meeting Chief Kuzniar and Sheriff Turner brought in a deputy dog and gave a demonstration. They also talked about how neighborhood watch can help a community and the police department on cutting down on crime.

The board went into executive session/litigation at 9:10 p.m. on May 14, 2019. Roll was answered by L. Speer, D. Brotherton, L. Zigler, D. Teberg, E. Murphy, B. Gable. B. Gable motioned to come out of executive session at 9:19 p.m.

D. Teberg motioned to adjourn. L. Zigler seconded. Meeting adjourned at 9:20 p.m.