Village of Hanover Regular Meeting August 13th, 2019

B. Gable called the meeting to order at 7:30 p.m. Roll was answered by L. Speer, D. Brotherton, L.Zigler, D. Teberg, E. Murphy, B.Gable.

E. Murphy motioned to pass the regular minutes from the July 9th, 2019 meeting. D. Brotherton seconded. Motion carried 6-0. D. Teberg motioned to pass the July 15th, 2019 special meeting minutes. L. Zigler seconded. Motion passed 5-1. B. Gable abstained because he was absent at the meeting. D. Brotherton motioned to pass the August 7th, 2019 special meeting minutes. D. Teberg seconded. Motion carried 6-0 with the change of wording of compliance to agreement.

The monthly bills were presented and reviewed. D. Brotherton motioned to pay the monthly bills. L. Zigler seconded. Motion carried 6-0.

D. Teberg motioned to accept the Treasurer's report. E. Murphy seconded. Motion carried 6-0.

<u>The Committee Reports</u> were given first. They reported that M. Green was hired by the Village of Hanover for city maintenance. The tree in White Park that needs to be taken down will be hired out and taken down by a tree removal service. Railing along Fulton road will be sand blasted with the villages new sand blaster before it is repainted. St. John's picnic was at White Park on Saturday and the park looked great. Police reports that the National Night out held at the Park District was a good turn out and was very nice. There has been good progress on utility bills getting paid up.

President Schaible arrived at 7:42 p.m. <u>Audience</u> J. Ohms wanted to know about the Villages monthly minutes being posted on Facebook after they have been approved. The board answer was no. The Village has its own website that the minutes are posted on and a link to the Villages website could maybe be posted on the Chamber website. K. and F. Ramirez from Elizabeth Tire were present and requested a meeting with the Zoning Admin. They are not happy with letters they have received about not being in compliance with the Villages ordinances. Also reported street lights not working in industrial park. S. Reitz was wondering about the swamp area and tube by her property. She also was wondering if the Village was considering letting marijuana dispensaries to open up in Hanover. The board explained the new news of the factory being bought and plans for it being a hemp research facility. D. Griffin was also present in the audience.

Sidewalk Project is still waiting on state approval.

<u>Township Hall</u> - D. Goldman wants to rent it for the thrift store. He wants to know how much rent would cost. He would also be liable for any necessary repairs, material and labor that the building needs to be safe.

<u>Solar Power</u> - The Zoning Board was going to talk about solar panel approval it is being reviewed.

<u>Truck -</u> The VIIIages new truck with utility box should be here by the end of September.

<u>Welcome Signs</u> - The new signs should be coming by the end of August and hopefully up by Mallard Fest.

Mallard Fest - A meeting will be Wednesday August 14th at the VFW.

<u>Siren-</u> A new storm warning siren would require three phase power and the location only has single phase. It is \$8,228.43 for three phase power install. B. Gable motioned to approve siren to be placed in the south end of Hanover. L. Speer seconded. Motion carried 6-0.

<u>Annexation-</u> meeting Tuesday morning with A. Holder for hwy 84 and hwy 20.

<u>Lagoon -</u> piping work to the river with a valve is being finished up and sand filter and pipe work also being worked on.

D. Teberg motioned to adopt Reimbursement Expenses to Village Employees Ordinance A 0813-2019. L. Zigler seconded. Motion carried 6-0.

L. Speer commented on the Villages website and her opinion on it needing to be updated more frequently.

<u>Committee-</u> assignments where passed out. Budget, Electric, and Water/Sewer is D. Teberg, L. Zigler, D. Schaible. Streets, Public Relations,

Garbage is D. Brotherton, L. Speer, D. Schaible. Personnel, and Police is B. Gable, E. Murphy, D. Schaible.

Motion to adjournment by D. Teberg was made at 9:02 p.m. B. Gable seconded. Meeting adjourned.