Village of Hanover Regular Meeting December, 10th, 2019

President Schaible called the meeting to order at 7:09 p.m. Roll was answered by L. Speer, D. Brotherton, L. Zigler, E. Murphy, B. Gable.

- E. Murphy motioned to accept the November regular meeting minutes. D. Brotherton seconded. Motion carried 5-0. B. Gable motioned to accept the November 21st Special meeting minutes. L. Zigler seconded. Motion carried 5-0.
- D. Brotherton motioned to pay the monthly bills. L. Speer seconded. Motion carried 5-0.
- B. Gable motioned to accept the treasurer's report. L. Zigler seconded. Motion carried 5-0.

<u>Audience</u>; D. Griffin asked to be put on next month's agenda representing the Library Board. J. Ohms asking about storm siren update. The siren is put on hold until Spring due to needing to turn off the power for over 4 hours. C. Sweeny was asking about sidewalk project and security cameras. Police Chief T. Wand, R. Coffey, S. Murphy, J. Coffey, were also present.

<u>Township Hall:</u> Notices will be posted in the newspaper and on line for the bid process.

Truck and Plow: Another month out until it will be ready.

Annexation: Still working on the legalities.

<u>Wapello Site:</u> The Nov. 25th foreclosure hearing was canceled. A new date has been set for Dec. 20th, 2019.

New Business: Zoning Report: J. Coffey/ Task Force gave report on the Hanover Hotel still being for sale with interested parties. IPMC second notice sent to Hotel owner.

Zoning Board met twice in December 2019, (1) Cannabis zoning review with Village Trustees. (2) Passed CBD oils retail sale, recommendations for Ordinances for Adult Use Cannabis. B. Gable commented on the great police presence and coverage and the great progress by the Zoning Board and Administrator.

<u>Factory Building:</u> The village trustees and zoning board trustees toured the Factory after the Public Hearing at 6:30 p.m. Dec. 10th, 2019.

<u>Haz Mat Mitigation Plan:</u> Comments made on possibly touring the Communications Command building. In the situation of a disaster the County would take control and disburse help.

<u>Tax Levy 1210-2019:</u> A 5% increase has been asked for but will depend on Consumer Price Index and new properties. B. Gable motioned to approve Tax Levy

fiscal year beginning May 1, 2019 and ending April 30th, 2020. E. Murphy seconded. Motion carried 5-0.

<u>Proposed Ordinances:</u> E. Murphy motoned to pass Cannabis Retailers Occupation Tax with 3% as Ordinance 1210-2019 B. as written. B. Gable seconded. Motion carried 5-0.

B. Gable motioned to approve Cannabis Business Zoning Ordinance 1210-2019 C. as written. L. Zigler seconded. Motion carried 5-0.

<u>Committee Reports:</u> Task Force and Maintenance crews met and report was given. G. Schoenfeild and M. Green attended water and sewer conference. Looking ahead it will be a very busy spring for village work and projects. Heating assistance applications are available at the Village Hall.

<u>Personnel:</u> Christmas bonuses to village employees will be given the same as last years. Happy Holidays!!

Meeting adjourned at 8:06 p.m.