

Village Of Hanover
Special Meeting
Continuation of April 14th Regular Meeting
May 4th 2020

President Schaible called the roll at 7:00 p.m. Roll was answered by L. Speer, L. Zigler, J. Coffey, E. Murphy, B. Gable. D. Brotherton was absent.

Bids: Engineering total project cost estimated at \$680,000. \$54,000 back from state for ADA ramps. Louise Trenching bid was the lowest at \$543,502.00. B. Gable motioned to accept Louise Trenching bid for the sidewalk project. L. Zigler seconded. Motion carried 5-0. Frost Electric Supply (materials only) was the lowest bid at \$159,850.00. E. Murphy motioned to accept Frost Electric bid. B. Gable seconded. Motion carried 5-0.

Police Chief: Chief Wand has asked to keep his current health care coverage and not be put under the Village of Hanovers plan. He wished to be compensated the comparable rate to pay for his other plan for himself. This equals out to an hourly rate increase of \$3.55 per hour, for hours worked, not to exceed 40 hrs per week with the \$3.55 rate increase. E. Murphy motioned to accept the 3.55 rate increase for hours worked not to exceed 40 hours at the increased rate for insurance compensation. L. Speer seconded. Motion carried 5-0.

Lagoon: President Schaible reported the progress on the repairs being made at the lagoon. 800 ft of pipe for both sides is being replaced and the village is drilling the holes themselves and saving a lot of money. Should be done by the end of the week with the first lagoon and will start on the second lagoon replacing pipe next.

Resolution Ambulance Tax Levy Increase: The Elizabeth Ambulance Service is asking support of the Hanover Village board to support the proposed tax levy increase from 0.11 to 0.30 to hire full time paid personnel in order to supplement volunteer EMS responders. Also is the combining of special service districts 2,4 and 5 into one service district. E. Murphy motioned to support up to 0.30 but not over for the Tax Levy Resolution. B Gable seconded. J Coffey abstained. Motion passed 4-1.

Scholarship: The Village of Hanover awards a \$1,000 scholarship to a River Ridge Graduate each year that will be attending HCC or a trade school. This year's applicant was D. Wachter. He plans to attend HCC. B. Gable motioned to approve the scholarship in the amount of \$1,000. L. Zigler seconded. Motion carried 5-0.

Budget: The budget will be ready for review May 11th, 2020 at a Special Board Meeting.

Property Demolition: The property demolition and clean up projects for three properties is still in the works another site visit is recommended. The paperwork is

currently with the village attorney. Board consensus to keep moving forward with all three properties.

Fehr Graham: Fehr Graham sent an agreement contract for construction professional services for the sidewalk improvement project. After review and discussion B. Gable motioned to approve the \$55,500 for construction and management services for the sidewalk improvement project. J. Coffey seconded. Motion carried 5-0.

Motion to adjournment at 8:45 p.m. by B. Gable. L. Zigler seconded. Motion carried 5-0.