

Village of Hanover
Regular Meeting
May 12th, 2020

President Schaible called the meeting to order at 7:02 p.m. All board members were present. The minutes for the April 14th, 2020 meeting were presented. E. Murphy motioned to accept. L. Zigler seconded motion carried 5-1. J. Coffey abstained. May 4th, 2020 Special Meeting minutes were presented and E. Murphy motioned to accept. D. Brotherton seconded. Motion carried 6-0. May 11th, 2020 Special Meeting minutes were presented and E. Murphy motioned to accept. D. Brotherton seconded. Motion carried 6-0. The Bills were then discussed and D. Brotherton motioned to pay the monthly Bills. B. Gable seconded. Motion carried 6-0. B. Gable motioned to accept the Treasurer's Report. L. Zigler seconded. Motion carried 6-0.

Audience present was D. Griffin, J. Ohms, G. Bonnar came in the middle of the meeting. J. Ohms asked for an update on the new storm siren. President Schaible reported that it would be getting hooked up soon and trying to sync with the old siren to go off at the same time. G. Bonnar was questioning face masks being worn by the gas station workers and patrons. The Sheriff's Deputy was available to answer that as long as the business was allowing it they would not be intervening.

Old Business: Township Hall discussions were held about river bank property swap for the sale of the township hall. Discussions also about getting a survey done by Fehr Gram of the river bank property for the swap. A consensus by the board was to swap the ownership of the Township Hall for the river bank land.

Property Demolition: T. Middendorf property and demolition of the trailer has been posted as public notice. Should be ready for clean up by June 1st.

Margaret Nelson: A Maple tree and grill for a memorial at White Park were discussed. The consensus was to go with the Maple tree and a letter will be sent to M. Nelson for moving forward. B. Gable motioned for the Maple tree. L. Speer seconded. Motion carried 6-0.

New Business: Task Force: Maintenance status has not changed due to covid-19. The Zoning Permits report was given and explained what work has been completed, what is still being worked on.

Cameras: There is money in the budget to pay for the installation and purchase of the cameras around the Village. E. Murphy motioned to go with Aarrow to install the cameras. L. Zigler seconded. Motion carried 6-0.

Solar Panel Ordinance: A complete written text amendment and public notice went out - no comments were made back to the Village. It was also posted online. Motion to approve Solar Panel Text Amendments was made by L. Zigler. B. Gable seconded. L. Speer and J. Coffey abstained. Motion carried 4-2.

Budget: The budget was presented at a Special Meeting Monday, May 11th, 2020. B. Gable motioned to approve the 2020 budget. L. Zigler seconded. Motion carried 6-0.

Elizabeth Tire: President Schaible and J. Coffey had a meeting with them on compliance of the Villages Ordinances. Fencing and gate completion on the salvage yard and cleaning up of leaking fluids on the ground was discussed. A solid building plan will need to be submitted to the Zoning Admin before a new building permit can be issued.

Lagoon: The lagoon project is almost finished and looks really good, as reported by President Schaible.

Audit: Auditing consultants WIPFLI were discussed as our contract is up for renewal with them. E. Murphy motioned to renew the \$8,800 contract with WIPFLI. J. Coffey seconded. Motion carried 6-0.

Code Red: The Villages Code Red service fee is \$557.04 for the year to send out emergency calls to the village residents who have signed up for the service. B. Gable motioned to pay the yearly fee. L. Zigler seconded. Motion carried 6-0.

Street Project: Last Night's meeting discussions of the new lights and posts that will be installed in the sidewalk project may need adjustments. Nothing that will affect the contract though. Placement of flag poles and banner brackets were discussed as follows: The flag banners will be changed from 16ft to 15ft 6in from the bottom of the pole. The top banner bracket will be 19ft 6in. Flag holders stay at 17ft 6in. There will be a meeting with property owners on mainstreet before the project starts.

Zoning Administrator: J. Coffey: J. Coffey gave his letter of resignation this month. President Schaible on behalf of the board thanked him for everything he has done and respects his decision to resign as Zoning Admin. And give up his appointed seat on the village board. President Schaible hopes to have a new recommendation by next meeting.

Committee Reports: Village workers met this morning and discussed new light poles and the Sidewalk Project. The Baseball diamond at the Park District was discussed and will be cleaned up weekly even though it is undetermined yet of use due to covid-19. Mowing and cleaning up of the property from damn to the bride on Fulton Rd. side was discussed. A long personnel discussion was held and noted in a file. The Village Treasurer reported that electric bills were being paid and collected tax return money on 4 past due bills. Due to Covid-19 services cannot be disconnected but will still be late if not paid on time and landlords will be held liable if tenants do not pay.

Comments: D. Brotherton asked if a telephone service line pole to be replaced as it is rotten at the bottom and looks like it may fall over. President Schaible stated he would look into it.

L. Zigler motioned to adjourn at 8:51 p.m. E. Murphy seconded. Motion carried 6-0.