

Village of Hanover
Regular Meeting
June 9th, 2020

President Schaible called the meeting to order at 7:00 p.m. Roll was answered by L. Speer, D. Brotherton, L. Zigler, E. Murphy, B. Gable.

The minutes from May 12th, 2020 regular meeting were presented. E. Murphy motioned to accept. L. Zigler seconded. Motion carried 5-0. May 27th special meeting minutes were presented and L. Zigler motioned to accept. B. Gable seconded. Motion carried 5-0.

After review of the monthly bills B. Gable motioned to pay the bills. L. Zigler seconded. Motion carried 5-0.

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

Audience present was J. Ohms, D. Griffin.

Old Business: Township Hall: Attorney asked for properties description to make a deed to transfer.

Property Demolition: The Boop property was closed two weeks ago, still a lot of stuff needs to be moved out. R. Douvakis may be interested in the trailer that is on the property at Monroe St.

Lagoon: The lagoon has been finished, but haven't run anything through it yet because samples are still being taken of the water.

New Business: New Village Board member D. Grube took the official oath of appointed trustee to the village board at tonight's meeting. The board thanked D. Grube for accepting the position.

The Village of Hanover has a new Zoning Administrator S. Murphy. Discussion was held to remove J. Coffey name and add S. Murphy for all Zoning Admin duties to include signing tickets. B. Gable made motion to add S. Murphy and remove J. Coffey. L. Zigler seconded. Motion carried 6-0.

Elizabeth Tire: The board discussed the past three years of letters, discussions and of village ordinances that have not been followed or

responded to by the business. It was agreed upon by the Zoning/ Task Force to send the letter to the EPA.

Cameras: Not gonna be ready until July to get installed.

Street Project: change order was signed dated and a motion was made by B. Gable to approve the changes. L. Speer seconded. Motion carried 6-0.

The County Mitigation Plan was discussed and explained it is a six county area and all counties need to pass it in order to qualify for FEMA money if a natural disaster would happen. Jo Daviess County Multi- Jurisdictional Natural Hazards Mitigation Plan was motioned to pass by B. Gable. Seconded by D. Brotherton. Motion carried 6-0.

107 Washington: Owner L. Larson is seeking village approval to develop a craft brewery at the Factory. The Factory needs to acquire a craft brewers licences from the state. B. Gable motioned to approve Craft Brewery. E. Murphy seconded. Motion carried 6-0.

100 Monroe: Talks of turning the old town hall into a dinner theater were discussed. A consensus by the board to move forward and support a dinner theater.

Motor Fuel- Streets: 15-17 miles approx. looking at getting the streets re seal coated. D. Brotherton will make some calls and get estimates. D. Brotherton motioned to pass Resolution for Motor Fuel Tax for \$150,000. L. Speer seconded. Motion carried 6-0.

Truck Bids: Three bids were turned in for the purchase of the Ford F 350 2003 village truck. D. Robertson \$1,160, C. Taplin \$827, W. Offenheiser \$650. Motion was made by E. Murphy to accept the highest bid. L. Zigler seconded. Motion carried 6-0.

Committee Reports: Pothole discussions. T. Wand still working part time county and part time village. Task force met Monday night. E. Murphy, L. Zigler, T. Wand and R. Douvakis went over properties and discussed demolition of properties. Attorney will be looking into specifics on back taxes owed and possible tax liens removed. Task Force and Zoning joint meeting to be scheduled.

Adjournment was motioned by B. Gable. Seconded by D. Grube.
Motion carried 6-0 at 8:49 p.m.