MINUTES OF THE AUGUST 11, 2020 HANOVER VILLAGE BOARD MEETING

Mayor Schaible called the meeting to order at 7pm,. Those in attendance were Board Members: Duane Brotherton, Lorraine Speer, David Grube, Robert Gable, Lyle Zigler and Erin Murphy. Also in attendance was Attorney Terry Kurt and Zoning Administrator Sean Murphy.

Gable made a motion to approve the minutes of the July 14, 2020 meeting with a second by Zigler. Motion passed.

Motion to pay the bill by Brotherton with a second by Zigler, motion approved.

Motion to approve financial report by Gable, second by Grube, motion approved.

Old Business:

Terry Kurt gave update on Middendorf property: Deed is prepared, need to be signed by Middendorf, then turn the deed over to D.Ferry. Ferry is to then remove trailer. Property does not have to be declared excess property because the property has been deemed unsafe,

Attorney Kurt reported that he has the paperwork for the Hanover Town Hall and Riverbank land deal but is waiting on Nack and Larson.

Attorney Kurt and Zoning administrator Murphy will be checking on the tax status for the property and structure at 128 Wapello.

Mayor Schaible reported that the outdoor security cameras will be installed after the sidewalk project is finished.

Mayor Schaible informed the board that the street project will hopefully be near completion by the end of August of 2020.

Motor Fuel Tax: Mayor Schaible is still waiting to hear from the State regarding who will be responsible to connect the curbs to the new highway next year. With that uncertainty in mind we will only do minor repairs to village streets during 2020.

Zoning Administrator Murphy reported that two building permits were requested A permit was issued to Maria Holland and there is an application by Sulcanna that is still pending the completion of the application.

Zoning Administrator Murphy reported that he heard from the Illinois EPA and they found no violations at the Elizabeth Tire site. Murphy also reported that in order to get a copy of the report we either need to file a FOIA request or subpoena through the legal system. Fines for other ordinance violations will be issued to Elizabeth Tire.

Discussion was held on the proposed changes to the ATV/UTV ordinance that was proposed at the July meeting. At that time we had directed Natasha Ritche and Mike Penniston to get back together with Chief Wand and work on solutions. Ritche was unable to attend the August meeting and to give an update. A motion was made by Murphy to "Table the discussion of the atv and utv ordinance and to direct that no atv or utv vehicle restriction violation be issued until the issue is resolved" Speer seconded the motions and the motion was approved.

Discussion was held on the current chicken ordinance. Attorney Kurt will bring ordinances from other Villages to the next board meeting and more discussion will be held.

Mayor Schaible reported on a meeting that he and board members Gable and Zigler and Zoning Admin Sean Murphy had with Dan Harkness and Matt Mulligan from Conlon Construction regarding some property on Wapello Street and other property owned by the Village that Conlon may be interested in to build multi-unit housing on. These units will have property management. The discussions are in the beginning stages. It was the consent of the entire Village Board that we will cooperate with Conlon and the development team and will continue with discussions on the project.

Mayor Schaible reported that on Riverside Drive there is a piece of property that is approximately 60'x 60'. KD welding is interested in this small piece of property to help with their expansion plans. Murphy, E motioned to declare the property excess property. Zigler seconded the motion, motion passed.