

Village of Hanover
Special Meeting
September 28th, 2020

President Schaibe called the meeting to order at 7:00 p.m. All board members were present. B. Stocks representing Fehr Gramh was in attendance to talk about the CDBG Grant Application that the state has allocated \$15,000,000 in monies to upgrade city works throughout the state if a city meets qualifications. The Village does meet the qualifications to apply and would be asking for \$500,000 in grant money to upgrade 9,000 feet of 8" 10" and 12" sewer lines in designated areas that have not already been replaced. B. Gable motioned to pass Council Resolution of support. E. Murphy seconded. Motion carried 6-0.

As part of applying for the CDBG Grant the Village needed to pass the Fair Housing Resolution. E. Murphy motioned to pass the Fair Housing Resolution. B. Gable seconded. Motion carried 6-0.

Local CURE program monies are \$34,000- 35,000 the state has been sending out due to covid-19 to help pay for expenses that were not covered under yearly budgeting. As of now we have no covid related expenses that the money could be used on but could have unforeseen expenses in the future due to the virus. The Mayor will be sending in the application for the Local CURE Program.

Parking Markings along main street have been priced out to have professionally painted at \$108 per hour plus materias. Discussion was to wait until Spring when County redoes the main street so as to not disturb any new paintings that would have been paid for.

Street Light billing and payment approval to Frost Electric Company was gone over per the bid. B. Gable motioned to pay Frost Electric for the materials per the bid at \$159,850.00. L. Zigler seconded. Motion carried 6-0.

Trick or Treat was discussed again with a new idea brought to the board by S. Johnson with a suggestion of a Halloween Parade with a possibility of the Fire Department to drive and throw bags of candy to children in their own yards. The Fire Department will meet soon to discuss and if they would have a parade the Village would donate the unused Easter Monies from this year of \$100 dollars to help buy the candy.

Motion to adjourn at 7:52 by B. Gable and seconded by E. Murphy. Motion carried 6-0.