## Village of Hanover Regular Meeting November 19th, 2020

President Schaible called the meeting to order at 7:05 p.m. Roll was answered by E. Murphy, L. Speer, D. Brotherton, G. Gable, D. Grube. L. Zigler was absent.

Last month's minutes from the regular meeting were presented for approval. E. Murphy motioned to approve the minutes. D. Brotherton seconded. Motion carried 5-0.

The monthly bills were reviewed and B. Gable motioned to pay the monthly bills. D. Brotherton seconded. Motion carried 5-0.

B. Gable motions to accept the Treasurer's Report. D. Brotherton seconded. Motion carried 5-0.

<u>Audience portion via zoom:</u> E. Rose spoke on behalf of her and her father on their purchase of the property 171 acres formerly the Story Brooke Golf course. They are planning to turn it into an event center. They are asking to be annexed into the Village of Hanover. A consensus of the board was given to move forward with the annexation.

A. Pearl was asking the board to get rid of the Chicken Ordinance and just band roosters. After lengthy back and forth discussion the board consensus was there would be no change or removal of the Ordinance. Note that as the meeting continued A. Pearl had to be removed from the Zoom meeting by the Zoom Admin "Attorney Kurt" for playing disturbing music repeatedly after being muted and disorderly conduct. There will be a disorderly conduct report filled. T. Pearl then came to the Village Hall meeting in person to voice her opinion on the Chicken Ordinance and was allowed in to speak because the meeting was less than 10. After she was allowed to speak was asked to leave by Chief Wand for disorderly conduct and speaking out of turn.

J. Ohms told the board of a Community Christians group of people that are in contact with C. Petersen of the Emergency Management department in the County for covid relief. She was asking that one of the board members be delegated to be a part of the group. L. Speer will give updates as to what the group is doing. The Village officials and board members get an IML covid update every Wednesday and Friday and as the latest updates are posted.

<u>Township Hall:</u> Attorney Kurt is in contact with Attorney Nack and the Deed is in the process of being finished.

<u>Cameras:</u> Six cameras have been installed around the Village and it was discussed that two more would be even more helpful. Two additional cameras would cost \$1,447.96. B. Gable motioned to install two more cameras in the Village. L. Speer seconded. Motion carried 5-0. Also discussed was the Police body cameras. Chief Wand reports they are in use by officers on duty and working great.

<u>Elizabeth Tire:</u> Building supposed to be here in the middle of January. Electric needs to get installed before the ground freezes.

<u>Street Project:</u> \$16,000 is still owed for items that still need to be taken care of that are unfinished.

New Business: Zoning Admin reports that 5 new building permits were issued in the last month. Issues at the old doctor's office have been taken care of, no further action. Will begin to work with new owners of Storybrooke for annexation.

<u>Hazard Mitigation Resolution:</u> Is a Jo Daviess County Multi Jurisdiction All Hazards Mitigation Plan that is updated every 5 years. By passing the updated resolution it ensures the Village FEMA monies in the event of a disaster. B. Gable motioned to agree to participate in the annual and 5yr updates to the Hazard Mitigation Resolution.

<u>Tax Levy:</u> Is to be passed every year to abate taxes for the following years projected expenses. The Tax Levy will be on next month's agenda.

<u>Animal Control:</u> The paper that they sent to the Village last month was the wrong fees for hauling away a stray or abandoned dog. There is some confusion on the actual fees and Chief Wand will look into this for next month's meeting. E. Murphy motioned to sign the Animal control fee paperwork after Chief Wand gets correct fee amounts. B. Gable seconded. Motion carried 5-0.

<u>Four Wheeler Ordinance Amendment:</u> E. Murphy motioned to pass amendment to the ATV/ UTV Ordinance. B. Gable seconded. Motion carried 5-0.

E. Murphy motioned to leave the Chicken Ordinance as written. B. Gable seconded. Motion carried 4-1. D. Grube abstained.

<u>Housing Project:</u> The proposed possibilities of an Affordable Housing Project was not in favor by the Park District. Two other possible locations were looked into but not in favor of either.

<u>Electric/Solar:</u> Electric deposits are now \$500 instead of \$200. Letters for past due utilities and shut offs have been sent out. \$500 initial deposit required if you rent in the Village. \$250 deposit if you have been shut off for delinquent utilities plus \$50 re hook up fee.

D. Brotherton motioned to pass \$250 deposit plus \$50 fee for re hook up of utilities. B. Gable seconded. Motion carried 5-0.

Discussions of Solar Power to be put in for the lagoon would need to be a 3 phase system. Municipality does not qualify for grants or tax credits like residentials do. Solar power estimated around \$30,000 but could pay for itself in less than 4 years.

<u>Personnel Meeting:</u> After letters were sent out for past due utilities and shut off notices were given, a lot of bills were paid up by residents and reported by the treasurer. The Village will submit paperwork for the CURES Act by Dec. 1st in case some expenses that could qualify to be covered under the act come up in the future.

Comments: Discussions of enforcing the Ordinances with Chief Wand were discussed.

The Elizabeth Ambulance service reports of 3 full time paramedics hired and 2 more are taking classes, as well as EMT's taking classes also.

Adjournment was made by B. Gable at 9:15 p.m. D. Grube seconded. Meeting adjourned.