

Village of Hanover
Regular Meeting
December 8th, 2020

President Schaible called the meeting to order at 7:00 p.m. Roll was answered by L. Speer, D. Brotherton, L. Zigler, D. Grube attending via zoom, E. Murphy, B. Gable. After last month's minutes were read B. Gable motioned to accept the minutes. L. Zigler seconded. Motion carried 6-0. The monthly bills were presented and after review E. Murphy motioned to pay the monthly bills. D. Brotherton seconded. Motion carried 6-0. B. Gable motioned to accept the Treasurer's report. L. Speer seconded. Motion carried 6-0.

Audience: For the record the board asks that it be stated that the inappropriate conduct that took place by some audience members at last month's meeting will not be tolerated. A report was made out by the Chief of police and it will be signed and turned over if it happens again. No Audience was present via zoom or in person.

Old Business: Attorney Kurt will be setting up a closing date with Attorney Nack for the Town Hall.

Street Project: There is some rewiring work and concrete repairs that need to be completed but will have to wait til spring. The bases will also be put on in the Spring after the work is done. The Village will hold the last payment until all work has been completed.

New Business: A meeting was held with E. Rose and D. Rose about annexation into the Village of Hanover. They were informed on the needed steps and right aways for annexation. Zoning Admin S. Murphy and Attorney Kurt have annexation paperwork ready.

Zoning Admin: will take care of task force duties unless duties require help from the board. The Task Force was set into motion before we had an active and local Zoning Admin.

TIF District:-Ambulance: The Village of Elizabeth and the Elizabeth Ambulance Service is asking for the Village Board of Hanover to support and sign a letter to be sent to Representative Andrew Chesney to extend the TIF Act for the Village of Elizabeth and the Ambulance service till December 31, 2043. One of the Village's primary goals, should an extension be granted, is to provide continued support to its businesses that utilize this important economic tool. The Village of Hanover Board gave consensus to sign the letter of support for the

Village of Elizabeth's US Route 20 & Downtown Elizabeth TIF District Act termination extension date.

Tax Levy: The tax levy was presented in the amount of \$3,593,322.00 and discussed and explained to new board members. The tax levy is based off of last year's numbers with a 5% increase. Just because it is increased by 5% doesn't mean that is what the Village will receive, but it has to be passed every year. E. Murphy motioned to pass the tax levy ordinance. L. Zigler seconded. L. Speer abstained. Motion passed 5-1.

Noise Ordinance: There will be a personnel meeting with Chief Wand and have it ready for next month's meeting.

Housing Project: D. Harkness and other associates are still pursuing an interest and spots in the Village of Hanover to put up an affordable housing building. Nothing more was discussed.

Electric/Solar/Poles: Figures and costs of electricity to run street lights and the Lagoon were discussed and how much savings could be possible after installation of solar panels. The Board consensus was to keep looking into and get actual estimates from installers.

Covid: President Schaible met with C Petersen of Emergency Management for the county. They discussed preparedness and PPE for covid he reported of 150,000 masks in stock if needed. He reported of good coverage and preparedness in the county.

Personnel: Christmas bonuses for department heads and Village Employees will be the same as last year.

Adjournment was motioned by B. Gable at 8:06 p.m. Seconded by L. Zigler. Meeting adjourned.