## Village of Hanover Regular Meeting March 9th, 2021

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

After review of the monthly bills D. Brotherton motioned to pay the monthly bills. L. Zigler seconded. Motion carried 6-0.

L. Zigler motioned to accept the Treasurer's Report. L. Speer seconded. Motion carried 6-0.

Audience was via zoom and no one was present.

Street Project Update: Another walk through of the project will be done next week to discuss inspections of work and any repairs that still need finished. \$16,000 was held back for unfinished work and will be paid upon completion. A letter was sent to the State for the reimbursement of \$54,000 to be paid to the Village for the handicap ramps.

New Business: Guests Jim and Marie Prugar were present at the meeting to introduce themselves to the board. Jim Prugar was hired on by the Village of Hanover police department for primary part time officer and to cover for Chief Wand when he is off duty.

Zoning Admin Report: S. Murphy gave a report and not much going on over the winter months zero requests for building permits this month.

<u>Chief Wand:</u> Property maintenance enforcement on Blackhawk was ticketed and did not appear in court. A warrant goes out in 30 days. O Sage tickets for vehicles were issued and no show in court, warrant will be issued in 30 days. Two tickets have been issued to T. And A. Pearl for rooster ordinance violation. Court date still to come. Discussion was had about the cleaning up of the Manor.

<u>Electric/ Solar/ Poles:</u> Still waiting on estimates ready, to contact another installer because they need to get estimates for the yearly budget. Two new poles to go in the budget for side street pole repair.

<u>Budget 2021:</u> Railing along the river bank to be painted. Repairs and steps down the bank at the park. Bands stand in need of paint and also some equipment repairs to be made.

<u>New Street Project:</u> Fehr Grahm - two different motor fuel checks come in every month. One can be used for anything the other one is specific. Seal

coating was discussed and will be put out for bid by Fehr Grahm. More info will be gathered in regards to the seal coating for the next meeting.

<u>Utility Rates:</u> An increase of \$ 3.00 was discussed versus the \$ 2.00 discussed last month of a surcharge on the utility bill. D. Brotherton commented that each utility fund should sustain itself. He said we shouldn't raise one utility to pay for another department fund. If a surcharge is needed to fund an expense it should be a separate line item charge. This will be put on next month's agenda and discussed further when the budget is done and has more numbers to go by on paper in front of everyone.

<u>Committee Reports:</u> D. Schaible, G. Schoendfeld, B. Gable, met on the 4th of March and discussed poles, lights and hookups. The village maintenance staff will be putting bases on the new poles. A need for a salt pad to be poured in the industrial park to be put on the budget.

<u>Comments</u>: E. Murphy commented on fishing docks to be put in the budget for at White Park. Will discuss more at the next meeting.

Motion to Adjournment at 8:03p.m. was made by E. Murphy and seconded by L. Zigler. Motion carried 6-0.