Village of Hanover Regular Meeting April 13th, 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. After review of the minutes L. Speer motioned to pass the March 9th, 2021 meeting minutes. L. Zigler seconded. Motion passed 6-0. The monthly bills were discussed and E. Murphy motioned to pay the monthly bills. B. Gable seconded. Motion passed 6-0. B. Gable motioned to accept the Treasurer's report with correction. L. Zigler seconded. Motion passed 6-0.

Audience present was J. Ohms, N. Speer, B. Heinlin. J. Ohms told the board of a family music fest put on by Community Christians and the four area churches June 6th in Elizabeth.

<u>Old Business:</u> Guys from Bard Concrete and Louise had a meeting and took concrete samples from the sidewalk areas that were newly poured last year to try and figure out why the top layer is coming off in a couple of sections.

New Business: 105-107 Jefferson St.

A new tenant went into the building and has opened as a thrift store. The building owner is still in bankruptcy and the village has a judgement against property. The building also has past due utility bills on the lower portion of the building. Mayor will talk with the new tenant to make them aware of the situation.

Zoning Admin: Five new building permits were issued. Blackhawk property ticketed for junk and garbage. Not much clean up progress being made, a dumpster was delivered but nothing was put into it. Two tickets are pending the owner of the property would like to get tenants out. There is a court date scheduled for this week if no show a warrant will be issued.

<u>Electric/ Solar/ Poles:</u> Mayor Schaible met with Eagle Point Solar to discuss the amount of energy used at the lagoon. Rough estimates at the current rate from Jo Carroll in one years time would save about \$12,000 per year if converted to solar. If the total cost of the solar to be put in was \$60,000 it would pay for itself in 5 years. Looking at available property and

different sites to install the solar panels. Mayor Schailbe will be discussing possible purchases with property owners.

<u>New Street Project:</u> Discussion was held of continuing the mainstreet sidewalk and lighting project to finish mainstreet from Pierce St. to Aurthor St. Monies to finish this project would be coming from the Flemming Trust Fund that was voted on to be given to the Village to complete the project if accepted by the board. B. Gable motioned to accept the money from Flemming Trust Fund to finish the Sidewalk project on main street. L. Zigler seconded. Motion passed 6-0.

<u>Budget 2021:</u> There will be a special meeting on April 21st, 2021 to go over the budget. Budget items to be put on the 2021 budget included the pump at well #2 may need motor repair/ replacement. It has been 10yrs since the last time it was replaced and the cost then was \$23,000.

Replacing windows and possibly the door at the village hall was estimated at \$10,000. Old police car needs replacing. There is a significant amount of money in working cash and it could go towards the police department.

E. Murphy discussed banners and flower pots for main street, there is a GCT CBB Grant for beautification projects and it also helps with designs. More information on this at the next meeting.

No Committee Reports.

<u>Comments:</u> The issues on Wapello St. of the vehicles has resolved itself and the vehicles are gone. B. Gable commented on the cleaning of the water tower needing to be done again. It was \$2,400 the last time to wash and have it waxed.

Executive Session: E. Murphy motioned to enter in an Executive Session at 8:25p.m. B. Gable seconded. Motion passed 6-0.

B. Gable motioned to adjourn the executive session at 8:50 p.m. Motion passed 6-0.

B. Gable motioned to adjournment of the meeting at 8:52 p.m. E. Murphy seconded. Motion passed 6-0.