Village of Hanover Regular Meeting May 11th 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 last month's regular meetings minutes E. Murphy motioned to accept the minutes. B. Gable seconded. Motion carried 6-0. The April 21st, 2021 Special meeting minutes were reviewed and B. Gable motioned to accept the minutes. L. Zigler seconded. Motion carried 6-0.

The monthly bills were discussed and reviewed. L. Zigler motioned to pay the monthly bills. E. Murphy seconded. Motion carried 6-0.

B. Gable motioned to accept the Treasurer's report. L. Zigler seconded. Motion carried 6-0.

Audience present was L. Larson, J. Ohms, S. Johnson, T. Pearl, N. Speer.

Old Business: Mayor Schaible had a meeting with Louise and Bard the concrete guys to discuss what sidewalks need to be replaced in the areas that the concrete was bad. The samples taken from the areas showed bad cement so Bard will replace it at their expense.

Committee reports: B. Gable, E. Murphy, D. Schaible, K. Temperly had a meeting and discussion was held about repairs needing to be made to the number two well. Drains that need to be cleaned and replaced; painting of the curbs for no parking; landscaping and mowing were also discussed. The fuel assistance program that was for the past winter during covid has been reopened/ extended but has to be applied for and you must qualify for the assistance.

Thank you to B. Gable and L. Zigler for their years of service to the Village Board.

The newly elected board members M. Holland, K. Gable and re-elected board members E. Murphy and D. Grube along with village clerk N. Ritchie and Mayor D. Schaible were all sworn in by Attorney T. Kurt.

Set time and Date of Monthly Meetings will be the second Tuesday @ 7:00 p.m.

Committee Names: Personnel and Police: M. Holland, E. Murphy, D. Schaible. Streets, Public Relations, Garbage: D. Brotherton, L. Speer. D. Schaible. Budget, Electric, Water/Sewer: D. Grube, K. Gable, D. Schaible.

Employee Appointments: A meeting was held with the village works employees to discuss duties and capabilities. More discussions and follow ups to come.

Zoning admin reports seven new applications for permits and two permits issued for building. Warnings and notices went out for violation of ordinances.

Solar update: Still gathering estimates to see if cost versus savings is worth putting up solar panels. Still working on a site plan as well for the solar. Arriators that run 24/7 365 days a year could run off the solar and save potentially \$12,000 a year. The estimated cost for the solar by eagle point was \$60,000. The panels have a 25 year life expectancy. Batteries are the biggest and first expense to come up.

New Street Project: Designation of Apple River Bank as our depository. Six months ago a Trust Fund and Committee named on the Trust Fund decided the money in the fund would go to the Village of Hanover if the board chose to accept the money to finish the sidewalk and light project to finish main street. The board motioned to accept this \$800,000 for the project at the April 13th, 2020 regular meeting. Extension of the last contract can carry over to a new contract to continue the street project without having to go through the bidding process again. D. Brotherton asked about seal coating and if the village is still planning on it. Mayor Schaible is still waiting to hear if the state is going to redo the highway through town and if so we would wait to do seal coating.

Housing Study: The Blackhawk Hills and NWILED want to do a 6 county study and are looking to collect \$1,000 from each town, city and village to pay for the study. E. Murphy motioned to give \$1,000 towards the study if it goes forth. D. Grube seconded. Motion carried 6-0.

E. Murphy reported to the board of flowers that were purchased by the village from the River Ridge FFA greenhouse to be planted in pots around town. The banners and hanging baskets for the new street lights will be done by Galena Country Tourism.

Scholarship Application: One senior applied for the scholarship and no other applicants applied. The essay was on community service and it was very well done. The senior was Emma Kloss. K. Gable motioned to give \$1,000 for the scholarship to Emma Kloss. M. Holland seconded. Motion carried 6-0.

Comments: K. Gable commented on her excitement to be on the village board. L. Speer questioned about the lights on Jefferson street getting fixed. The city guys will be getting those checked into and fixed. M. Holland thanked everyone and looks forward to serving on the village board. K. Temperly will be sending out an email to L. Larson in regards to the riverbank mowing and if its okay for the village to continue to mow.

M. Holland motioned to adjourn at 8:53 p.m. L. Speer seconded. Meeting adjourned.