Village of Hanover Regular Meeting July 13th,2021

President Schaible called the meeting to order at 7:00p.m. Roll was answered by L. Speer, D. Brotherton, K. Gable, D. Grube, E. Murphy, M. Holland. Village Attorney T. Kurt, Village Clerk N. Ritchie, Police Chief T. Wand were also present.

R. Noble: with Galena Country Tourism gave an update on the new banners that are being made to hang from the new light poles. The banners are in addition to the flowers and planters around town as part of the beautification program sponsored by GCT. K. Gable motioned to approve the red color scheme for the banners. M. Holland seconded. Motion passed 6-0.

<u>Executive Session:</u>M. Holland motioned to enter the executive session at 7:12p.m. D. Grube seconded. M. Holland motioned to come out of executive session at 7:35 p.m. D. Grube seconded. Motion passed 6-0.

Action from Executive Session: No action.

Minutes: The minutes from the June 8th, 2021 regular meeting were discussed. K. Gable motioned to pass the minutes from the June 8th,2021 regular meeting. E. Murphy seconded. L. Speer abstained. Motion passed 5-1. The minutes from the June 29th, 2021 special meeting were presented for passing. E. Murphy motioned to pass the June 29th,2021 special meeting minutes. M. Holland seconded. Motion passed 6-0.

<u>Bills:</u>The monthly bills were discussed. E. Murphy motioned to pay the monthly bills. K. Gable seconded. Motion carried 6-0.

<u>Treasurer's report:</u>K. Gable motioned to accept the Treasurer's report. L. Speer seconded. Motion carried 6-0.

Appropriation Ordinance/ Truth & Taxation: Attorney Kurt explained the Ordinance and process to the board. K. Gable motioned to approve Appropriation Ordinance/ Truth & Taxation. M. Holland seconded. Motion carried 6-0.

Town Hall: The Township Hall will no longer be deeded over to L. Larsen for the deed to the River Bank property. The Township Hall will be put up for sealed bid and will be drawn up by the Village Attorney. Bids will be opened at the September regular meeting.

<u>July 3rd update:</u> July 3rd was discussed and thanked all volunteers. Board discussed donating \$1,000 to the chamber for the fireworks fund for next year's

fireworks. E. Murphy motioned to donate \$1,000 to the Chamber for the fireworks fund. D. Grube seconded. Motion carried 6-0.

Mowing: Discussion was held on the mowing of the riverbank. Attorney Kurt will look into this for the next meeting.

<u>Street Updates:</u> Plans for the sidewalk continuation project were discussed. Handicap ramps and sealcoating were also discussed.

<u>Solar update:</u> property purchasing and a survey of the acreage were discussed. K. Gable motioned to pursue land and survey to purchase land for solar panels to be installed to run the lagoon. E. Murphy seconded. Motion carried 6-0.

<u>Audience:</u> R. Coffey, J. Coffey, L. Zigler, D. Griffin, J. Ohms, M. Penisten, N. Flack, D. Allison, S. Cottral, N. Speer. Time was provided for the audience to speak. J. Ohms spoke and asked to be put on next month's agenda. J. Coffey spoke.

<u>Comments:</u> No comments Adjournment made at 8:31 p.m.