

Village of Hanover
Regular Meeting
September 14th, 2021

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

Announcements: President Schaible gave a meeting order brief on rules of order for the meeting.

Minutes: Erin Murphy motioned to approve the August 10th, 2021 regular meeting minutes. M. Holland seconded. Motion carried 5-0. K. Gable motioned to approve the August 26th, 2021 special meeting. D. Brotherton seconded. Motion carried 5-0.

Bills: The bills were presented and after discussion D. Brotherton motioned to pay the monthly bills. K. Gable seconded. Motion carried 5-0.

Treasurer's Report: E. Murphy motioned to accept the Treasurer's report. L. Speer seconded. Motion carried 5-0.

Street Updates: Mayor Schaible talked to Louise's about the sidewalk replacement that still needs to be fixed and the hydrants. They said they would come as soon as possible with no guaranteed date as they are very busy. Village is still holding \$16,000 till old work is done and new work won't be started until unfinished work is complete.

Town Hall Bid: Sealed bids were opened and read at the meeting by the Villages Attorney. The bids received were submitted by D. and C. Edgerton for plans of a quilt, baskets, clothes and gifts retail and online store for \$20,653.00. LLC. Kaila Properties bid \$20,000.00 for an event center for music and plays. E. Murphy motioned to award the property to D. and C. Edgerton with the highest bid and most detailed plan. K. Gable seconded. Motion carried 5-0.

Trustee Appointment: The board received copies of all the names submitted to the village hall of persons interested to be appointed for the 2 year unexpired term of village trustee. After discussion no motion was made. Trustee appointment will be on next month's agenda.

Land Survey: D. Reitz's land offer was discussed to offer \$5,000.00 for purchase of the .9 acre property with board approval. K. Gable motioned to purchase land from D. and S. Reitz for \$5,000.00. E. Murphy seconded. Motion carried 5-0.

Gaming Money: Discussion of the revenue that gaming monies had been bringing in from the Hangover tap was discussed. Due to the fire that happened in the building this Spring the business has chosen not to reopen and no more monies will be coming from the gaming machines. L. Speer motioned to keep donating \$100 each month until the agreement expires. M. Holland seconded. Motion carried 5-0.

Mowing: The board talked about the mowing of the river bank and whether or not to keep mowing. Consensus of the board was to continue to mow property as long as the property owner okays it.

Ordinances and Committees: postponed until next months agenda

Envoy: Mayor Schaible reported that he has been looking at different vehicles and hasn't found any for a reasonable price that are in any better shape or mileage wise as the old envoy. D. Brotherton mentioned one he saw at Elizabeth Garage for \$18,000.

Park Sign: The signage for the Park District was discussed but no motions made. Tabled until next month's meeting.

Audience: D. Griffin commented about microphones and a speaker system for the meetings so the audience could hear better. J. Ohms commented on lights for the other end of town. A comment was made and audience members voice opinions on a special election to fill the vacant board seat. C. Henkins commented on the sinkhole in front of the fire department needing to be fixed before winter. Also in attendance was D. and C. Edgerton, N. Bastian, N. Flack, S. and D. Allsion, P. and R. Bastian, L. Larsen, J. Terry, R. Heinline.

Comments: No board comments

Executive Session: K. Gable motioned to enter the executive session at 7:50 p.m. M. Holland seconded. Motion carried 5-0. M. Holland motioned to leave the executive session at 8:10 p.m. K. Gable seconded. Motion carried 5-0.

Action from Executive Session: The board discussed and would like to offer the new Maintenance position to R. Douvakis. L. Speer motioned to offer position to R. Douvakis. K. Gable seconded. Motion carried 5-0.

E. Murphy motioned to adjourn. M. Holland seconded. Meeting adjourned 8:12 p.m.