## Village of Hanover Regular Meeting October 12th, 2021

President Schaible called the meeting to order at 7:02 p.m. at the Village Hall. Roll was answered by L. Speer, D. Brotherton, K. Gable, E. Murphy, M. Holland.

Announcements: Briefing on the order of the meeting was given by President Schaible.

Minutes Regular Meeting 9-14-21: Motion made by E. Murphy to accept the minutes. K. Gable seconded. Motion carried 5-0. Special Meeting Minutes 9-30-21: L. Speer motioned to accept the minutes. M. Holland seconded. Motion carried 5-0.

Bills: E. Murphy motioned to pay the monthly bills. M. Holland seconded. Motion carried 5-0.

Treasurer's Report: D. Brotherton motioned to accept the treasurer's report. K. Gable seconded. Motion carried 5-0.

Special Election: There are no provisions that warrants a special election, President Schaible updated the board.

Trustee Appointment: E. Murphy made a motion to appoint N. Flack. No second was made on the motion. No appointment was made.

Street Update: The continuation of the street and sidewalk project is on hold until spring. Street resurfacing for the highway by the state is on hold until 2023.

Town Hall: The Village is waiting for the title company to obtain a sign off of interest from L. Larson before the sale can be completed with a clear title.

Land David Reitz offer: David Reitz land owner of property the village offered to purchase has decided not to sell the property but instead offered to lease it to the Village. Discussion was held to pursue other land in the village. K. Gable motioned to reject the lease agreement. M. Holland seconded. Motion carried 5-0.

Maintenance Employees Pay Increase Confirmation: A pay increase was discussed in an emergency meeting with the personnel committee. L.

Speer motioned to give the pay increase that was discussed. K. Gable seconded. Motion carried 5-0.

Tax Levy: Tax Levy will be prepared by the Village Attorney and presented at the November meeting.

Trick or Treat: Sunday October 31st 5-7 M. Holland motioned for trick or treat night. E. Murphy seconded. Motion carried 5-0.

Ordinances- Open Meetings Act: An email response was received back from the Illinois Attorney General's Office pertaining to OMA violation, it will be shared with the board.

IML Conference Report: Mayor Schaible attended the conference and discussed what the conference was about. Possible grants and rural development was discussed. The Mayor mentioned Bridget Stocks with Fehr Grahm could explain in detail some of the possible grants to apply for if the board wanted to have a special meeting on that.

Committee Appointments: postponed until the trustee seat is filled.

Park Signs for the Park District: examples were presented with costs and discussed. No motion was made.

Audience: Time was allotted for citizens' comments. Not more than 2 minutes per speaker.

**Board Comments** 

No Executive Session

Adjournment at 8:16 p.m. by K. Gable. M. Holland seconded. Motion carried.