

Village of Hanover  
Regular Meeting  
November 9th, 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.

Announcements: President Schaible gave order of how the meeting will proceed.

Minutes from the October 12th, 2021 regular meeting were motioned to accept by E. Murphy. K. Gable seconded. Motion carried 5-0. E. Murphy motioned to accept the special meeting minutes from October 19th, 2021. K. Gable seconded. Motion carried 5-0.

Bills: The monthly bills were discussed. K. Gable motioned to pay the monthly bills. M. Holland seconded. Motion carried 5-0.

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

Official Oath to Appointed Village Trustee L. Zigler was sworn in by N. Ritchie.

Ryan Bastian Meter Transfer: issue was resolved prior to meeting no further action was taken.

Odyssey Renewable Energy/ Presentation- Rob & Lance: Presentation was not given as no one showed in attendance to the meeting.

NWILED Request: A request for \$1,000 membership was discussed. L. Speer motioned to give a \$1,000 for the membership to Northwest Illinois Economic Development. E. Murphy seconded. L. Zigler-yes D. Brotherton-No M. Holland-No K. Gable abstained first then voted yes to pass the motion.

Jo Daviess Conservation Request: Discussion was held over the request for considering an end of the year donation to support the JDCF programs and various projects. No motion was made.

Ambulance Request: No pancake supper will be held due to covid. E. Murphy motioned to give a \$500 donation each to the Hanover Fire Department and the Ambulance Department. K. Gable seconded. D. Brotherton abstained. M. Holland abstained. 4 yays motion carried.

Tax Levy: December meeting

Ordinances- Open Meetings Act & Ethics Committee: Discussion was held and names were presented to the board members for the ethics committee. No motions were made.

DACRA Municipal Enforcement Program: The program was discussed and explained. Ordinances that would need to be passed to start the program were talked about by Attorney Kurt. Motion to pursue the DACRA Program was made by M. Holland. L. Zigler seconded. Motion carried 6-0. Information on DACRA can be found online at [www.DACRAtech.com](http://www.DACRAtech.com).

Committees/Assignments:

Budget: L. Zigler - K. Gable - D. Schaible

Electric: L. Zigler - L. Speer

Sanitation/Street: D. Brotherton L. Speer

Personnel/Police: E. Murphy - M. Holland - D. Schaible

Water/Sewer: E. Murphy - M. Holland - D. Schaible

Public Relations: K. Gable - D. Brotherton

Park Sign: The board discussed getting bids from Mainstreet Sign Shop in Stockton.

Old Squad Car Bid: Five sealed bids were submitted to the village and opened by Attorney Kurt for board review. V. Dawson \$800, B. Patty \$888.18, Ringwood Motors - \$880, G. Flores - \$1,500.00, C. Henkins \$1,257.99. K. Gable motioned to accept the highest bid of \$1,500.00 from G. Flores. E. Murphy seconded. L. Speer: Yes, D. Brotherton: Yes, L. Zigler: No, M. Holland: No. Motion passed 4-2 with 14 day deadline to obtain title with cash or certified check otherwise will go to the next highest bidder.

Well #2 is still out of service while the repair company Peerless waits on parts to arrive from China. There is a submersible pump as back up if it would need to be used in an emergency.

Town Hall: The sale of the Town Hall has been completed and turned over to the Edgertons.

Zoning Report: Public bathroom permit issued to Fergedaboutit Vineyard & Winery. Fence permits being issued. K & D welding is looking into expanding their business on site.

Audience: Time was allotted for the audience to speak.

Executive Session: Motion made by K. Gable to hold executive session at 8:37 p.m. Seconded by M. Holland. Motion carried 6-0.

Motion to come out of executive session by K. Gable at 9:18 p.m. Seconded by M. Holland. Motion carried 6-0.

Action from Executive Session: D. Schaible appointed T. Kurt continued forward as the Village Attorney.

Adjournment motioned by L. Zigler. Seconded by M. Holland. Motion carried 6-0 at 9:36 p.m.