

Village of Hanover
Regular Meeting
December 14th, 2021

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

E. Murphy motioned to accept the November 9th, 2021 Regular meeting minutes. L. Zigler seconded. Motion carried 6-0. E. Murphy motioned to accept the November 23rd Special meeting minutes. K. Gable seconded. Motion carried 6-0.

Monthly bills were reviewed and discussed. K. Gable motioned to pay the monthly bills. L. Zigler seconded. Motion carried 6-0.

The Treasurer's report was motioned to be accepted by L. Zigler, seconded by K. Gable. Motion carried 6-0.

Jo Daviess Conservation Request: January meeting Steve Bard will present.

Bridget Stocks: Presented Downtowns and Main Streets Grant application agreement from Fehr Graham. The grant is 100% funds with no matching funds required to apply. K. Gable motioned to sign the agreement for professional services from Fehr Graham. L. Zigler seconded. Motion carried 6-0. B. Stocks explained grants available for replacing lead water lines, USDA Housing and Capital Grant was discussed. CURES money still coming to pay employees for time off due to Covid-19.

Tax Levy: The tax levy was presented for approval. E. Murphy motioned to pass the Tax Levy Ordinance with no more than 5% increase. L. Zigler seconded. Motion carried 6-0.

Street update was discussed with the goals for upcoming grants and will continue to move forward with grant applications.

Goal Setting Session with Patrick Callahan to be set for February 22nd at 5:00 p.m.

DACRA Ordinance has not been able to be modified and completed due to staff in East Dubuque being out of the office with covid.

Committee Reports: L. Speer asked about recycling bins for garbage pickup days. Committee discussed contacting Montgomery Garbage to ask about new bins.

Park District Sign update: Stockton sign company cannot produce the sign that is desired. Dubuque Sign company and Big River will be contacted for estimates and more information will be presented next month.

Employee Christmas Gift: K. Gable motioned to give \$200 in cash and \$50 in gift certificates from businesses in Hanover to be gifted to each village employee. L. Speer seconded. Motion carried 6-0.

Well #2: Motor was repaired by Fehr Grahm.

A new Variable Frequency Drive needs to be furnished and installed by Fehr Grahm, with warranty fee of \$667.51 the total fee is \$12,313.76. E. Murphy made the motion to accept the Fehr Grahm furnish and install with the warranty. L. Zigler seconded. Motion carried 6-0. Peerless is done with their repairs.

Adjournment was made at 8:23 p.m. by K. Gable and seconded by E. Murphy. Motion passed 6-0.