Regular Meeting Village of Hanover February 8th, 2022

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.

E. Murphy motioned to accept the minutes from the January 11th, 2022 regular meeting. L. Zigler seconded. Motion carried 6-0. L. Zigler motioned to accept the minutes from the January 18th, 2022 special meeting.

The monthly bills were presented for review. K. Gable motioned to pay the monthly bills. D. Brotherton seconded. Motion carried 6-0.

E. Murphy motioned to accept the treasurer's report. L. Zigler seconded. Motion carried 6-0.

Vinetta Stevenson spoke to the board about a proposal to honor the police, fireman, vfw and women's auxiliary.

Bridgette Stocks with Fehr Grahm discussed grants with the board. The Village will be receiving \$8,500.00 from the Local CURES Act for payroll reimbursement during covid. On January 10th, 2022 Ferh Grahm submitted the paperwork for the sidewalks and right-aways to IDOT for approval in the sidewalk continuation project. Should have a response back by April or May. IEPA Loan applications were discussed for lead service line replacement, wastewater collection (comminutor) and sewer line. The project plan application upfront cost is \$17,500 each and are good for 5yrs. E. Murphy motioned to apply for the IEPA loan application for lead service line replacement. M. Holland seconded. Motion carried 6-0.

K. Gable motioned to apply for the IEPA loan for wastewater collection and sewer line replacement. D. Brotherton seconded. Motion carried 6-0.

The DACRA ordinance was motioned for approval by L. Zigler. K. Gable seconded. L. Speer-Nay. Motion passed 5-1.

Garbage-Recycling Bins-Contract: Discussion was had about writing up a new contract with specifications to put out for bid.

JoDaviess County Conservation Request: K. Gable motioned to donate \$1,000 to JDCC. E. Murphy seconded. L. Speer abstained, Motion passed with 5 Ayes.

Food Pantry Request: The Hanover Food Pantry requested to keep receiving a \$100 donation from the village each month for another year. E. Murphy motioned to donate \$100 a month for the next year. K. Gable seconded. Motion carried 6-0.

Park Sign (Village of Hanover Sign) update: Dubuque Sign company will put together with the chamber leave on for the next month.

Abatement- Water Tower: Annual Tax Levy Ordinance for the fiscal year was motioned to approve by E. Murphy. K. Gable seconded. Motion carried 6-0.

Confirm Appointment: W/S Operator- E. Murphy motioned to hire J. Mensendike for Water and Sewer Operator. L. Zigler seconded. Motion carried 6-0.

Reminder February 22nd, 2022 Patrick Callahan municipal consulting meeting 5:00 p.m.

Zoning Admin Report: S. Murphy attended the meeting at the factory for the meat processing facility plans. No new building permits.

Adjournment was motioned by K. Gable at 8:15 p.m. D. Brotherton seconded. Meeting adjourned.