

Village of Hanover
Regular Meeting
March 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. Also in attendance was B. Stocks, Attorney Kurt, S. Murphy, Deputy R. Shutts Village Clerk N. Ritchie.

E. Murphy motioned to approve the minutes for the February 8th, 2022 regular meeting. L. Zigler seconded. Motion carried 6-0. K. Gable motioned to pass the minutes from the March 1st, 2022 special meeting. D. Brotherton seconded. Motion carried 6-0.

E. Murphy motioned to pay the monthly bills. L. Zigler seconded. Motion carried 6-0. K. Gable motioned to add to the monthly bills \$1,300 for the consulting fees to Patrick Callahan. E. Murphy seconded. Motion carried 6-0.

D. Brotherton motioned to approve the Treasurer's report. K. Gable seconded. Motion carried 6-0.

B. Stocks - Fehr Gram - Grants: B. Stocks explained the USDA Rise grant and what the qualifications and requirements are on the grant. A USDA Rural Energy Pilot Program grant was discussed. This grant offers financial assistance for rural communities to further develop renewable energy on a community scale. K. Gable motioned to send a letter of intent on the REPP grant with the cost of \$2,500. E. Murphy seconded. Motion carried 6-0.

Fehr Gram Maintenance Contract: Contract is an open end contract for consulting fees. The new contract cost is \$5000. K. Gable motioned to approve the General Maintenance contract agreement with Fehr Gram. L. Zigler seconded. Motion carried 6-0.

Zoning Public Hearing: March 23rd, 2022 7:00 p.m. Park District Cafeteria.

DACRA Ordinance Update: Police Chief Wand will be getting training for the ticket machine and will be able to start issuing tickets for ordinance violations by the end of the month.

KD Welding is looking to expand the facility again and looking at more property around their existing property. Looking to acquire a piece the village owns. The village will get a survey with a legal description to move forward.

Village Sign at Park District: Sign proposal was presented to the board it included 100 pieces of letters it appeared to be one sided. Cost was \$4848.00.

No action was taken. K. Gable will check with Lange Sign Company from East Dubuque on signage.

Garbage Contract: Discussion was held to stay with the current garbage contract and add recycling bins. L. Speer motioned to stay with the contract and buy 10 32 gal. recycling bins on wheels. D. Brotherton seconded. Motion carried 6-0.

Equipment-Backhoe bucket-Street sweeper: Discussion was held on maintenance equipment. L. Zigler motioned to purchase a backhoe bucket for \$1,125 and authorize Rick Douvakis to look at purchasing street sweeper not to exceed \$11,000. K. Gable seconded. Motion carried 6-0.

Callahan Consultant Report: Report is in, please review and will be discussed next meeting.

Zoning Meeting: Zoning board met last night to swear in new members and appoint board Chairman. Members are Mike Penisten, Crystal Geerts, Stephanie Johnson, Shawn Buck and Heather Brotherton as Chairman, Sean Murphy Zoning Administrator.

Audience was allotted time to speak.

Budget meeting the 21st of March.

Personnel: Board was given an update of the village maintenance being worked on. Wind repairs, adding shelving and organizing maintenance buildings, fixing up pump house, painting parking spots, ect.

Motion to adjournment by L. Zigler. Seconded by M. Holland. Adjourned at 8:57p.m.