

Village of Hanover
Regular Meeting
July 12th,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 Deputy R. Shutts, Attorney T. Kurt, Village Clerk N. Ritchie, City head maintenance R. Douvakis, Zoning Admin. S. Murphy.

K. Gable motioned to pass the minutes from the June 14th, 2022 regular meeting. L. Zigler seconded. Motion carried 6-0.

After review of the monthly bills K. Gable motioned to pay the bills. L. Zigler seconded. Motion carried 6-0.

K. Gable motioned to accept the Treasurer's report. E. Murphy seconded. Motion carried 6-0.

Grants: B. Stocks update: The DCEO grant application was submitted 1/10/2022 this grant was to complete the downtown sidewalk improvements through the rest of the downtown. As of 7/11/2022 DCEO has still not made a grant award announcement; hopefully we will know more by the end of August.

Lead Service Line Replacement Project: The project plan is complete and will be signed by Mayor Schaible and will be submitted to IEPA for review/ approval.

Illinois DCEO Public Infrastructure Grant Funding: The max grant request for these funds is 1.5 million.

These funds can be used for water, sewer, storm sewer infrastructure. There will be a 51% LMI benefit requirement with these funds. DCEO has a utility rate minimum for these funds. If Hanover wants to be awarded this funding, our sewer rates alone will need to be \$35.78 minimum by grant application submittal date.

USDA has notified the Villages Letter of Intent did not score in the top $\frac{1}{3}$ of the applications received. They recommended not submitting a full grant application this cycle.

Sewer Rates: Letter: The board consensus is to mail out a letter to every household explaining the sewer rate increase due to qualifying for grants to replace the sewer infrastructure.

Village sign: No updates yet.

Street Project: Still waiting and going to meet with contractors to see what can get finished by this fall. Mayor Schaible hopes the contractors can at least get handicap ramps in by this fall.

Zoning Admin Report: Nothing new this month.

105/107 Jefferson: Attorney Kurt informed the board that there is an automatic stay on the property until notified by the court.

207 Jefferson: There are outstanding utility bills owed to the village on this property. The village has gotten no response back from the owner. Attorney Kurt will send a letter of intent.

Audit: WIPFLI: No response back from the auditors about the contract to Attorney Kurt.

K. Gable motioned to approve the Animal waste Excrement Ordinance. L. Zigler seconded. Motion carried 6-0.

Appropriation Ordinance: Is filed by the end of July every year with the County Clerk. These numbers are appropriated for the money then the board passes the tax levy increased by 5%. The County Clerk then tells the Village what the amounts appropriated will be. K.Gable motioned to pass the 2023 Appropriation Ordinance. L. Zigler seconded. Motion carried 6-0.

Audience was allotted time to speak.

Committee Reports: The lead pipe replacement was discussed and so were delinquent utility bills. The Workshop can give \$100 per household to pay utility bills one time, reported to the board by K.Gable. This is a one time only pay.

Board Comments: Personnel- The tests for the Lagoon came back good.

There will be a 4th of July wrap up meeting Thursday at the VFW.

Adjournment: Motion made by L. Zigler. Seconded by K.Gable. Adjourned at 8:25 p.m.