

Village of Hanover
Regular Meeting
December 13th, 2022

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

E. Murphy motioned to pass the minutes from the November 8, 2022 regular meeting. K. Gable seconded. Motion passed 6-0.

L. Ziegler motioned to pay the monthly bills. M. Holland seconded. Motion passed 6-0.

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

Grants-B. Stocks IEPA Loan Program Updates: Lead Service Line Project: IEPA will approve our Project Plan in the next few weeks-3 months ahead of anticipated schedule. Following Plan Approval will be the design and inventory of all suspected Lead Service Lines in the Village.

Sanitary Sewer Lining & Comminutor Project: IEPA is still reviewing this Plan, but still hope to have Planning Approved by March 2023.

The Village Sign is up but still needs electricity installed.

Street Projects: Hope to get more detailed plans in January. Fulton to Speer Rd sidewalk and walls project to be bid out in Spring 2023.

Zoning Admin Report: S. Murphy reported to the board of a Structural and Environmental Safety Inspection conducted at the rental properties 39, 41, 43 and 45 Blackhawk St. This inspection was conducted at the request of a Primary Resident. The property owner has been notified of the findings.

Tax Levy: The tax was discussed and after discussion K. Gable motioned to approve the Tax Levy. L. Zigler seconded. Motion passed 6-0.

Truth and Taxation: E. Murphy motioned to pass Truth and Taxation Certificate of Compliance that the Village did not exceed a 5% increase over the prior year's extension. M. Holland seconded. Motion passed 6-0.

Tax Abatement: K. Gable motion to approve the Tax Abatement Ordinance abating the Tax Levy for year 2022 to pay the principal and interest \$695,000 taxable general obligation bonds.

Surplus Lot #09-001-399-06: The Bid for the Surplus lot was opened for a \$25 bid by K&D Welding. E. Murphy motioned to sell track 1 of the Surplus Lot #09-001-399-06 to K&D Welding for \$25. L. Zigler seconded. Motion passed 6-0.

Housing Study: D. Schmit with NWIED gave a presentation to the board as to what he does as Regional Director and gave a report on the current events and the Fall highlights of 2022. The Housing Study will not be completed until the end of December 2022.

Water Connection Franklin St. to Tower: E. Murphy motioned to approve the \$11,100 water and shut off connection from Franklin St. to the Water Tower.

Christmas Gifts - Employees: Annual Village Employee Christmas Gifts were discussed. D. Brotherton motioned to give \$250 to part time employees and \$500 to full time employees. M. Holland seconded. Motion passed 6-0.

Ambulance - EMT training: Discussion was held of first responders and the EMT training class that will be given in Elizabeth starting in January. Two of Hanover's First Responders are signed up to take the class. L. Speer motioned for the Village of Hanover to pay for their classes at the end of completion. E. Murphy seconded. Motion passed 6-0.

Audit: Not completed yet.

Audience was allotted time to speak.

No Committee Meeting this morning; will meet later in the week.

Board Comments: DACRA- 25 tickets-tax return time these will automatically get garnished and paid to the Village. Attorney T. Kurt acknowledged the passing of former Village Attorney Judge William A. Kelly.

Personnel-Executive Session: E. Murphy motioned to enter the executive session at 8:45p.m. L. Speer seconded. Motion carried. D. Brotherton motioned to leave the executive session at 8:55p.m. L. Zigler seconded. Motion carried. M. Holland motioned to approve the increases as discussed in executive session for Police Chief T. Wand. E. Murphy seconded. Motion passed 6-0. E. Murphy motioned to adjourn at 9:01 p.m. M. Holland seconded. Motion carried.