

Village of Hanover
March 14th, 2023
Regular meeting

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

M. Holland motioned to pass the regular minutes from the February 14th,2023 regular meeting. K. Gable seconded. Motion passed 6-0. K. Gable motioned to pass the minutes from the February 23rd, 2023 special meeting. L. Zigler seconded. Motion passed 6-0.

D. Brotherton motioned to pay the monthly bills. E. Murphy seconded. Motion passed 6-0.

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

Grants- B. Stocks- no new updates.

Beth Baranski- Soil and Water: Explained Jo Daviess County water resource management. K. Gable motioned to support the goals and overall process of the WRM Plan. E. Murphy seconded. Motion carried 6-0.

Street project: lights and sidewalks bids to be opened in the committee meeting April 11th.

Water connection on Franklin St. - waiting for the permit.

Audit-new auditor has been in contact with questions, should have the audit done soon.

Summer Hire/ Job Description: going to post on the Village website and in the newspaper for new hires.

Motorcycle awareness month: A letter was received from Freeport to join A.B.A.T.E. D. Brotherton motioned to approve the motorcycle proclamation. E. Murphy seconded. Motion passed 6-0.

Budget: Working on the 2024 budget to present to the board.

Electric- Substation-discussion of substation switchgear, breakers and amps. More info to come about going online to monitor the system.

Water meter readers discussion on supply and replacing broken meters. M. Holland motioned to purchase new meters. K. Gable seconded. Motion carried 6-0.

Removal of Conditional Zoning Agreement 101 Washington: The 9 month conditional use zoning agreement expired December 31, 2022. L. Zigler motioned to recognize the expiration and removal of the Conditional Use Zoning Permit for 101 Washington. M. Holland seconded. Motion passed 6-0.

Audience: No comments

Committee Reports: Open meetings act was discussed. Mailbox ordinance will be written up by S. Murphy and Attorney Kurt for board review and approval. Fiber internet online form to be filled out by residents interested in the service through Sand Prairie.

Board Comments: DACRA is working. Discussion of moving electrical poles along the highway when the state redoes the road on the North side of the village.

D. Brotherton motioned to adjourn at 8:37 p.m. K. Gable seconded. Motion passed 6-0.