Village of Hanover Regular Meeting April 11th, 2023

President Schaible called the meeting to order at 7:00 p.m. Roll was answered by L. Speer, D. Brotherton, K. Gable, M. Holland, E. Murphy, L. Zigler. Police Chief T. Wand, Attorney T. Kurt, and Village Clerk N. Ritchie were also present.

K. Gable motioned to approve the minutes from the March 14th,2023 Regular meeting. E. Murphy seconded. Motion carried 6-0.

E. Murphy motioned to pay the monthly bills. K. Gable seconded. Motion carried 6-0.

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

Grants: K. Gable motioned to accept additional \$30,000 at no cost to the Village for the IEPA for lead service lines. E. Murphy seconded. Motion carried 6-0.

V. Guthrie- Historical Society- Did not attend.

Street Project- Bids- Louise Trenching

E. Murphy motioned to approve Pierce to Garfield base bid to continue the mainstreet project in the amount of \$715,992.85. M. Holland seconded. Motion carried 6-0.

Zoning Report: No zoning report.

Garbage Clean up day / May 11th

Audit: Still not complete

Summer Hire / Job Description - 3 applications were submitted.

R. Douvakis will interview and hire 1 applicant for summer help this year.

Special Meeting April 25th

Budget: Final numbers for end of the year for special meeting.

Election official results will be received by April 18th and swearing in of elected trustees at the April 25th special meeting.

Electric substation: tabled discussion for next meeting.

Personnel Policy was passed out for board review.

Committee reports of a 2024 fiber internet build out project by Sand Prairie.

Comments / Discussion: Lead lines, pumps, garbage ordinance and garbage pick up issues.

K. Gable motioned to adjourn at 8:39 p.m. M. Holland seconded. Motion carried 6-0.