

Village Of Hanover
Regular Meeting
June 13th, 2023

President Schaible called the meeting to order at 7:01 p.m. Roll was answered by L. Speer, D. Brotherton, M. Holland, E. Murphy, L. Zigler. K. Gable was absent.

M. Holland motioned to approve the May 9th, 2023 regular meeting. L. Zigler seconded. Motion carried 5-0.

E. Murphy motioned to pay the monthly bills. L. Zigler seconded. Motion carried 5-0.

D. Brotherton motioned to accept the Treasurer's Report. L. Zigler seconded. Motion carried 5-0.

Grants - B. Stocks- Fehr Grahm: B. Stocks discussed EPA grants. Hanover is on the draft plan list for the reserved funding. However we have to reapply for the round 3 funding once the Audit is complete. The Auditors sent a letter that they should have final numbers by 6/16/2023. EPA wastewater and comminutor grants are again on the list of funding available for small communities. Consensus by the board was to keep moving forward in applying for grants.

Opportunity Zone/101 N. Washington: B. Stocks explained many tax incentives for disadvantaged communities that are census tracked. Hanover being an enterprise zone also doubles the incentives. IDOT and EDP also help with funding if new companies need to redo their entrances.

Street Projects: D. Brotherton met with Helm and went around the Village and looked at all the streets that need sealcoating. The Board passed two resolutions to use motor fuel tax money to sealcoat. A. 0613-2023 in the amount of \$241,500 L. Speer motioned and L. Zigler seconded. Motion carried 5-0. B. 0613-2023 in the amount of \$29,300 D. Brotherton motioned and E. Murphy seconded. Motion carried 5-0.

Summer Hire didn't work out. The Village will seek other options.

Resignation letter submitted by K. Gable could not be accepted until it is signed and notarized.

E. Murphy updated the board on the July 3rd events and discussed what help was needed to set up in front of the VFW.

Tax Increase Discussion: Attorney T. Kurt explained to the board tax referendum requirements.

Appropriation Ordinance was passed out to the board for review and will be on next month's agenda.

South Hanover Apartments: There was a meeting of the apartment owners; not all of them showed up. The ones that did were very positive and had good ideas. Some improvements have been made and they hope to keep moving forward with clean up.

Audience was allotted time to speak.

Committee Reports: No other reports. Everything was discussed in tonight's meeting.

Board Comments: M. Holland brought up residents asking why the restrooms at the park are always locked. Answer- The restrooms have been vandalized repeatedly and have not come up with a good solution to keep them unlocked. Park closes at dusk.

E. Murphy motioned to go into executive session at 8:55 p.m. L. Zigler seconded. Motion carried 5-0.

L. Zigler motioned to leave the executive session at 9:08 p.m. M. Holland seconded. Motion carried 5-0. No action was taken.

D. Brotherton motioned to adjourn. E. Murphy seconded. Meeting Adjourned at 9:10 p.m.