

Village of Hanover
July 11th, 2023
Regular Meeting

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

E. Murphy motioned to pass the minutes from the June 13th, 2023 meeting. M. Holland seconded. Motion passed 5-0.

L. Zigler motioned to pay the monthly bills. M. Holland seconded. Motion passed 5-0.

E. Murphy motioned to accept the Treasurer's report. L. Zigler seconded. Motion passed 5-0.

Grants: B. Stocks did not attend.

Galena Museum: T. Flock attended and gave a presentation on the Galena Museum and the plans for a new museum. A letter of support and community awareness is what the Galena Museum is seeking. The board's consensus was to send a letter of support and approval.

Opportunity Zone/Tax Incentives - 101 N. Washington no new updates at this time.

Street Project: The bid opening will be August 8th, 2023.

Lead line replacement will start soon. Consensus by the board was to wait on the seal coating project if possible until after the lead lines have been replaced.

Zoning Admin. - No new reports.

Audit: Still in review.

Windows - Village Hall: Village Hall window and door replacement estimate came in at \$17,850.00. The board suggested tinting for heat reduction and that a few of them can be operable for opening. E. Murphy motioned to approve windows and door

replacement at the Village Hall and have the specs picked out by D. Brotherton and K. Temperley.

Resignation Letter: K. Gable has submitted a letter of resignation resigning from her Village Trustee Board position effective immediately. L. Zigler motioned to approve. E. Murphy seconded. Motion passed 5-0. The board has 60 days from July 11th, 2023 to appoint a new board member.

July 3rd - fireworks donation for 2024: M. Holland motioned to donate \$1,000.00. L. Zigler seconded. Motion passed 5-0.

Franklin Street Water: Permit to do extension came in the first week of July. No action was taken.

Appropriation Ordinance 0711-2023 was motioned to pass by M. Holland. L. Zigler seconded. Motion passed 5-0.

South Hanover Apartment - No Meetings - No new reports. Discussion was held about conditions and condemning properties.

Audience was allotted time to speak.

Committee reports that Engle plumbing was working on a sewer line that tripped the water main. No department head meeting was held with K. Temperley or T. Wand.

Board comments - no action - on mailbox ordinance and standard procedure with the mail carrier, garbage ordinance, and letter to the Village of river bank wash out.

Adjournment 8:30 p.m. E. Murphy motioned. L. Zigler seconded. Passed 5-0.