

Village of Hanover
Regular Meeting
August 8th, 2023

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

M. Holland motioned to accept the minutes from the July 11th, 2023 regular meeting. L. Zigler seconded. Motion passed 5-0.

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

L. Zigler motioned to accept the treasurer's report. M. Holland seconded. Motion passed 5-0.

B. Stocks- Grants- The IEPA gave a boost in funding to the lead service line replacement. It is now at \$2,755,000.00. Inventory and design for funding by the IEPA 3rd round is due by April 2024.

E. Murphy motioned to approve the signing by Fehr Graham for IEPA Wastewater CIPP lining design and bidding services. L. Zigler seconded. Motion passed 5-0.

M. Holland motioned to approve Proposal for Civil Engineering Services Lead Service Line Replacement Program. D. Brotherton seconded. Motion passed 5-0.

M. Holland motioned to sign for the 3rd round funding Inventory and design due by April 2024. D. Brotherton seconded. Motion passed 5-0.

Opportunity Zone - No updates

Street project to seal coat the streets is canceled for this year due to continuation of sidewalk project and next year's highway project.

Zoning report- S. Murphy and building inspector report of inspection and repairs of property on Blackhawk St. S. Murphy will be following up on progress.

The Village Audit is still in review.

Windows- Village Hall- Planning installation for October.

Trustee Vacancy- After discussion Mayor Schaible proposed appointment of Ned Flack to the vacant Village Board seat. L. Zigler motioned to appoint Ned Flack. E. Murphy seconded. Motion passed 5-0.

Attorney Fees - Attorney T. Kurt is no longer a partner with Hammer Law firm. He has agreed to represent the Village privately for a flat fee of \$1250 per

month. E. Murphy motioned to accept to pay \$1250 per month for Attorney T. Kurt continued to represent the Village of Hanover. L. Zigler seconded. Motion passed 5-0.

Franklin Street water line was discussed. Projects costing less than \$25,000 can be contracted out without a bid.

Solar Lagoon - A guest speaker was to be present to discuss options of solar panels for the lagoon. No speaker attended.

South Hanover Apartment Meeting update - No update.

Audience was allotted time to speak.

Committee reports - hydrants and water issue on Evergreen St. that needs immediate attention. The village will be getting materials and installing a new 2" flushing valve to fix the issue.

Board comments - Covered all issues on the Agenda.

M. Holland motioned to adjourn at 8:40 p.m. L. Zigler seconded. Motion passed 5-0.