

Village of Hanover

October 3rd, 2023

Special Meeting

President Schaible called the meeting to order at 5:01 p.m. Roll was answered by D. Brotherton, N. Flack, M. Holland, E. Murphy, L. Zigler. Also in attendance were Attorney T. Kurt, and Village Clerk N. Ritchie.

Resignation of L. Speer: N. Flack motioned to accept L. Speer's letter of resignation. L. Zigler seconded. Motion carried 5-0.

Street - Sidewalk project: M. Holland motioned to approve phase 2 sidewalk project with additions of projects 1, 2, & 3 as shown on Fehr Graham site plan sheet number 13 of 42 Arthur & Jefferson & IL RTE 84; with a total additional cost of \$118,633.75; to be paid from in the amounts of \$95,720 Electric, \$48,473.75 Street and Alley, \$7,636.14 Street lighting, \$25,000 Project funds, \$20,000 Public benefit, in the total amount of \$196,829.89.

Motion to adjourn at 6:41 p.m. made by L. Zigler. Seconded by E. Murphy. Motion passed 5-0.