

Village of Hanover  
Special Meeting  
August 28th, 2023

President Schaible called the meeting to order at 4:30 p.m. Roll was answered by L. Speer, D. Brotherton, M. Holland, E. Murphy, L. Zigler. Also in attendance was Paul Ertmer - Fehr Graham, Attorney T. Kurt, B. Hahn - Louie's Trenching, and Village Clerk N. Ritchie

Phase II Jefferson St. Sidewalk / Light Project - Discussion was held on the request for a change order of a mistakenly bid at price per square foot as opposed to per square yards. The requested changing price to the correct price per unit will increase the bid \$47,808.00. After discussion the agreed upon change order price will be prepared by Fehr Graham at no extra cost to the Village in the amount of \$41,832.00. L. Zigler motioned for Fehr Graham to prepare the change order of \$41,832.00 to Louie's Trenching bid for Phase II Jefferson St. Sidewalk / Light Project. E. Murphy seconded. Motion passed 5-0.

Louie's Trenching also asked for a 30 day extension on the original completion date for the project. E. Murphy motioned to sign off on a letter for a 30 day project completion extension of original completion date. L. Zigler seconded. Motion passed 5-0.

E. Murphy motioned to adjourn at 4:52 p.m. M. Holland seconded. Motion passed 5-0.