

Village of Hanover

Regular Meeting

September 12<sup>th</sup>, 2023

Roll was called by President Schaible at 7:00 p.m. Roll was answered by L. Speer, Brotherton, M. Holland, E. Murphy, L. Zigler. Also in attendance were Attorney T. Kurt, Police Chief T. Wand, Village Clerk N. Ritchie, and N. Flack.

M. Holland motioned to pass the August 8<sup>th</sup> Regular meeting minutes. L. Zigler seconded. Motion carried 5-0. E. Murphy motioned to pass the August 28<sup>th</sup>, 2023 Special meeting. M. Holland seconded. Motion passed 5-0.

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

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

Appointed Village Board Trustee N. Flack was sworn in.

Street project started 9-12-23.

Zoning update: No update S. Murphy was absent.

Audit: Should be completed this month.

Mailbox Ordinance: The draft was discussed and reviewed by the board. Attorney will put it in ordinance format to include penalty and grouping of boxes per unit.

Jo Daviess Conservation Request: E. Murphy to support and donate \$1,000. M. Holland seconded. D. Brotherton - No, 5 - Yes. Motion passed 5-1.

Fehr Grahm - Water Protection Plan: E. Murphy motioned to approve \$7,500 to Fehr Grahms for writing the Water Protection Plan. L. Zigler seconded. Motion carried 6-0.

Franklin St. Water permitted: Discussion was held of possible removal of old hydrant. Consensus was to move forward.

Committee Reports: E. Murphy, M. Holland, K. Temperly went over utility bills. A delinquent bill by a property owner has been ordered to disconnect per ordinance. A medical practitioner sent a letter requesting to not have the utilities disconnected for resident until Oct. 30<sup>th</sup>, 2023 for medical reasons. After review the request is not something to consider per the ordinance. Attorney will draft a letter.

E. Murphy motioned to adjourn at 8:10 p.m. M. Holland seconded. Motion carried 6-0.