

Village of Hanover

Regular meeting

October 10th, 2023

President Schaible called the meeting to order at 7 p.m. Roll was answered by D. Brotherton, M. Holland, E. Murphy and D. Schaible. Village Clerk N. Ritchie, Zoning Admin. S. Murphy and Police Chief T. Wand were also present.

M. Holland motioned to pass the Sept. 12th, 2023 regular meeting minutes. D. Brotherton seconded. Motion passed 4-0. E. Murphy motioned to pass the Oct. 3rd Special meeting minutes. M. Holland seconded. Motion passed 4-0.

E. Murphy motioned to pay the monthly bills. D. Brotherton seconded. Motion passed 4-0.

Consensus was to adjourn and continue the meeting at a later date due to board members and Attorney being absent. D. Brotherton motioned to adjourn at 7:08 p.m. M. Holland seconded. Motion passed.

Regular Meeting Continued

October 17th, 2023

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

E. Murphy motioned to accept the Treasurer's Report. L. Zigler seconded. Motion passed 4-0.

Grants/ B. Stocks – Update: Fehr Gramh sent out 476 Lead Service Line Inventory forms for all active water services in the Village, and have conducted a few on- site investigations per residents request to date. We have only received

back 50% responses. The goal is to complete the Villages Lead Service Line Inventory by 11/15/2023. The IEPA's Lead Service Line Inventory Grant Program did open in late September, but we were ineligible to apply due to the fact that we are wrapping the current Lead Service Line Inventory in with the Villages 100% funded Lead Service Line Loan project. We are not allowed to "double-dip" on the State's funding.

The Lead Service Line Project and Sanitary Sewer Lining and Comminutor Projects: The Village will be bidding these projects before the end of the year.

Street Projects: Some of the inlet storm drains fell apart during old side walk and curb removal and there might need to be a change order to cover costs of replacement. No action was taken.

Mailbox Ordinance: M. Holland motioned to pass the ordinance to include penalty. E. Murphy seconded. Motion passed 4-0.

Zoning Admin S. Murphy gave resignation letter to the board due to time conflicts and coming out of retirement. S. Murphy agreed to help out until his vacancy can be filled.

Windows- Village Hall: The replacement of windows in village hall is scheduled for November.

Wapello Site – E. Murphy gave an update on the site plans for Wapello. The JDCF conservation foundation has chosen to downsize from the original plans.

DACRA: A letter was sent out by East Dubuque City Manager to six communities about the changes that will be being made to the DACRA program.

The Villages audit is completed and passed. The Village has a 3 year contract with the Auditors.

Trustee Vacancy was discussed and recommendations were requested.

Opportunity Zone: Discussion was held about hiring consultants, and it was a consensus to get consulting estimates to apply.

J. Mensendike Letter: The committee needs to get together on the water issues and talk about options.

Franklin St.- Water Extension- committee to meet and discuss.

Committee Reports – No Meeting

Audience – No comments

Board comments – No comments

Adjournment: L. Zigler motioned to adjourn at 8:40 p.m. E. Murphy seconded. Motion passed.