

Village of Hanover

Regular Meeting

November 14th, 2023

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

E. Murphy motioned to pass the October 10th, 2023 regular meeting minutes. L. Zigler seconded. Motion passed 5-0. M. Holland motion to pass the October 17th, 2023 special meeting minutes. L. Zigler seconded. Motion passed 5-0.

E. Murphy motioned to pay the monthly bills. M. Holland seconded. Motion passed 5-0.

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

Steve Barg with the JDCF gave a presentation/update to the board on the Wapello Project and how it is evolving after the last 12 months and what comes next.

David Schmitt – Housing Study - Membership - NWIED – David gave a presentation about workforce housing needs assessment study. N. Flack motioned to contribute \$1,000 for the Villages membership of NWIED. E. Murphy seconded. Motion passed 5-0.

Street Projects: The current sidewalk walk and street lights project was discussed. The sidewalk, ramp, and wall replacement north of the Apple River east and west sides of the highway was discussed. The mayor will be signing the contract Letter of Understanding between the Village and IDOT for the project letting date January 19th, 2024 and construction to begin April 1st, 2024.

DACRA – Discussion of the changes to DACRA were had. Attorney T. Kurt and Police Chief T. Wand explained and gave opinions. The board consensus is to continue to use DACRA and see it through the next 6 months and then reevaluate.

Trustee Vacancy – Mayor Schaible proposed J. Parisi to fill Village Board Trustee Vacancy. M. Holland motioned to appoint J. Parisi to Village Board Trustee. L. Zigler seconded. Motion approved 5-0.

Zoning Officer Vacancy – S. Murphy is still helping with Zoning. The New Zoning Administrator recommendation is C. Henkins. E. Murphy motioned to approve C. Henkins as the new Zoning Administrator for the Village of Hanover. N. Flack seconded. Motion passed 5-0.

Attorney T. Kurt presented the Tax Levy for the fiscal year beginning May 01, 2024 and ending April 30th, 2025 for the board to review. No action was taken.

The Garbage Contract amendment was presented to extend the contract for 5 years past the current agreement that would expire July 31st, 2027. The purposed extension terms will include that the hauler will provide each resident with a 65 gallon refuse cart and 65 gallon recycle cart at no cost. No action was taken.

Committees: Budget – L. Zigler, M. Holland, Don

Electric- L. Zigler N. Flack

Sanitation/Street – D. Brotherton, J. Parisi

Personnel – E. Murphy, N. Flack, Don

Water/Sewer – E. Murphy, N. Flack, Don

Public Relations – D. Brotherton, J. Parisi, M. Holland

Board Comments/ discussion: Upcoming events in the village Dec. 9th activities posted by the Hanover Chamber. Village department head pay increases, lead sewer line replacements; water meters and water issues were all mentioned.

E. Murphy motioned to adjourn at 9:45 p.m. M. Holland seconded. Motion passed 5-0.