

Village of Hanover

Regular Meeting

December 12, 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. N. Flack was absent.

Police Chief T. Wand, Zoning Admin C. Henkins, Attorney T. Kurt, and Village Clerk N. Ritchie were also in attendance.

E. Murphy motioned to pass the November 14<sup>th</sup>, 2023 regular meeting minutes. L. Zigler seconded. Motion passed 4-0.

L. Zigler motioned to pay the monthly bills. M. Holland seconded. Motion passed 4-0.

D. Brotherton motioned to accept the Treasurer's report. L. Zigler seconded. Motion passed 4-0.

New Trustee - J. Parisi was appointed and sworn in to fill the resignation of L. Speer Village Board Trustee.

B. Stocks – Grant updates – Fehr Grahm will be completing IEPA Lead service line inventory surveys and follow ups by the end of second week in December. The Lead Service Line Project will be bid out before the end of this year. Fehr Grahm anticipates opening bids in February, and officially awarding the project in March when IEPA sends the Village's IEPA Loan Agreement. Fehr Grahm is coordinating with IDOT to ensure that the IL-84 route from Duke Creek to Arthur will be complete first, before IDOT starts their overlay work in May.

Sanitary Sewer Lining & Comminutor Project: Fehr Grahm will also be bidding this project in December, and anticipate opening bids in February; and officially awarding the project in March.

Street Project: The current sidewalk and street light project is mostly complete; there are a few things to be finished up in the spring.

DACRA – Will be holding a meeting this month. Mayor Schaible and Attorney T. Kurt plan on attending.

Contract – Helm – Lift Stations: Helm sent a Project Proposal to provide labor and materials on an annually needed basis to maintain the Villages 3 lift stations. After board review L. Zigler motioned to sign the contract with Helm for the maintenance of the Villages 3 lift stations. E. Murphy seconded. Motion passed 5-0.

C. Henkins signed in as Newly Appointed Zoning Administrator for the Village of Hanover.

Tax Levy: L. Zigler motioned to pass the Tax Levy Ordinance for the fiscal year beginning May 01, 2024 and ending April 30<sup>th</sup>, 2025. D. Brotherton seconded. Motion passed 5-0.

Truth and Taxation Certificate of Compliance was motioned to be passed and signed for the 2024 Tax Year Levy by E. Murphy. M. Holland seconded. Motion passed 5-0.

Garbage Contract: The garbage contract was revised to include new garbage and recycle cans to residents and extend the contract to 10 years; leaving 8 years left of the contract. D. Brotherton motioned to sign garbage contract. M. Holland seconded. Motion passed 5-0.

New Business Incentives: Mayor Schaible asked the board to bring any ideas to next month's meeting to help draw new businesses to Hanover with the help of NWIED.

Paid Leave Ordinance: Paid leave for personnel was discussed; no motion was made.

Housing Project-NWIED- discussion on what the village can offer to promote growth in the Village.

Audience was allotted time to speak.

Board Comments: L. Zigler, E. Murphy, D. Schaible met with Fehr Grahm to work on permits for the wall project and lead line service replacement project.

E. Murphy motioned to adjourn at 8:12 p.m. M. Holland seconded. Motion passed 5-0.