

Village of Hanover
Regular Board Meeting
January 09, 2024

President Schaible called the meeting to order at 7:00 p.m. Roll was answered by J. Parisi, D. Brotherton, N. Flack, M. Holland, E. Murphy, L. Zigler.

Also in attendance were S. Murphy, C. Henkins, Police Chief T. Wand, Attorney T. Kurt, and Village Clerk N. Ritchie.

E. Murphy motioned to pass the December 12th, 2023 regular meeting minutes. L. Zigler seconded. Motion passed 6-0.

L. Zigler motioned to pay the monthly bills. E. Murphy seconded. Motion passed 6-0.

E. Murphy motioned to accept the Treasurer's report. N. Flack seconded. Motion passed 6-0.

Grant Updates/ B. Stocks: Fehr Graham only has 16 service lines left to confirm for the Village's Lead Line Inventory – then the Villages initial inventory will be complete.

Both the Lead Service Line Replacement Project and Sewer Lining projects are currently out to bid – opening of the bids for both will be on February 12th at Village Hall by Fehr Graham.

Street Projects: Discussion was held on the reconstruction work and change order on the addition of the areas along Jefferson, Arthur and Fillmore intersection, and this addition to the contract for final quantities was \$79,651.71.

Discussion was also held about the email from K. Thorsen regarding the electric line move along Hwy 84 in preparation for the wall replacement and highway construction. Estimates came in at \$118,229.34 that includes labor and

materials. This estimate does not include any flagging or lane closure costs. E. Murphy motioned to approve the bid from JCE Co-op in the amount of \$118,229.34 contingent upon N. Flack's meeting with K. Thorsen for final review. L. Zigler seconded. Motion passed 6-0.

DACRA: The Village of Warren will be taking over DACRA after East Dubuque helps train Warren personnel. 10% of total fines will be paid to Warren for their hosting of DACRA.

Zoning Officer Report: Zoning reported that C. Henkins will now be the new building inspector for the Village of Hanover. Spring clean up was also discussed.

Animal Control Contract: Police Chief T. Wand reported no issues and the animal control officer is doing a great job and the service is very helpful to the Village. L. Zigler motioned to renew the Animal Control Contract. N. Flack seconded. Motion passed 6-0.

Banner/ Christmas Decorations: Discussion was held about replacing the Villages light pole Christmas decorations and also about Banners for the new light poles. No motion was made.

New Business Incentives: Discussion – No Motion

Paid Leave Ordinance: Tabled for next month

Housing Project: Discussion of available lots for building was had. – No motion.

No Audience in attendance.

Committee Reports: - No meeting.

Board Comments: D. Brotherton asked for permits and ordinances that pertain to the factory, per the new leases request. E. Murphy commented on the Chamber meeting and planning of this year's July 3rd and Mallard Fest events.

E. Murphy motioned to adjourn at 8:22 p.m. L. Zigler seconded. Motion passed 6-0.

