

Village of Hanover

Regular Meeting

February 13th, 2024

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

M. Holland motion to pass the minutes from the January 9th, 2024 regular meeting. L. Zigler seconded. Motion passed 5-0.

D. Brotherton motioned to pay the monthly bills. E. Murphy seconded. Motion passed 5-0.

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

Grant update/ B. Stocks: Bids were opened by Fehr Graham February 12th, 2024 for the Lead Service Line replacement project. After discussion E. Murphy motioned to approve notice of intent to award 5 Star Energy for the Lead Service Line replacement. N. Flack seconded. Motion passed 5-0.

Second bid opened by Fehr Graham was for the replacement of Sanitary Sewer System Lining and Comminutor replacement. After discussion L. Zigler motioned to approve notice of intent to award Hoerr Construction, Inc. M. Holland seconded. Motion passed 5-0.

Ordinance 0213-2024 A, an Ordinance Authorizing the Village of Hanover, Jo Daviess, County, Illinois to borrow funds from the public water supply loan program was motioned to pass by M. Holland and seconded by L. Zigler. Motion passed 5-0.

Ordinance 0213-2024 B, an Ordinance Authorizing the Village of Hanover, Jo Daviess County, Illinois to borrow funds from the water pollution control loan program was motioned to pass by N. Flack and seconded by L. Zigler. Motion passed 5-0.

Paid Leave Ordinance 0213-2024 C, to give all Village of Hanover employees up to a total of 40 hours a year paid leave was motion to pass by L. Zigler and seconded by N. Flack. Motion passed 5-0.

Helm Contract/Valves: E. Murphy motioned to pay Helm \$8,864 for replacement of valves per the lift station maintenance contract with Helm. N. Flack seconded. Motion passed 5-0.

Zoning Admin.: C. Henkins reported of clean up of properties and 1 permit was awarded for Solar install in the last month.

Body Camera/ Chief Wand: The police department body camera server for stored footage was discussed and new options to store footage. After discussion D. Brotherton motioned to opt for the Cloud Service at \$2,500 annually. E. Murphy seconded. Motion passed 5-0.

DACRA Update: Warren is taking over DACRA and is currently getting trained on the service with a planned takeover date effective February 22, 2024.

Banners/Flags/Christmas Décor for the street lights will be getting updated. E. Murphy and M. Holland will be working on this project.

Housing Projects and New Business Incentives were discussed, no action was taken.

Audience was allotted time to speak.

Committee Reports: - Monday- Everything was discussed in tonight's meeting.

Board Comments: D. Brotherton discussed seal coating. By April's meeting the board should know about the counties seal coating plans for the season.

Change of Board meeting time was discussed. Planting of a real Christmas tree in mother's park was discussed.

L. Zigler motioned to adjourn at 8:38 p.m. D. Brotherton seconded. Motion passed 5-0.