

Village of Hanover

Regular Meeting

March 12th, 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 Police Chief T. Wand, Attorney T. Kurt, Zoning Admin C. Henkins, S. Murphy, and Village Clerk N. Ritchie.

M. Holland motioned to approve the minutes from February 13<sup>th</sup>, 2024. L. Zigler seconded. Motion passed 6-0.

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

D. Brotherton motioned to accept the Treasurer's report. L. Zigler seconded. Motion passed 6-0.

Project Updates: No updates from B. Stocks. There will be some minimal clean up and finishing work from the second sidewalk project from last fall. The North Hanover wall and sidewalk project will start soon; weather permitting.

Budget: There will be money back from Fehr Graham and Engineering through the grants that the village received that will help with the budget for next year. Budget will be discussed next meeting.

Body Camera: Police Chief T. Wand – The sales man in charge emailed that the costs were higher than he quoted for the body camera storage system. Cloud Storage \$7,750 plus \$2,590 yearly fees; vs. \$10,580 stand alone system plus \$1,600 every 3 yrs. N. Flack motioned for purchase of the stand alone system. L. Zigler 2<sup>nd</sup>. Motion passed 6-0.

Seal coating will be put out for bid. N. Flack motioned to start resolution for use of motor fuel money to pay for seal coating. E. Murphy seconded. Motion passed 6-0.

Zoning Report: Discussion of fire that was at 27 Wapello and reports need to be completed.

Board Meeting Time Change: E. Murphy motioned to start Village Board meetings at 6 p.m. starting the beginning of fiscal year 2024.

The Chamber discussion of decorative pole banners/ Christmas Décor was discussed.

Fire Hydrant at 221 Jefferson St.: M. Holland motioned to repair the fire hydrant. N. Flack seconded. Motion passed 6-0.

New Business Incentives: No Discussion.

Auto Stickers: Discussion. No Action Taken.

Committee Reports: L. Zigler, E. Murphy, D. Schaible met w/ James & Rick discussed water issues around town. Osha training to be held at Turner Hall April 20<sup>th</sup> and 21<sup>st</sup>.

Rick is waiting on permit to fix poles. Electric report shows \$70,000 approx in the negative. Shut off notices will be getting sent out in the mail.

Audience: No attendees.

Board Comments: S. Murphy asked about a possible new business coming to the Village. D. Brotherton commented on a street light out. Fiber internet sign up through JCE CO-OP was discussed.

L. Zigler motioned to adjourn at 8:38 p.m. D. Brotherton seconded. Motion passed 6-0.