

Village of Hanover

Regular Meeting Minutes

Tuesday, April 9th, 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. Also in attendance was Attorney T. Kurt, Police Chief T. Wand, Zoning Admin C. Henkins, and Village Clerk N. Ritchie.

L. Zigler motioned to pass the March 13<sup>th</sup> regular meeting minutes with the elimination of board meeting time change from the March 13<sup>th, 2024</sup> meeting. Motion seconded by M. Holland. Motion passed 5-0. M. Holland motioned to pass the minutes from the April 2<sup>nd</sup>, 2024 Special meeting. L. Zigler seconded. Motion passed 5-0.

E. Murphy motioned to pay the monthly bills. N. Flack seconded. Motion passed 5-0.

E. Murphy motioned to accept the Treasurer's report. N. Flack seconded. Motion passed 5-0.

Project Update: The electric along the North Hanover wall project should be finishing up, and the lead service line replacement will begin.

Budget/Vac Pump/Other: Budget will be done and passed out to board members for review and a Special meeting will be scheduled for discussion. Discussion was held about borrowing and renting vs. purchasing a vac pump for underground utility repairs. The Village can purchase their own for \$35,000 asking price. L. Zigler motioned to purchase Vac Pump from Louie's Trenching for \$35,000. N. Flack seconded. Motion passed 5-0.

Body Camera – Chief Wand: Body camera equipment upgraded storage system is being ordered. It will be installed with training upon delivery.

Seal Coating: Resolution is good until July 1<sup>st</sup>, 2024. Consensus of the board is to wait and see how far the lead service line replacement project gets before making a decision of when to seal coat.

Zoning Report: 27 Wapello has started some clean up. A letter will be sent in regards to clean up and repairs. Zoning violation of car sales in a residential area was reported. Fire Marshall will be contacted about congestion of vehicles in a residential area.

Pole Banners/ Christmas Decorations: The Village is planning on purchasing new Christmas Deco for the light poles on Hwy through the Village. There is a \$500 donation already made for the purchase of 20 new banners for the new poles.

Fire Hydrant at 221 Jefferson project discussion of completion was had.

Opportunity Zone discussion was had; no motion was made.

Attorney will check the status of the Bankruptcy on 105-107 Jefferson property.

Committee Reports: J. Mensendike reported one pump is running "heavy" on lift station and Helm will need to look into it. Discussion was held about overdue utility bills.

Audience was allotted time to speak.

Board Comments: N. Flack asked about update on State Cleaning debris under the Apple River Bridge. Attorney T. Kurt mentioned Broad Band info from JCE CO-OP.

Special budget meeting scheduled for April 30<sup>th</sup>, 2024.

Adjournment was motioned at 8:21 p.m. by M. Holland. N. Flack seconded. Motion passed 5-0.

