

Village Of Hanover

Regular Meeting

May 14<sup>th</sup>, 2024

President Schaible called the meeting to order at 7:00 p.m.

Roll was answered by J. Parisi, D. Brotherton, M. Holland, E. Murphy, L. Zigler.

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

E. Murphy motioned to pass the April 9<sup>th</sup>, 2024 Regular Meeting Minutes. L. Zigler seconded. Motion passed 5-0. . Brotherton motioned to pass the minutes from the April 23<sup>rd</sup>, 2024 Special Meeting. M. Holland seconded. Motion passed 5-0.

M. Holland motioned to pay the monthly bills. L. Zigler seconded. Motion passed 5-0.

D. Brotherton motioned to accept the Treasurer's Report. M. Holland seconded. Motion passed 5-0.

Discussion was held on street and sewer lining projects. Street/ traffic control lights will be going up for temporary traffic control during projects.

T. Wand Lexipol LE Policy Manual Proposal: Law Enforcement Limited Command Structure Policy Manual and Daily Training Bulletins w/Supplemental Publication Service w/ Procedures. Police Chief T. Wand proposed to obtain Lexipol services at the cost of \$2,618.20 for 12 months. Law Enforcement pricing is based on 2 Law Enforcement Sworn Officers. E. Murphy motioned to pass Lexipol Policy. M. Holland seconded. Motion passed 5-0.

Garbage Rate: Discussion of garbage rates and a \$3 per house hold per month increase to cover weekly garbage pickup services. L. Zigler motioned to raise garbage rates \$3 per house hold per month for garbage service. J. Parisi seconded. Motion passed 5-0.

Water Rate: Water delivery base rate fee increase by \$2 per meter/ house hold per month was discussed. E. Murphy motioned to raise base rates by \$2 per meter/ house hold per month. M. Holland seconded. Motion passed 5-0. An Ordinance 2024-0514 Amending Section 50.05 Of Water and Sewer Use Rates, Of The Code Of Hanover, Village Of Hanover, Illinois was motioned to pass by E. Murphy and seconded by M. Holland. Motion passed 5-0.

Seal Coating was discussed and black top was proposed. No motions were made.

Zoning: C. Henkins has been in contact with the Fire Marshall about parking of vehicles and codes per the NFPA book.

Pole Banners/ Christmas Deco: M. Holland will meet with K. Temperly to finalize details.

Chamber Report: E. Murphy reported that the chamber has raised about \$2000 towards Veterans Memorial Park for repairs. July 3<sup>rd</sup> Parade will be at 6:00 p.m.

Audit Report Booklet was handed out for review by the board.

Opportunity Zone: The Village of Hanover can get Opportunity Zoning but not for Cannabis.

105-107 Jefferson is in default of bankruptcy. Attorney T. Kurt should have an update by July from the courts.

Committee Reports: Project Reports covered above.

Audience: None present.

Board Comments: M. Holland and D. Griffith will be painting stage and restrooms at White Park.

Motion to Adjournment by L. Zigler at 8:17 p.m. seconded by D. Brotherton. Motion passed 5-0.