

Village Of Hanover

Regular Meeting

July 8th 2025

Mayor N. Flack called the meeting to order at 7:00 p.m. Roll was answered by J. Parisi, D. Brotherton, J. Marcotte, M. Holland, E. Murphy, L. Zigler. Also in attendance were Attorney T. Kurt, Zoning Admin. C. Henkins, Village Clerk N. Ritchie, Police Chief T. Wand.

L. Zigler motioned to pass the June 10th, 2025 meeting minutes. J. Parisi seconded. Motion passed 6-0.

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

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

1% Sales Tax: Discussion was had on the 1% Grocery Sales Tax. Motion to approve was made E. Murphy. J. Parisi seconded. Motion passed 6-0. Mayor Flack instructed Attorney T. Kurt to prepare the 1% Grocery Sales Tax Ordinance.

Water/Sewer Operator Contract: Motion was made by L. Zigler to renew the Villages contract with J. Mensendike for Water/ Sewer Operations. J. Marcotte seconded. Motion passed 6-0.

Enterprise Zone Expansion Resolution & Ordinance: An Ordinance Amending the Boundaries of The Joint Northwest Illinois Certified Enterprise Zone was motioned by M. Holland. D. Brotherton seconded. Motion passed 6-0.

IEPA Funding Reimbursement Status: Per Fehr Graham - Lining Project: \$260,500 LSLR Project \$450,500.

Fiber Report: Mayor N. Flack will be contacting JCE Co-Op for an update on the project plans.

Committee Reports: The waste water at the Lagoon is testing well. J. Mensendike is also working with Helm on the valve repairs.

Lead Service Lining Project is complete.

Bridge Jam: The debris and logs jammed at the base of the bridge across the Apple River in the Village was discussed. No action was made.

Cross Connection (Backflow) was discussed. No motion was made.

Zoning Admin Reported 2 shed and 1 deck permits were given this month.

Police Reports: None

2025 MFT (Street Seal Coating): The Bid report was given per Fehr Graham. Fehr Graham recommendation was to award Contract 25-00000-01-GM to Louise's Trenching Service, Inc. for \$492,194.45, barring any bid protest in the eight calendar days following the bid opening, as allowed by IDOT. E. Murphy motioned to accept the bid per Fehr Grahams recommendation. M. Holland seconded. Motion passed 6-0.

2121 W. Hanover Rd is moving to close on the sale of the property. The Village will be working close with them about the building plans and projects.

Verizon Cell Tower: Planning construction for spring of 2026 a single pole structure is planned and has offered free wifi to the Village Hall. Verizon will lease the land.

Tree Grant: Discussion was had on the Grant to plant small trees on Village owned property. No action was taken.

105-107 Jefferson St.: No Updates.

Audience was allotted time to speak.

Executive Session: M. Holland motioned to go into executive session at 7:41 p.m. L. Zigler seconded. Motion passed 6-0. Motion to exit executive session was made by J. Marcotte at 7:56 p.m. J. Parisi seconded. Motion passed 6-0.

Action from Executive Session: M. Holland motioned for a 3% pay increase for full time employees with the exception of T. Martinez due to newly negotiated contract of employment. J. Marcotte seconded. Motion passed 6-0.

Board Comments: Donate to the fireworks fund for next year, same as last years, \$1000.

L. Zigler motioned to adjourn at 8:12 p.m. E. Murphy seconded. Motion passed 6-0.

