Village of Hanover

Regular Meeting

August 12<sup>th</sup>, 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 T. Wand, Attorney T. Kurt, Village Clerk N. Ritchie, and Zoning Admin C. Henkins.

M. Holland motioned to pass the July 8<sup>th</sup>, 2025 meeting minutes. L. Zigler seconded. Motion passed 6-0.

E. Murphy motioned to pay the monthly bills. J. Marcotte seconded. Motion passed 6-0.

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

Water Main Project Grant Fehr Graham Plan: Fehr Graham will provide professional services related to construction engineering services for the Village of Hanover's IEPA Water Project Plan as detailed in their proposal letter dated June 24<sup>th</sup>, 2025. E. Murphy motioned to approve professional services for IEPA water project plan. J. Marcotte seconded. Motion passed 6-0.

Liquor Sale Ordinance Change: Discussion was held on Wineries, Gas stations, Bars, Restaurants who serve food and alcohol from 7 a.m. until 1 p.m. all weekdays and holidays. E. Murphy motioned to pass Ordinance change with the verbiage to serve until 1 p.m. and patrons must exit the establishment by 1:30 p.m. M. Holland seconded. Motion passed 6-0.

2012 & 2016 MFT maintenance expenditure: Documents needed per Audit review, Mayor will sign and provide to Audit team.

2012 MFT maintenance resolution: Discussion was held on signing documents and sending in per Audit.

Hanover Days 2025 Donation: M. Holland motioned to donate \$1,000. J. Parisi seconded. Motion passed 6-0.

Lift Station:- Update- Helm- Valves and new seals needed should be under warranty.

Fiber Report: Mayor Flack met with JCE and reported they are getting rural areas done and are working towards Hanover install.

Committee Reports/ Comments: Updates on well house repairs to doors and outlets. Discussions of mowing reminders about mowing responsibilities and grass clippings in drains were had.

Bridge Jam cleared by the State Highway department and graffiti was painted over.

Cross Connection (Backflow preventer for the waterlines) Inspections by licensed plumber letters have sent out for compliance.

Zoning Report: KD Welding is adding on to existing building and was issued a building permit.

8390 Rt. 84 S: Police Chief T. Wand has sent a letter and ticketed for Ordinance violations of property maintenance.

2025 Motor Fuel Project: (Seal Coating of the Streets) Progress update was given.

105-107 Jefferson St.: No updates.

Benches at Village Hall: Mayor N. Flack proposed ordering 2 Memorial/Appreciation benches. One for Mayor Don Schaible's time of service as Mayor of Hanover and one to the Fleming Family for the generous donation to the street lights and sidewalk project. The Hanover Chamber voted at the July 23<sup>rd</sup> meeting to go in on the cost of the benches. They will replace the two benches currently in front of Village Hall.

Audience was allotted time to speak.

Executive Session: M. Holland motioned to enter into executive session at 7:47 p.m. L. Zigler seconded. Motion passed 6-0. Motion was made by E. Murphy to leave executive session at 7:51 p.m. L. Zigler seconded. Motion passed 6-0.

Action from Executive Session: No action taken.

Board Comments: street lights and poles on bridge were discussed. Mallard Fest September 20<sup>th</sup> activities to include Golf, Food and Drink Vendors, and Fireworks, Etc. in to take place at White Park.

Motion to adjourn was made by E. Murphy and seconded by M. Holland at 8:05 p.m. Motion passed 6-0.