Village of Hanover

Regular Meeting

December 10th, 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 was Police Chief T. Wand, Attorney T. Kurt, Zoning Admin. C. Henkins, Village Clerk N. Ritchie.

N. Flack motioned to approve the regular meeting minutes of the November 5th, 2024 meeting. L. Zigler seconded. Motion passed 6-0. M. Holland motioned to pass the minutes from the November 25th, 2024 Special Meeting. L. Zigler seconded. Motion passed 6-0.

E. Murphy motioned to pay the monthly bills. M. Holland seconded. Motion passed 6-0.

E. Murphy motioned to accept the Treasurers report. N. Flack seconded. Motion passed 6-0.

Project updates – Fehr Graham - B. Stocks: IEPA Loan Program Updates: Lead Service Line Project: The Village has received two payments to date from IEPA in the amount of $798,032.70. This covered payment for Five Star's Pay Application Numbers 1 through 4.

Sanitary Sewer Lining & Comminutor Project: Fehr Graham submitted to IEPA for reimbursement for Hoerr's Pay Application No. 1 and No. 2 – this will total $748,488.81.

ARPA Allocation is due by 12/31/2024 to ensure that the Village's ARPA fund allocation of $104,000 has been made for funding the repairs for Water and Sewer Main issues that the Village has been experiencing.

105-107 Jefferson St.: Bankruptcy case was dismissed.

Zoning Report: No Reports

Tax Levy: L. Zigler motioned to pass the Tax Levy Ordinance number 1210-2024 For The Fiscal Year Beginning May 01, 2025 and Ending April 30th, 2026. E. Murphy seconded. Motion passed 6-0.

Lagoon Valve – Helm is working on fixing valve.

Grant – JDC Starcom/ Wand: The contract was signed this week, it will take some time to get everything installed per the contract.

Employee Christmas Gifts – Bonuses – L. Zigler motioned to gift $500 bonus for full time employees and $250 bonus for part time employees. N. Flack seconded. Motion passed 6-0.

Fiber Update: Hanover is on the list for 2025 install of fiber from JCE Co-Op.

Code of Ordinances will be updated after the 1st of the 2025 year.

Maintenance Position: Personnel Committee can meet to review applicant.

Audience was allotted time to speak.

Committee Reports: No Reports.

Board Comments: D. Schaible gave a personal update. He also stated that water shut offs are still being worked on and finishing work for the street cuts will be worked on as weather permits. Also there are motor fuel monies to be spent by July 2025 for seal coating.

E. Murphy motioned to adjourn at 7:51 p.m. M. Holland seconded. Motion passed 6-0.