

Regular Meeting  
April 11<sup>th</sup>, 2017

President Schaible called the meeting to order at 7:00 P.M. Roll was answered by B. Gable, E. Murphy, D. Teberg, L. Zigler, D. Brotherton, B. Nolan.

March minutes were presented for approval. E. Murphy motioned and B. Gable seconded, motion passed 6-0.

Monthly bills presented for approval. B. Gable motioned L. Zigler seconded. Motion carried 6-0

D. Teberg motioned to accept the Treasures report. D. Brotherton seconded. Motion carried 6-0.

Audience present, J. Coffey, J. Marcotte, J. Ohms, D. Griffin, L. Speer, C. Molle, K. Molle, D. Lasaine, C. Henkins, S. Magnus, K. Kazolas.

J. Marcotte inquired concerning liquor license availability for property of the former Red Devil. Liquor commissioner requested application and background check.

C Henkins addressed Madison St. parking complaint from last months meeting. He presented the clerk with letters from Hanover Fire Protection District, Ambulance board, and Volunteer Fire Department stating that no complaints have ever been filled with listed entities. President Schaible dismissed further action be taken.

L. Speer voiced concerns about Code Red, and inquired if the village had resources for help for the citizens receiving tickets from the task force, for property clean up. She was informed that the Village Hall would sign people up who need help signing up for Code Red. Several resources were named in Village area. Yard waste will be picked up on the second and fourth Monday of each month, but must be in brown yard waste bags.

D. Lasaine voiced his opinion concerning abandon buildings such as Robert Shaw. Board listen to suggestions but determined them unreasonable at this time.

C. and K. Molle voiced complaints concern dog leash laws and requirements for picking up dog waste. They requested more police surveillance in park and after bar hours.

Attorney Nack sent letter concerning 105-107 Jefferson St. property, no response was received.

Derinda Valley have not yet submitted a bid regarding River Bank Project improvements and expansion.

Robert Shaw Attorney e-mailed President Schaible concerning interest in the build after it was shown last month. Prospective interest has been silent.

The Task Force is looking for revenue to start processes on abandoned properties B. Gable motioned to authorize funding for Attorney advice on further action. D. Teberg seconded. Motion carried 6-0. Tentative meeting scheduled for May 3<sup>rd</sup> at 4:00 P.M.

No bid price of Substation cut out and Pole replacement has been received. No action taken.

Stewart Lift Station is complete and paid.

Treasurer will run fiscal year end balances. Public Hearing is scheduled for 7:15 P.M. on May 9<sup>th</sup> to address 2017-2018 budget. Trustees were asked for input on long range budget plan.

Discussion was held concerning need for summer hire and maintenance help. R. Nolan reported that the program used by Mount Carroll for summer hire is no longer available. Personnel Committee reported G. Schoenfeld has not ruled out retirement. They recommended to search for new hire that is willing to be certified in water and sewer.

Discussion was held concerning the cleaning of the water tower. President Schaible is researching possible contractors.

B. Nolan motioned to donate 100\$ to the Park District for the Easter Egg Hunt. B. Gable seconded. Motion carried 6-0.

Discussion was held concerning purchase of used transformers from Jo Carroll At a cost of 2\$ per KV totaling \$2,750.00 B. Gable motioned to proceed and D. Teberg seconded. Motion carried 6-0.

President Schaible informed the board of a problem with the catch basin at the U.S. Post Office in Hanover. Louie Trenching will make repairs as soon as new catch basin arrives.

Discussion was held concerning side walk replacement inquires. Policies state owner hires labor for take out and replacement of sidewalk and the Village provides the cement. Interested parties can contact Village Hall so that projects can be coordinated.

Regular meetings summer hours will be 7:30 P.M. from May-September.

Installation of the new Officers will be at the May meeting.

Schaible informed the board he would be in Springfield April 26<sup>th</sup>.

B. Gable motioned to adjourn L. Ziegler seconded. Motion carried 6-0. Meeting adjourned @ 8:44 P.M.