

Public Hearing
May 9th, 2017

The Public Hearing for the Proposed 2017-2018 Budget was called to order by President Schaible at 7:15 p.m. on May 9th, 2017. Roll call was answered by B. Nolan, D. Brotherton, L. Ziegler, D. Teberg, E. Murphy, B. Gable. All present were requested to sign the attendance sheet, K. Ramires, S. Magnus, K. Cazolas, L. Speer, D. Griffin were present. The Proposed Budget was reviewed and questions were answered, no decisions were made. Hearing adjourned @ 7:23 P.M.

Regular Meeting
May 9th, 2017

President Schaible called the meeting to order at 7:30P.M. Roll was answered by B. Nolan, D. Brotherton, L. Zigler, D. Teberg, E. Murphy, B. Gable.

April minutes were presented for approval. B. Gable motioned L. Zigler seconded. Motion carried 6-0.

A special meeting was requested by President Schaible for May 17th, 2017 at 4:30P.M. B. Nolan motioned D. Brotherton seconded. Motion carried 6-0.

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

D. Teberg motioned to accept the Treasurer's Report L. Zigler seconded. Motion carried 6-0.

Audience present, K. Ramires, S. Magnus, K. Cazolas, L. Speer, D. Griffin. Compliments on the good work done to the street and storm drain repairs in front of the post office were made.

Attorney Nack has appointment scheduled with L. Zinn regarding 105-107 Jefferson St. property on May 23rd, 2017.

Derinda Valley will meet with President Schaible to discuss River Bank Project within a couple of weeks.

President Schaible met with new realtor A. Johnson from Chicago and went through the Robert Shaw Building.

The Task Force gave an up date on properties that had been given notices and citations regarding yard clean up.

The CVB is now the new DMO/ Greater Galena Marketing should be in place by July 1st, 2017.

Sidewalk Replacement and maintenance bids are still being taken for improvements of sites around the city.

An estimated bid of \$10,000- \$15,000 was given to replace Sub Station Poles with Cut outs. Funds for the project will come out of the Electrical Fund. B. Gable motioned to approve the project E. Murphy seconded. Motion carried 6-0.

B. Gable made motion to approve the Budget D. Teberg seconded. Motion carried 6-0. Water Tower cleaning is still being looked into, estimates and possible cleaning date is being gathered to propose at the June meeting.

Installation of Officers were sworn in: D. Schaible- Mayor, N. Ritchie-Village Clerk, L. Zigler Trustee, B. Gable Trustee, E. Murphy Trustee.

President Schaible gave a Special Thank You to Sue Fulton for all her services as Village Clerk for the last twenty plus years.

Appointment of D. Brotherton for the two year term of Trustee was presented. L. Zigler motioned D. Teberg seconded. Motion carried 5-0. D. Brotherton was then also sworn in.

May 18th will be city wide clean up day. Dumpsters are to be put up around town but may not happen due to shortage of dumpster availability due to storms and rooftop removal. Items are to be set out the night before on the 17th. TV's, Computers, Electrical appliances, Refrigerators all require a sticker which can be purchased at the Village Hall.

The date for Retreat Work Shop will be Wednesday, May 17th at 4:30 at the Village Hall to talk about what the board members would like to see getting done for the village and what the Committee members will be in charge of.

The Committee Reported on a meeting with the City workers of follow up on projects being done and projects to come. M. Kuzniar gave a Police and Task Force Report on clean up around town. A Utility report was reviewed and instructions given to send out shut off notice to unpaid residences.

D. Teberg motioned to adjourn L. Zigler seconded. Motion carried 6-0. Meeting adjourned @ 8:35 P.M.

June 13th, 2017
Regular Meeting

President Schaible called the meeting to order @ 7:31 p.m. Roll was answered by D. Brotherton, L. Zigler, D. Teberg, E. Murphy, B. Gable.

B. Gable motioned to approve the minutes for May 9th, 2017 regular meeting. E. Murphy seconded. Motion carried 5-0. E. Murphy motioned to approve the minutes for May 17th, 2017. B. Gable seconded. Motion carried 5-0.

D. Teberg motioned to accept the 2017/2018 budget. E. Murphy seconded. Motion carried 5-0.

D. Brotherton motioned to approve the bills. L. Zigler seconded. Motion carried 5-0.

D. Teberg motioned to approve the treasurer's report. E. Murphy seconded. Motion carried 5-0.

Audience members present were D. Griffin, L. Speer, J. Nolan, N. Bainbridge and L. McCarthy for TCEDA. L. McCarthy, gave annual presentation of how the organization, TECEDA, works and progress it has made on getting new jobs and manufacturing to locate within our region. She submitted her request for the Village's annual membership. She also requested that the membership be raised to \$3,000.00, last years membership was \$2,500.00. No decision was made. J. Nolan and N. Bainbridge were representing the Hanover Park District in proposing and asking for help/funding with a new park district sign. Possibilities of lighting and maybe a new marquee sign that is visible at night were discussed. The Park District will gather more info and cost and bring it back before the board. President Schaible said the Village would work with the Park District.

It was noted that there has been no new news from the Attorney regarding 105-107 Jefferson.

The Robert Shaw Building has a new realtor and will be coming out June 14th to put up new signage.

The River Bank Project will continue with new landscaping to be done on the south west side of bridge. E. Murphy and B. Gable met with Derinda Valley to discuss plans of perennials and sculpture. An estimate of \$6,700.00 for the first phase was given.

The Task Force is waiting for fines to go through the court regarding yard not being mowed. City ordinance states if it is passed a certain height they get issued a ticket. A court date is set for the 15th of June, more to follow after that.

The CVB is no longer funded and is inactivated. A new DMO board will be Galena, Jo Daviess County, Tourism Office.

Sidewalk replacement concrete cost will be covered by the village. It is the homeowners responsibility to pay contractor cost.

Substation Station Cut out Pole and Pole Osmose inspection needs more detail, more info to come next month.

The water tower cleaning is at a stand still, still looking for some one to bid the job. Rental of a 100 foot lift is 1,200.00 a day.

A new 2018 city truck estimate came in at \$39,000.00 from the Elizabeth Garage. The estimate was just for truck, attachments are all ordered separately. D. Teberg

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motioned to order the city truck. B. Gable seconded. Motion carried 5-0.

B. Gable motioned to approve the 4th of July Parade Permit. D. Teberg seconded. Motion carried 5-0. L. Zigler motioned to donate \$1,000.00 towards the fireworks display. D. Brotherton seconded. Motion carried 5-0.

U.S. Cellular was checked into as a possibility to consolidate the Villages now three different phone companies. The Village could save money by updating everything to one company. An update is needed for the cities OMNI sites at well and pumps.

Board member e-mail addresses to be collected at end of meeting to e-mail agenda and special meeting notifications.

The Committee Reports that A. Rowles is fully released by his doctors and insurance company and is back to working for the city. Police Chief M. Kuzniar is working on hiring a part-time officer. B. Gable motioned to abide by state act to pay prevailing wage when required. E. Murphy seconded. motion passed 5-0. Comments were made to consider raising the scholarship contribution to \$2,000.00 per scholarship.

Motion to adjourn was made by B. Gable. L Zigler seconded. Motion carried 5-0. Meeting adjourned @9:12 p.m.

Regular Meeting July 11, 2017

President Schaible called the meeting to order @ 7:28p.m. B. Nolan, D. Brotherton, L. Zigler, D. Teberg, E. Murphy were present.

E. Murphy motioned to accept the minutes for the June meeting. L. Zigler seconded. Motion carried 5-0. B. Nolan motioned to accept the monthly bills. D. Brotherton seconded. Motion carried 5-0. D. Teberg motioned to accept the Treasurer's report. B. Nolan seconded.

N. Bainbridge, F. Ramirez, K. Ramirez, L. Speer, D. Griffin, J. Nolan, J. Henkins, L. McCarthy were present in the audience.

J. Henkins was inquiring about the sidewalk procedure. J. Nolan was returning on behalf of Park District and now requesting signage for the Park District. F. and K. Ramirez were in talking about their clean up progress around their business, and the salvage permit that they are looking to get once the property is ready and meets the requirements.

Discussion was held on property 105-107 Jefferson. President Schaible received an email back from Attorney Nack. Walters and Zinn are requesting a 5 yr payment plan. After discussion the board was not accepting of a payment plan. D. Teberg motioned to close the loan and enforce the original contract to reclaim the property. L. Zigler seconded. Motion passed 5-0.

The second phase of the River Bank project will be started later this year on the South West side of the bridge by Derinda Valley Landscaping.

Nothing new to report on the Robert Shaw Building.

The Task Force Followed up with letters requesting payment for fines. One new citation was issued. Task Force meeting to be held July 27th @ 3 o'clock.

L. Zigler and B. Gable talked to R. Duvakis about the cleaning of the water tower and is in the plans for August.

TECEDA had asked for the village to up their contribution of \$2,500.00 to \$3,000.00 in last months meeting. E. Murphy motioned to approve. L. Zigler seconded. Motion passed 5-0.

A new city truck has been ordered from Elizabeth Garage and will arrive in six weeks.

President Schaible talked to a U.S. Cellular representative and had received a proposal of a package deal to consolidate telephone lines. The proposed package did not meet requirements by the village. President Schaible will investigate other options and call a special meeting.

D. Teberg motioned to approve the IIO Appropriation Ordinance. D. Brotherton

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seconded. Motion passed 5-0. B. Nolan motioned to approve the IML Conference. D. Teberg seconded. Motion passed 5-0.

The Committee Reports of clean up of extra rock on the streets, and the city will also be putting in a new valve on Blackhawk Street.

The Police Department is looking for another officer to hire. Officer K. Straight has retired but is working 8 hours a week if needed. Thank you to everyone that helped clean up after the 4th of July.

Meeting went into Executive Session @ 8:30p.m. E. Murphy, D. Teberg, L. Zigler, D. Brotherton, B. Nolan were all present.

Discussion of past due (60 days or more of utilities) to be shut off until paid up. E Murphy motioned to come out of executive session at 8:55 pm. B Nolan seconded. Motion passed by 5-0. Motion was made for President Schaible to take over the authority to shut off utilities 60 days or more over due. B. Nolan motioned E. Murphy Seconded. Motion passed 5-0.

D. Teberg motioned to adjourn at 8:57p.m. B. Nolan seconded. Motion passed 5-0.

Village of Hanover Special Board meeting on 7/26/2017

Meeting called to order at 6:30 pm by President Schaible. Those in attendance were Bob Nolan, Duane Brotherton, Liyle Zigler, Don Schaible, Dale Teberg, Erin Murphy and Robert Gable.

Guests: Marlon Bailey US Cellular, Joe Bardusk, Steve Barg, and Christy Trifone of JDCF, members of the Friends of Wapello

Presentation by Marlon Bailey from US Cellular regarding the possibility to switch phones to US Cellular. Motion by Bob Gable: If all aspects of the quote are able to be operational to our system that President Schaible has permission to sign contract with US Cellular. 2nd by Lyle Zigler. All members voted in favor, motion passed.

Presentation by Friends of Wapello and Joe Bardusk on the plans for a Welcome Center and picnic area at the JDCF Wapello Conservation site in Hanover. Motion by Erin Murphy to allow Friends of Wapello to build welcome center on adjacent land that is owned by the Village of Hanover. 2nd by Bob Gable. All members voted in favor of motion, motion passed.

Discussion held regarding recent flood damage and costs associated with repairs.

Motion to adjourn by Bob Gable, 2nd by Dale Teberg, all members voted in favor, Motion passed.

Village of Hanover
August 8th, 2017
Regular Meeting

President Schaible called the meeting to order at 7:35pm. Roll was answered by R. Nolan, L. Zigler, D. Teberg, E. Murphy.

R. Nolan motioned to accept the minutes for July 11th, 2017. E. Murphy seconded. Motion carried 4-0.

R. Nolan motioned to accept the special meeting minutes of July 27th, 2017. E. Murphy seconded motion carried 4-0.

E. Murphy motioned to accept the monthly bills. R. Nolan seconded motion carried 4-0.

D. Teberg motioned to accept the treasurers report. R. Nolan seconded. Motion carried 4-0.

Chris Hamilton with (Greater Galena Marketing Inc.), John Coffey, Lorraine Speer, Dan Griffin, Cheryl Reitz were present in the audience. Cheryl Reitz was made mention of concern of storm drain backup and standing water on Dayton St. She also brought up a vacant house with rodents on Dayton St.

105-107 Jefferson St. discussion was held on furthering possibilities to contact the owners to have face to face meeting and try to come up with options with out involving lawyers. Will have follow up next meeting on any progress.

President Schaible will talk with Derinda Valley to go ahead with River Bank project on other side of bridge.

No knew news on the Robert Shaw Building.

Task Force met on July 27th. Citations and fines have been issued to residence with vehicles sitting around unmoved and yards not being mowed and cleaned up of debris. Task Force will meet again on the 31st of August @11:00am.

President Schaible is gathering new options for the cleaning of the water tower, the previous plan has not worked out.

The new City Truck is to be delivered in 3 weeks.

Still working on a service agreement with US Cellular for the village, just waiting on a solution to get phone service to all the sewer, pump, and well site for the alarm system to work efficiently.

Mallard Fest preparations under way, D. Teberg motioned to hire a band, fireworks, and apply for the parade permit. L. Zigler seconded motion carried 4-0.

Flood Damages to the Lagoon have been accessed at 2 million. Still waiting to hear on FEMA money, and Insurance company.

The committee discussed the Intergovernmental Agreement for Code Red E. Murphy motioned to sign Agreement and pay the 500.70 yearly fee. L. Zigler seconded motion carried 4-0.

Committee reports good progress has been made on past due utility bills being paid up since last months meeting.

D. Teberg made motion to adjourn R. Nolan seconded. Motion carried 4-0. Meeting adjourned at 8:50pm.