

Minutes of the regular meeting of
The Board of Trustees of the Village
Of Hoffman, County of Clinton, and
State of Illinois, held on
Wednesday, April 11, 2018 7:00 pm

Meeting called to order by President Guile. The following trustees answered roll call:

PRESENT

Mark Snyder
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

Karen Grawe
Jaime Spittler

The minutes of the previous meeting were read by the Village Clerk and approved as read.

Visitors recognized: Denny Hake, Madeline Haake, observing for school, Robert Risley, Water Treatment Tech, spoke about the flow meter for the lagoon and about a dredge survey that will need to be done this summer. Derrick Brandt, Municipal Equipment, Krista Barger, Rodney Barger, wanting to know status of neighbors yard, Michael Luebbers, spoke about problems with water meters.

Bills presented for Approval – \$9,640.52 monthly bills \$4,610.17 payroll
Motion to approve the bills made by Trustee McClaren second by Trustee Snyder. No opposition. Motion approved.

Finance/Economic Development – None

Health - None

Ordinance/Zoning – None

Park - None

Streets – Construction material was dumped at the lagoon

Utilities – Phone line coming from South Lift Station, Frontier does have some DSL upgrades available. Tom Anderson has taken care of the problems in Cherry/Oak alley and Oak alley behind the new house.
Traffic is eating into the yard on corner of Park Avenue and Cherry Street.

President's Updates & Comments – Motorcycle month Proclamation.

EPA response letter – need a 5 year plan for the lagoon and a block or ladder on water tower.

Received cost analysis for the line coating of the sewer lines - \$97,210.00

Consumer Confidence report is on the website and stickers will be put on the water bills.

Culverts need to be looked at, some are crushed

Have access to plans for the new bridge into Centralia. Will be attending the public hearing in Centralia.

Clerk's Updates & Comments – None

Attorney's Updates & Comments - None

UNFINISHED BUSINESS


A. None

NEW BUSINESS

- A. SCADA Communication – Derrick Brandt from Municipal Equipment gave presentation of systems for South and North lift stations, Water Tower and generator. Will have some price quotes for the next meeting.
- B. Street Sweeping – Tidy Town Sweeping, \$185 per sweep. Motion to approve made by Trustee Atchison second by Trustee McClaren. No opposition. Motion approved.
- C. Employee Pay Raises – Motion to approve 10% across the board was made by Trustee Snyder second by Trustee Travis. No opposition. Motion approved.
- D. Street Sign Installation – Rob Jackson and Bob Zimmermann will take care of installing the new street signs and poles.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee McClaren. No opposition. Motion approved. Meeting adjourned at 9:07 pm



Clerk



Village President