

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 12, 2017 7:00 pm

Meeting called to order by President Guile. The following Trustees answered Roll Call:

PRESENT

Mark Snyder
Karen Grawe
Jaime Spittler
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

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

Visitors recognized: Dennis Nottmeyer, James Kellermann – Trinity Lutheran Church
Kent Schwierjohn - HMG

Bills Presented for Approval - \$12,534.38 monthly bills 4,409.33 payroll
Motion to approve made by Trustee Grawe second by Trustee Atchison No opposition. Motion approved.

Finance/Economic Development – None

Health – There is a broken slide and step on the playground equipment.

Ordinance/Zoning – Permits for golf carts are being printed

Park – Landscaping is done. Old landscape plastic needs to be removed

Streets – Need to remove the old fire hydrant on 4th St. and fire station.

Utilities – Provided a list of items that can be put out for the trash company to pick up

President's Comments – May need to have a special board meeting to approve transferring funds. There is a bad culvert by the seed house. Talking-to an engineer form IDOT about it. Larvacide training is available on May 2. Trustee McClaren said he would take it.

Clerk's Comments – None

Attorney's Updates – None

UNFINISHED BUSINESS

- A. None

NEW BUSINESS


- A. Dennis Nottmeyer – Trinity Lutheran Sign
Welcome sign to be located on Rt. 161 advertising Trinity Lutheran Church and School. The sign will carry announcements for both. Looking at possibly and LED sign with 2-3 lines of copy. Looking at 4 x 8 or 5 x 10. Have three locations in mind.
- B. Kent Schwierjohn – HMG – MFT
Gave information on what MFT can be used for. Shared information on where to purchase new street signs.
- C. Moe Ripperda – Street Sweeping
Same fee as last year \$175 per cleaning. Motion to approve made by Trustee Atchison second by Trustee Travis No opposition. Motion approved.
- D. ABATE Proclamation
Mayor Guile presented a proclamation declaring May is Motorcycle Awareness Month.
- E. Klover Kids 4-H egg Hunt
Requesting a donation for the annual egg hunt. After discussion, in the future the board wants a representative from the club to attend the meeting to request the donation. Motion to approve \$100 for the egg hunt made by Trustee Spittler second by Trustee Snyder. No opposition. Motion approved.
- F. Schedule of Meetings 2017-2018
Motion to approve the schedule of meetings for fiscal year 2017-2018 made by Trustee Travis second by Trustee Spittler No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler No opposition. Motion approved. Meeting adjourned at 8:43 pm



Village Clerk



Village President