

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 13, 2016 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: None

Bills Presented for Approval - \$12,233.62 monthly bills \$4,690.97 payroll

Finance/Economic Development – None

Health - None

Ordinance/Zoning – Two permits were issued. One garage and one driveway expansion

Park – Will check with Donco about the bathroom lights

Streets – None

Utilities – There was a huge mess by the dumpster after the Village clean-up

President's Updates & Comments – Street Sweeping by Tidy Town (will check to see if motor fuel funds can be used).

ABATE proclamation for Motorcycle Awareness Month in May.

Been approached about selling the Knolhoff Lot. (will check with the attorney).

There are workshops offered by the IMLRMA

Will be attending a meeting on April 19 on the county wide hazard mitigation.

Clerk's Updates & Comments – Delinquent water list – letters have been mailed

Attorney's Updates & Comments – None

UNFINISHED BUSINESS


- a. None

NEW BUSINESS


- A. Gaming Ordinance
Motion to approve the gaming ordinance made by Trustee Atchison second by Trustee Spittler. Roll Call vote taken. 6 ayes 0 nays
- B. Motion to accept the trash contract with Waste Management made by Trustee Travis second by Trustee Snyder. No opposition. Motion approved.
- C. HMG Bid letting
Motion to approve HMG bid letting for the sewer project made by Trustee Spittler second by Trustee Travis. No opposition. Motion approved.
- D. Money Transfer for Park Fund
Motion to transfer \$10,000 to the Park Fund made by Trustee Travis second by Trustee McClaren. No opposition. Motion approved.
- E. Landscaping in Park
Tabled for more information.
- F. Mosquito Spraying Contract
Motion to approve the contract with Egyptian Spraying for \$2700 for 10 sprays made by Trustee Grawe second by Trustee Snyder. No opposition. Motion approved.
- G. Schedule of meetings 2016-2017
Motion to approve made by Trustee Travis second by Trustee Snyder. No opposition. Motion approved.

ADJOURNMENT

Motion made by Trustee Travis second by Trustee Spittler. No opposition.
Motion approved. Meeting adjourned at 8:03 pm



Clerk



Village President