

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,  
February 8, 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:** Carla Knolhoff and Sheila Holston from HPHP shared some information on the Veteran's Memorial that they are wanting to build in the Village.

**Bills Presented for Approval** - \$16,674.84 monthly bills \$1,015.26 payroll  
Motion to pay the bills made by Trustee Grawe second by Trustee McClaren. No opposition.  
Motion approved

**Finance/Economic Development** – None

**Health** – Thanks for getting the street lights repaired.

**Ordinance/Zoning** – The alley by the Fire Department has a low spot. There are trees hanging over the road and stop sign on the corner of Maple and Rt. 161.

**Park** – None

**Streets** - None

**Utilities** – Saw where the Fire Dept got a new truck. Glad they were able to get a truck that meets the needs of the community.

**President's Comments** – The sewer project is done. There is a change order that will need to be approved.

Talked to Bach's Landscaping, as soon as the weather improves, they will start on the park.  
HPPH asked about helping in the park

**Clerk's Comments** – Trees in the park need to be inspected in the spring. There are a lot of big branches falling off.

**Attorney's Updates** – None

**UNFINISHED BUSINESS**

- A. Transfer of Money – talked to the auditor about transferring CDAP money to General Fund. Motion to approve Carla to transfer CDAP money to General Fund and close out the CDAP account, made by Trustee Spittler second by Trustee Atchison. Roll Call vote taken – 6 ayes 0 nays. Motion approved.

**NEW BUSINESS**

- A. Travel/Reimbursement Ordinance – Motion to approve Travel/Reimbursement Ordinance made by Trustee Grawe second by Trustee Spittler No opposition. Motion approved.
- B. Ball Diamond – People are wanting to know if we are going to let teams other than HYSA use the diamond this year. HYSA only has one team this year. Mayor Guile wants the teams to co-ordinate usage with the Village Clerk. The board wants the person who is interested in using the ball diamond to come to the board with his plans. Decision was tabled for more information.
- C. Carlyle Parent Booster Donation – Motion to donate \$200.00 to Carlyle Parent Booster Club for post prom activities made by Trustee Grawe second by Trustee Snyder. No opposition. Motion approved.

**ADJOURNMENT**

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 7:50 pm



Village Clerk



Village President