

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,
July 12, 2017 7:00 P.M.

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

PRESENT

Mark Snyder
Karen Grawe
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

Jaime Spittler

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

Visitors recognized: Kent Schwierjohn – HMG. Explained the duties of HMG administering our MFT usage. Contract was signed for one year.

Bills Presented for Approval - \$8,838.37 monthly bills \$1,353.65 payroll. Motion to approve paying the bills made by Trustee Grawe second by Trustee Travis. No opposition. Motion approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – None

Park – There was vandalism to the playground equipment. A police report was made. Replacement parts have been ordered.

Streets - None

Utilities – None

President's Comments – New flags are being ordered.
Starter on the Holland tractor quit. Bob got it replaced.
A new fire extinguisher is needed in the Post Office.
The roof needs to be inspected at the Post Office
Received a letter from City of Centralia – water went down to \$2.52 per 1000 gallons.
A resident had a tree cut down and the logs were dumped at the lagoon.
The lagoon needs to be pushed up.

The letter sent to the owner of the property on Lyle came back. Going to have Rob mow the grass again.

Clerk's Comments – Delinquent water bill list. 12 letters sent out.

Attorney's Updates – None

UNFINISHED BUSINESS


- A. 2017-2018 Village Budget – Presented the budget. Will submit it to the attorney for review. Motion to approve submitting the budget to the attorney made by Trustee Snyder Second by Trustee Travis. Roll call vote taken. 5 Ayes 0 Nays. Motion approved.
- B. Consolidation of accounts – Park fund would be eliminated and bills would be paid out of General Fund. A line item would be added for expenditures. Motion to approve made by Trustee Grawe second by Trustee Travis. No opposition. Motion approved.

NEW BUSINESS

- A. Electrical Aggregation – Direct energy prices are considerably lower than last year's rate. There is an option for a one, two, or three year contract. Motion to enter into a three year contract made by Trustee Grawe second by Trustee Snyder. No opposition. Motion approved.
- B. Widening of Oak Street at Rt. 161 – Mayor Guile will contact the Engineer from IDOT to set up a meeting about widening the entrance.
- C. Tree trimming in Park – One additional tree needs to be removed. Cost will be \$500. Motion to approve made by Trustee Snyder second by Trustee Travis, No opposition. Motion approved.
- D. IML Insurance resolution - Need to have a resolution approving insurance. Motion to approve made by Trustee Atchison second by Trustee Snyder. Roll Call Vote taken. 5 Ayes 0 Nays. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee McClaren.
No opposition. Motion approved. Meeting adjourned at 8:21 pm.



Village Clerk



Village President