

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,
June 13, 2018 7:00 pm

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: Rita Carpenter – HPHP, Derrick Brandt – Municipal Equipment

Bills Presented for Approval - \$12,019.62 monthly bills \$1,826.52 payroll Motion to pay bills made by Trustee Grawe second by Trustee Snyder No opposition. Motion approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – None

Park – None

Streets - None

Utilities – None

President's Comments – Trailer on Lyle, talked to owner

Clerk's Comments – None

UNFINISHED BUSINESS

A. Water Tower Fence - Tabled

NEW BUSINESS

A. Electrical Proposal for SCADA Proposal – Derrick Brandt gave information on different options for the electrical. Cost of a transmitter to panel would be approx. \$4109.00, \$2800.00 for a separate unit. This unit can operate on cellular Ethernet cable. Would need


- to check with Netwitz or Frontier. Motion to approve \$1309.00 for power at the lagoon made by Trustee Grawe second by Trustee Snyder. No opposition. Motion approved.
- B.** HPHV Village Wide Yard Sales – Requesting a donation of \$300.00 for advertising and bags. Will be setting up in the park this year. Will be selling breakfast and lunch from 8:00 am to 2:00 pm. Money from food sales and pickers will go towards the Veterans Memorial. Motion to approve donation made by Trustee McClaren second by Trustee Grawe. No opposition. Motion approved.
- C.** 2018-2019 Village Budget – Tabled
- D.** Clerk Seminar – Motion to approve \$140.00 for Municipal Clerk Summer Seminar made by Trustee Snyder second by Trustee Travis No opposition. Motion approved.
- E.** Prevailing Wage Resolution – Motion to approve the Prevailing Wage Resolution made by Trustee McClaren second by Trustee Snyder No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Grawe. No opposition. Motion approved. Meeting adjourned at 8:20 pm.



Village Clerk



Village President