

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 14, 2017 7:00 pm

Meeting called to order by President Guile. The following trustees answered roll call:

PRESENT

Mark Snyder
Jaime Spittler
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

Karen Grawe

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

Visitors recognized: Rita Carpenter – from HPHP. Trinity Youth Group collected \$1054 for the Veteran’s Memorial. Applied for the Thrivent Grant and put in new rock and plants at the Welcome signs.

Tom Wedekemper – started cutting down trees in the park. Maple tree is dead. Ash tree is still alive. There is a tree by the playground that should be cut down. The cost will be \$500 more.

Bills presented for Approval – \$12,961.31 monthly bills \$1,435.24 payroll

Finance/Economic Development – None

Health - None

Ordinance/Zoning – Rob Jackson did a very good job cleaning up the lot on Lyle Drive

Park – Talked to Miracle Recreation Equipment. To replace the wave slide and the broken floor grid, will be approx.. \$2290.00. Motion to approve this expenditure made by Trustee Spittler second by Trustee McClaren. No opposition. Motion approved.

Streets - None

Utilities – None

President’s Updates & Comments – Sent a letter to the homeowner on Lyle.

Sent a letter to the homeowner on North Maple to clean up their property.
Seed House culvert – talked to IDOT, they will work with the Village on getting the permits. Also need a new culvert to widen the opening to the Village building on Cherry Street.

Clerk's Updates & Comments – None

Attorney's Updates & Comments - None

UNFINISHED BUSINESS


- A. HMG Contract for MFT – Price for one year or two years is the same, \$1250.00. They will fill out all forms and track the use of MFT. Price for street signs will be \$3500-\$4000. We could also allocate money for ditch cleaning. Motion to approve a one year contract made by Trustee Spittler second by Trustee McClaren. No opposition. Motion approved.

NEW BUSINESS


- A. HPHP Village Wide Yard Sales
A motion for a donation of \$300 for water and bags to be given away at the yard sale was made by Trustee McClaren second by Trustee Snyder. No opposition. Motion approved
- B. Clerk Seminar
Summer seminar for Clerks to be held in Bloomington on July 20-21. Approx. cost of \$125.00. Motion to approve made by Trustee Snyder second by Trustee Travis. No opposition. Motion approved.
- C. 2017-2018 Village Budget - Tabled
- D. Prevailing Wage Ordinance
Need to adopt the Prevailing wage Ordinance for 2017-2018. Motion to approve made by Trustee Snyder second by Trustee Travis. No opposition. Motion approved.
- E. Transfer of Funds – Removed from agenda
- F. Consolidation of Accounts - Tabled

ADJOURNMENT

Motion to adjourn made by Trustee Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 8:00 pm



Clerk



Village President