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, March 14, 2018 7:00 pm

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

**PRESENT** 

ABSENT Karen Grawe

Mark Snyder

Jaime Spittler

Brian Atchison

Mitch McClaren

Tammy Travis

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

Visitors recognized: Jakob Hathaway – observing for school. David Bassen – Pickers Group

Bills Presented for Approval - \$8,153.22 monthly bills \$956.75 payroll

Finance/Economic Development - None

**Health** – Culverts in alley between Oak and Cherry are smashed.

**Ordinance/Zoning** – People are questioning who pays for a replaced culvert. Is there a permit for replacing culverts – who is responsible for setting it?

**Park** – talked to Mr. Thompson, from Tin Can internet, he may have all equipment installed. He will attend the April meeting.

**Streets** – Still working with Kracht about installing the new street signs.

**Utilities** – Concern about Country Lane manhole sinking, and alley between Cherry and Oak behind the new house.

**President's Comments** – Water Pump station- Dialer was not working. Phone line is fixed for now.

Water report was good. Concern is we need a cage on the ladder to the water tower.

Construction project at Rt. 161 and Shattuc Road. IDOT will be replacing the bridge and the culvert under the road.

March 30, a rep is coming to look at injecting the sewer lines.

Clerk's Comments - None

Attorney's Updates - None

## **UNFINISHED BUSINESS**

A. None

## **NEW BUSINESS**

- **A.** Ball Diamond Fees Motion to set prices for ball diamond usage at \$10 per practice and \$20 per game, made by Trustee Spittler second by Trustee Atchison. No opposition. Motion approved.
- **B.** Resolution for Clinton County Mitigation Program Motion to approve participation in the Clinton County Mitigation Program made by Trustee Snyder second by Trustee Travis. No opposition. Motion approved.

## **ADJOURNMENT**

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

Village Clerk

Village President