

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 8, 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: Jason Brinkman Sarah Tebbe, Justin Vonder Haar - HMG

Bills Presented for Approval - \$207,612.04 monthly bills \$787.75 payroll

Finance/Economic Development – None

Health – None

Ordinance/Zoning – Heard that the church is looking to place a sign somewhere in the village. Need to make sure they are in compliance with the Sign Ordinance.

Park – Talked to Tom Wedekemper, he will come and check out the trees in the park when the weather gets warmer.

Streets – Have been looking at the signs around town. Researching where to get the new ones.

Utilities – Direct Energy contract due in October. Will be keeping an eye on rates. The building behind the church needs to have something done with it. It looks bad

President's Comments – Talked to Bach's, they will be starting next week, weather permitting. They are waiting on fresh mulch.
Might need to look at work on equipment.
Thank-you from Trinity Lutheran School for donation for their auction.

Clerk's Comments – Sent out 14 shut off letters. HPHP wants a date for the village clean-up and a dumpster.

Attorney's Updates – None

UNFINISHED BUSINESS

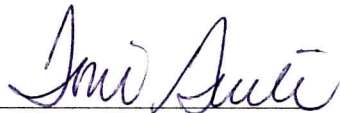
- A. Ball Diamond – Jason Brinkman will be co-coordinating HYSA. There is only one team this year. He wants to use the field for practice for his 2 boy's teams during the week. He will co-ordinate with the Village Clerk on rentals. Motion to approve made by Trustee Travis second by Trustee McClaren. No opposition, motion approved.

NEW BUSINESS

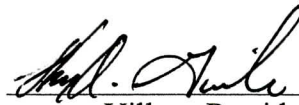
- A. Change Order for Sewer Project – Need to add \$1,744.31 for thermal relays. Motion to approve made by Trustee Atchison second by Trustee McClaren Roll call vote taken 5 ayes 0 nays. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 8:05 pm



Village Clerk



Village President