

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,
May 10, 2017 7:00 pm

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

PRESENT

Mark Snyder
Karen Grawe
Jaime spittle
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

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

Visitors recognized: Rita Carpenter. Rita wants to apply for a Thrivent Grant to do some landscaping at the Welcome signs. The board agreed this would be a good project. Rita also reported that the children at Trinity Lutheran School are collecting money for the Veterans Memorial. They will be putting a message on the Ballpark Fence again that will read "One Flag, One Nation"

Bills Presented for Approval - \$10,404.29 monthly bills \$1,011.97 payroll. Motion to pay the bills made by Trustee Grawe second by Trustee Atchison. No opposition. Motion approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – Matt Nolte wants to build a 3 bedroom house on his lot on Cherry Street. Audrey Butler wants to build on to their house on Broadway. She was advised to apply for a building permit

Park – Contacted the company that make the playground equipment. They want pictures of the equipment. Tammy will send them. There are replacement parts available.

Streets – Is there any information on the culvert at the seed house? Three lots on Lyle Drive are looking bad.

Utilities – None

President's Comments – Thank-you letter from Klover Kids 4-H for donation for the Egg Hunt.

Economic Interest Statements need to be filled out.

Clerk's Comments – Delinquent water list – shut off notices sent.
Thank-you note from the Belli family for the Village Wide Clean up.

Attorney's Updates – None

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. Swearing in of Elected Officials- Newly re-elected officials were sworn in.
- B. Contract with Glass & Shuffett – Motion to approve Glass & Shuffett to perform the Village audit for \$3900.00 made by Trustee Grawe second by Trustee Spittler No opposition Motion approved.
- C. Tree Removal in Park –Wedekemper Tree Service looked at the trees in the park and recommended cutting down the dead Maple and the dead Ash. Cost will be approx. \$2000.00. Motion to approve made by Trustee McClaren second by Trustee Travis. No opposition. Motion approved. Wedekemper's will provide copy of Insurance before work is done.
- D. HMG contact for MFT - Tabled

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler no opposition
Motion approved. Meeting adjourned at 8:02 pm

Village Clerk

Village President