

Minutes of the special meeting of
The Board of Trustees of the Village
of Hoffman, County of Clinton, and
State of Illinois, held on Wednesday,
May 23, 2018 7:00 pm

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

PRESENT

Karen Grawe
Jaime Spittler
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

Mark Snyder

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

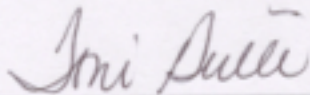
Visitors recognized: Derrick Brandt – Municipal Equipment Company, Robert Risley

NEW BUSINESS

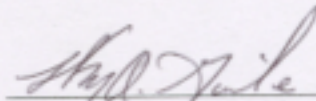
- A. SCADA Program** – Gave a presentation on the SCADA Communication system that would enable monitoring of the South Lift Station, Water tower terminal, Lagoon, and water meter at Shattuc Road. Cost after initial install would be approx. \$100 month. Motion to contract for this service not to exceed \$19,750.00 made by Trustee Atchison second by Trustee McClaren. Roll Call vote taken - 5 ayes 0 nays. Motion approved.
- B. Lagoon Dredge Survey** – Robert Risley explained about the dredge survey and why it needed to be done. Motion to approve the dredge survey for the cost of \$1800.00 made by Trustee McClaren second by Trustee Spittler. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 8:28 pm.



Village Clerk



Village President