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, January 10, 2018 7:00 pm

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

PRESENT

ABSENT

Mark Snyder Karen Grawe

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: Krista Barger, Rodney Barger – wanting to know progress on their complaint about neighbors.

Kent Schwierjohn – HMG explaining about closing out the previous years MFT agreement with IDOT

Bills Presented for Approval - \$7,301.38 monthly bills \$776.86 payroll. One additional bill added for Wedekempers for \$3400.00 for a total of \$10,701.38 in monthly bills. Motion to approve the bills made by Trustee Grawe second by Trustee Spittler. No opposition. Motion approved.

Finance/Economic Development - None

Health - None

Ordinance/Zoning - Maple Street ditches need to be looked at, not draining.

Park - Tin Can Internet Service looking for someplace to locate his equipment

Streets - Need to find someone to install the new street signs

Utilities - None

President's Comments – Two citations have been issued. Letters have been sent to owners about derelict vehicles,

IDOT has approved the widening of Oak St. by the seed house.

There were 3 water line breaks resulting from the freezing weather

Christmas Decorations will be removed as weather permits.

Clerk's Comments – Thank-you from the Fuzion 8 and under softball team fundraiser. Delinquent water list, letters have been sent.

Attorney's Updates - None

UNFINISHED BUSINESS

- **A.** Sexual Harassment Ordinance Motion to approve the new sexual harassment ordinance made by Trustee Atchison second by trustee Grawe. No opposition. Motion approved.
- **B.** Park Restrooms Cracks in the floor can be fixed. The urinal in the men's restroom needs to be removed.

NEW BUSINESS

A. Street signs – Newman Signs was asked to submit prices for round and square posts for the new street signs. Square posts are \$1,947.03 round posts are \$1.339.67. Motion to order square posts made by Trustee McClaren second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

A. Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 7:42 pm.

Village Clerk

Village President