

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,
November 9, 2016 7:00 pm

Meeting called to order by President Guile. The following trustees answered roll call:

PRESENT:

Mark Snyder
Karen Grawe
Jaime Spittler
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: Ron Carpenter. Ralph Michael, wants the Village to pay for the water line to his new double wide. He was given a copy of the ordinance and the fee for tapping into the line.

Bills Presented for Approval – \$22,512.06 monthly bills \$1,121.26 payroll. Motion to approve made by Trustee Grawe second by Trustee Atchison. No opposition. Motion approved.

Finance/Economic Development – None

Health– None

Ordinance/Zoning – None

Park – None

Streets – None

Utilities – None

President's Updates & Comments – Broadway sink hole –
Anderson's will be starting soon.
Fire hydrants will be going in soon.
State has released the CDAP Funds to the Village

Clerk's Updates & Comments – Delinquent letters sent out

Attorney's Updates & Comments – None

UNFINISHED BUSINESS

a. Park Maintenance - Tabled

NEW BUSINESS

- A. IML Insurance – Motion to approve the early savings payment made by Trustee Travis second by Trustee Spittler No opposition. Motion approved.
- B. Resolution for 2017 MFT – Motion to submit for approval of \$5000 made by Trustee Travis second by Trustee Grawe. No opposition. Motion approved.
- C. Resolution to use MFT Funds for Snow Removal – Motion to submit for approval to use MFT funds for snow removal made by Trustee Grawe second by Trustee Spittler. No opposition. Motion approved.
- D. Door replacement for Post Office – Trustee Snyder and Mayor Guile will look at the door and see what can be done.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 7:53 pm.



Clerk



Village President