

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,
September 12, 2018 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: Krista Barger Rodney Barger, Kent Schwierjohn - HMG

Bills Presented for Approval - \$11,902.36 monthly bills \$1,388.30 payroll Motion to pay bills made by Trustee Grawe second by Trustee Snyder No opposition. Motion approved.

Finance/Economic Development – None

Health – Health

Ordinance/Zoning – Getting phone calls about railroad ditch, wants the village to clean it up

Park – None

Streets – Sink hole by Dennis Nottmeyer's house

Utilities – None

President's Comments – We have been 72 hours without pumps in the North lift station. It will be 10 weeks for the pumps to be rebuilt and returned.

Clerk's Comments – Election packets will be available on September 18.

Attorney's Updates – Attorney Kuiken visited and gave opinions on Ordinance Violations and Notices to abate.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

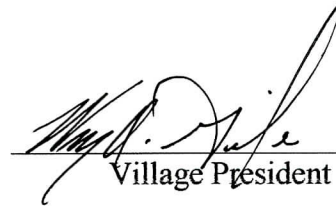
- A. MFT 2017-2018 Closeout – Kent Schweirjohn gave updates on MFT closeout.
- B. 2018-2019 Tax Levy – Motion to approve the tax levy made by Trustee Grawe second by Trustee Spittler No opposition. Motion approved.
- C. Tablet Purchase for SCADA System – Trustee Spittler will check with Verizon for a tablet not to exceed \$750 for equipment and \$100 for monthly service. Motion to approve this purchase made by Trustee Spittler second by Trustee Travis No opposition. Motion approved.
- D. Trick or Treat Hours – Motion to set Trick or Treat hours as 6 pm to 8 pm on October 26, 2018 made by Trustee Spittler second by Trustee Travis No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 8:58 pm



Village Clerk



Village President