

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,  
February 13, 2019 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

ABSENT

Tammy Travis

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

**Visitors recognized:** Cory Hassel – New water operator.

**Bills Presented for Approval** - \$24,050.19 monthly bills \$887.37 payroll  
Motion to pay bills made by Trustee Grawe. Second by Trustee Spittler. No opposition. Motion approved.

**Finance/Economic Development** – None

**Health** – None

**Ordinance/Zoning** – None

**Park** – None

**Streets** – Streets look good

**Utilities** – Centralia shut off our water because the lines would be flexing in and out as they worked on them, possibly causing a lot of water leaks.

**President's Comments** – Nothing on the Library  
Robert Risley is working on numbers for the aeration system  
Ron is monitoring the water tower.

**Clerk's Comments** – Carla Knolhoff will be retiring

**UNFINISHED BUSINESS**

A. None

**NEW BUSINESS**

- A. AED Purchase – Checked with Zoll AED Plus System instead of the Phillips System. The price for 2 systems, plus pedi pads and batteries, would be \$2994.50. Motion to approve buying the Zoll AED Plus System for a cost not to exceed \$3200 made by Trustee Snyder Second by Trustee McClaren. No opposition. Motion approved.
- B. Wage for Tower Monitoring – Ron will charge \$25 a day for monitoring the level of the water tower and turning the water flow off and on as needed at the water meter. Motion to approve made by Trustee Spittler second by Trustee Snyder. No opposition. Motion approved.
- C. Contract with Glass & Shuffett – Motion to approved the contract with Glass & Shuffett for the audit services in the amount of \$4225 made by Trustee Grawe second by Trustee Atchison. No opposition. Motion approved.
- D. New Water Operator – Motion to approve Cory Hassel as the new water operator at a cost of \$225 monthly and a charge of \$35 for the first boil order, made by Trustee McClaren second by Trustee Grawe. No opposition. Motion approved.

**ADJOURNMENT**

Motion to adjourn the meeting made by Trustee Spittler second by Trustee Snyder. No opposition. Motion approved. Meeting adjourned at 8:02 pm

  
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Village Clerk

  
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Village President