

**VILLAGE OF HOFFMAN**

**AGENDA FOR  
VILLAGE BOARD MEETING  
January 14, 2015 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Recognition of Visitors
5. Bills Presented for Approval
6. Committee Reports
7. Amendments to Agenda
8. President's Updates & Comments
9. Clerk's Updates & Comments
10. Attorney's Updates & Comments
11. UNFINISHED BUSINESS
  - a. HMG Sewer Project
  - b. DCEO Grant
12. NEW BUSINESS
  - a. Transfer of Money to Park Fund
  - b. Maintenance Agreement with Mueller
13. ADJOURNMENT

# **VILLAGE OF HOFFMAN**

## **AGENDA FOR VILLAGE BOARD MEETING February 11, 2015 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Recognition of Visitors
5. Bills Presented for Approval
6. Committee Reports
7. Amendments to Agenda
8. President's Updates & Comments
9. Clerk's Updates & Comments
10. Attorney's Updates & Comments
11. Unfinished Business
  - a. HMG Sewer Project
  - b. DCEO Grant
  - c. Maintenance Agreement with Mueller
  - d. Pay rate for Water Meter Reader
12. New Business
  - a. Request from Carlyle Parent Booster Club
13. Adjournment

**VILLAGE OF HOFFMAN**

**AGENDA FOR  
VILLAGE BOARD MEETING  
March 11, 2015 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Recognition of Visitors
5. Bills Presented for Approval
6. Committee Reports
7. President's Updates & Comments
8. Clerk's Updates & Comments
9. Attorney's Updates & Comments
10. Unfinished Business
  - A. None
11. New Business
  - A. Resolution on LGDF
  - B. Donation to HYSA
  - C. Donation to Traveling Girls Softball Team
12. Adjournment

# **VILLAGE OF HOFFMAN**

## **AGENDA FOR VILLAGE BOARD MEETING April 8, 2015 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Recognition of Visitors
5. Bills Presented for Approval
6. Committee Reports
7. President's Updates & Comments
8. Clerk's Updates & Comments
9. Attorney's Updates & Comments
10. Unfinished Business
11. New Business
  - a. Bike Path Proposal
  - b. Dumping problems at Lagoon
  - c. Pump Replacement at South Lift Station
  - d. Oil and Chip Village Streets/Alleys
  - e. Tuck pointing on brick around building
  - f. Glass and Shuffett contract for audit
  - g. Street Sweeping
  - h. Egyptian Outdoor Spraying Contract
  - i. Schedule of meetings for Fiscal Year 2015-2016
  - j. 2015-2016 Village Budget and Appropriations
  - k. Illinois Codification
12. Adjournment

VILLAGE OF HOFFMAN  
AGENDA FOR  
VILLAGE BOARD MEETING  
May 13, 2015 7:00 P.M.

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting
4. Recognition of Visitors
5. Bills Presented for Approval
6. Committee Reports
7. President's Updates & Comments
8. Clerk's Updates and Comments
9. Unfinished Business
  - a. Pump Replacement South Lift Station
  - b. 2015-2016 Village Budget and Appropriations
  - c. Illinois Codification

ADMINISTRATION TRANSITION

1. Swearing in of Newly Elected Officials
2. Official Election Canvass
3. Village Board Appointment
4. Village Board Committee Assignments
5. Direct Energy
6. Terminix Contract for Post Office
7. Knolhoff Building Demolition
8. Adjournment

**VILLAGE OF HOFFMAN**

**AGENDA FOR  
VILLAGE BOARD MEETING  
June 10, 2015 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Recognition of Visitors
5. Bills Presented for Approval
6. Committee Reports
7. President's Updates & Comments
8. Clerk's Updates & Comments
9. Attorney's Updates & Comments
10. Unfinished Business
  - a. Pump Replacement South Lift Station
  - b. 2015-2016 Village Budget and Appropriations
  - c. Illinois Codification
  - d. Direct Energy
  - e. Knolhoff Building Demolition
11. New Business
  - a. Village Board Appointment
  - b. Clerk Training
  - c. Trustee Training
  - d. Chemical Purchase for Lagoon
12. Adjournment

**VILLAGE OF HOFFMAN**

**AGENDA FOR SPECIAL  
VILLAGE BOARD MEETING  
June 24, 2015 7:00 P.M.**

1. Call to Order
2. Roll Call
3. New Business
  - a. Illinois Codification
4. Adjournment

**VILLAGE OF HOFFMAN**

**AGENDA FOR JULY 8 2015  
VILLAGE BOARD MEETING  
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Recognition of Visitors
5. Bills Presented for Approval \$27,809.33 monthly bills and \$1,718.69 payroll
6. Committee Reports
7. President's Updates & Comments
8. Clerk's Updates & Comments
9. Attorney's Updates & Comments
10. Unfinished Business
  - a. Pump Replacement at South Lift Station
  - b. 2015-2016 Village Budget and Appropriation
11. New Business
  - a. HPHP donation
  - b. Audit Report
  - c. Dirt for Knolhoff Property
12. Adjournment



**VILLAGE OF HOFFMAN**

**AGENDA FOR  
VILLAGE BOARD MEETING  
August 12, 2015 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Recognition of Visitors
5. Bills Presented for Approval
6. Committee Reports
7. President's Updates & Comments
8. Clerk's Updates & Comments
9. Attorney's Updates & Comments
10. Unfinished Business
  - a. Pump Replacement at South Lift Station
11. New Business
  - a. Illinois Codification - Ordinances
12. Adjournment

VILLAGE OF HOFFMAN

AGENDA FOR  
VILLAGE BOARD MEETING  
September 9, 2015 7:00 P.M.

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
  1. Recognition of Visitors
  2. Bills Presented for Approval
  3. Committee Reports
  4. President's Updates & Comments
  5. Clerk's Updates & Comments
  6. Attorney's Updates & Comments
7. Unfinished Business
  - a. Illinois Codification
8. New Business
  - a. Trick or Treat Day/Hours
  - b. Snow Removal Contract
  - c. Tax Levy Ordinance
9. Adjournment

**VILLAGE OF HOFFMAN**  
**AGENDA FOR**  
**VILLAGE BOARD MEETING**  
**October 14, 2015 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting (s)
4. Recognition of Visitors
5. Bills Presented for Approval            monthly bills            payroll
6. Committee Reports
7. President's updates & Comments
8. Clerk's Updates & Comments
9. Attorney's Updates & Comments
10. Unfinished Business
  - a. None
11. New Business
  - a. Energy Aggregate
  - b. Resignation of Trustee
  - c. Appointment of New Trustee
12. Adjournment

**VILLAGE OF HOFFMAN**

**AGENDA FOR  
VILLAGE BOARD MEETING  
November 11, 2015 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting (s)
4. Recognition of Visitors
5. Bills Presented for Approval     \$37,779.35 monthly bills     \$923.73 payroll
6. Committee Reports
7. President's updates & Comments
8. Clerk's Updates & Comments
9. Attorney's Updates & Comments
10. Unfinished Business
  - a. Energy Aggregate
11. New Business
  - a. Ordinance to adopt New Ordinances
  - b. Resolution to use MFT Funds for snow Removal
  - c. Resolution for 2016-2017 MFT
  - d. IML Insurance
12. Adjournment

VILLAGE OF HOFFMAN

AGENDA FOR  
VILLAGE BOARD MEEING  
December 9, 2015 7:00 P.M.

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Recognition of Visitors
5. Bills Presented for Approval
6. Committee Reports
7. President's Updates & Comments
8. Clerk's Updates & Comments
9. Attorney's Updates & Comments
10. Unfinished Business
  - a. None
11. New Business
  - a. Village Clerk-Winter Seminar
12. Adjournment