

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,
August 14, 2019 7:00 pm

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

PRESENT

Ken Rueter
Karen Grawe
Jaime Spittler
Sharilyn Muench
Mitch McClaren
Tammy Travis

ABSENT

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

Visitors recognized: Carla Knolhoff – HPHP Shared drawing of Veteran’s Memorial, clarified Funding request Krista and Rodney Barger – neighbor complaint

Bills Presented for Approval – \$44, 223.45 monthly bills with one add on \$169.27 for a total of \$44,392.72 and \$1,623.91 payroll. Motion to approve bills made by Trustee Rueter second by Trustee Grawe. No opposition. Motion approved,

COMMITTEE REPORTS

Finance/Economic Development – None

Health – There is a trailer parked in the alley of Park and north Oak Street that sticks out in the alley. Talked to the son of Susan Roberg about cleaning up her property

Ordinance/Zoning – Sewer collapse on 3rd street behind his house

Park – None

Streets - Bob cut down the bush at the speed limit sign. Trees on Broadway corner need to be trimmed.

Utilities – None

President’s Comments – Letters were sent out about trash, weeds, high grass, more letters will be sent out.

Contractor has given a quote for realigning the playground, adding a sidewalk down the middle, about 180 feet.

Clerk's Comments – Village clean-up for Oct. 19. Need to get dumpsters. The stoves in the kitchen are in dis-repair. Need to talk to Frank about writing an ordinance to opt out of the new recreational cannabis business. Carla is not resigning, we are going to split the duties, with her doing the financial and the clerk will do the water bills. The school is using the ball diamond now.

UNFINISHED BUSINESS

- A. None

NEW BUSINESS


- A. Street closing for HFPD street dance – Fire Dept is having a street dance on September 14. Asking to close Main Street by the Hoffman House. Motion to approve made by Trustee Spittler second by Trustee Rueter. No opposition. Motion approved.
- B. Appropriation Ordinance – Motion to approve the appropriation Ordinance made by Trustee Spittler second by Trustee Muench Roll call vote taken – 6 ayes 0 nays. Motion approved.
- C. Ordinance amending the Zoning Application fee – Ordinance to remove the zoning application fee. Motion made by Trustee Spittler second by Trustee Grawe. No opposition. Motion approved.
- D. MFT Addition - addition to the MFT for repair on the bike path. Motion to approve made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved.
- E. Audit Report – Motion to accept the annual audit from Glass & Shuffet 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 7:53 pm.



Village Clerk



Village President