

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,  
June 12, 2019 7:00 pm

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

PRESENT

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:** Rita Carpenter – HPHP asking for donation for Village Yard Sales. HPHP also has clothing to sell to savers for money for the Veterans Memorial. Wanting help from the village for the tax exempt status.

**Bills Presented for Approval** - \$13,817.11 monthly bills \$1,195.55 payroll Motion to approve the bills made by Trustee Grawe second by Trustee Travis. No opposition. Motion approved.

**Committee Reports**

**Finance/Economic Development** – None

**Health** – None

**Ordinance/Zoning** – None

**Park** – Wants to have Bob drag the ball diamond.

**Streets** – Street signs are on order. There is a speed limit sign on South Oak that needs to be removed along with the bush beside it. Bike path needs some repair.

**Utilities** – asking about getting the library tax removed.

**President's Comments** – Had a contractor look at the playground. He recommends putting pea gravel around the equipment instead of mulch or rubber. He would re-structure the barrier around the playground equipment. Cost approx. \$13, 560.

EPA approved the lagoon project contingent on adding a third aerator.

Fence around the water tower needs to be re-visited.

Thank- you cards from the McCoy family and Carlyle Booster Club.  
Met with the attorney about letters going out to property owners about cleaning up their property.

**Clerk's Comments – none**

**UNFINISHED BUSINESS**

- A. None

**NEW BUSINESS**

- A. Appointment of Trustee – Ken Rueter was sworn in by the Village Clerk to fill the vacant spot.
- B. Ordinance amending section 1-2-26 – Motion to amend the ordinance made by Trustee Spittler second by Trustee Muench. No opposition. Motion approved.
- C. Ordinance amending Section 1-2-30 – Motion to amend the ordinance made by Trustee Spittler second by Trustee Grawe. No opposition. Motion approved.
- D. Ordinance amending Chapter 22 “Mandated Policies” Motion made by Trustee Muench second by Trustee Rueter. No opposition. Motion approved.
- E. Prevailing wage Ordinance – No longer required by the state.
- F. Municipal Clerk Summer Seminar – Seminar is in Rockford. Cost of seminar and hotel is approx. \$200.00. Motion to approve made by Trustee Grawe second by Trustee Muench. No opposition. Motion approved.
- G. Appropriation Ordinance – Tabled
- H. Lagoon Aeration Addition – Third unit required by the EPA will cost \$8,750.00. Motion to approve made by Trustee Travis second by Trustee Rueter. Roll call vote 6 ayes 0 nays. Motion approved.

**ADJOURNMENT**

Motion to adjourn made by Trustee Spittler second by Trustee Travis. No opposition.  
Motion approved. Meeting adjourned at 7:55 pm



Village Clerk



Village President