

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,
March 13, 2019 7:00 P.M.

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

PRESENT

Mark Snyder
Jaime Spittler
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

Karen Grawe

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

Visitors recognized: Robert Risley - WTT

Bills Presented for Approval - \$11,315.59 monthly bills \$706.61 payroll Motion to pay bills made by Trustee Spittler second by Trustee McClaren No opposition. Motion approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – None

Park – None

Streets – Streets look good

Utilities – AED's are ordered

President's Comments – Notary services – clerk will become a notary.
EPA sent a list of addresses that can be used for water testing.

Clerk's Comments – Delinquent water list

UNFINISHED BUSINESS

A. None

NEW BUSINESS

A. Automation of Secondary Water Supply – Tabled

- B. Aeration of Lagoon – Quote from WTR Solutions for aeration equipment for waste water lagoon for \$19,200. Electrical will need to be run. Motion to approve proposal from WTR Solutions, not to exceed \$24,000 made by Trustee Snyder second by Trustee Atchison. Roll Call vote taken – 5 ayes 0 Nays. Motion approved.
- C. Carlyle Parent Booster Clun – Motion to approve donation of \$200 for post prom activities made by Trustee Snyder second by Trustee Spittler. No opposition. Motion approved.
- D. Debit Cards – Motion to apply for debit card in the Clerk’s name from Farmers State Bank made by Trustee McClaren second by Trustee Spittler No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 8:08 pm



Village Clerk



Village President