

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,
January 11, 2017 7:00 pm

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: None

Bills Presented for Approval - \$12,378.26 monthly bills \$837.84 payroll

Motion to approve the bills made by Trustee Spittler second by Trustee Snyder. No opposition.

Motion approved

Finance/Economic Development – None

Health – Noticed there are some street lights out

Ordinance/Zoning – None

Park – None

Streets – Wanting to know if the streets will be cleaned up from the sewer project

Utilities – None

President's Comments – Boil order was issued after Haier Plumbing cut the water line at the water tower. Boil order was lifted at approx. 10 am on January 11.

Clerk's Comments – Shared the water account delinquent list. 14 shut off notices were sent out.

Attorney's Updates – None

UNFINISHED BUSINESS

A. None

NEW BUSINESS

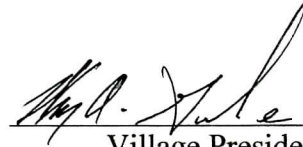
- A. Travel Reimbursement – We need to have an ordinance drawn up for this mandated program.
- B. Transfer of Money- Need to talk to the auditor about transferring the money from the CDAP Account to the Sewer Fund and General Fund.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 7:38 pm



Village Clerk



Village President

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 8, 2017 7:00 pm

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

PRESENT

Mark Snyder
Karen Grawe
Jaime Spittler
Brian Atchison
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 and Sheila Holston from HPHP shared some information on the Veteran's Memorial that they are wanting to build in the Village.

Bills Presented for Approval - \$16,674.84 monthly bills \$1,015.26 payroll

Motion to pay the bills made by Trustee Grawe second by Trustee McClaren. No opposition.
Motion approved

Finance/Economic Development – None

Health – Thanks for getting the street lights repaired.

Ordinance/Zoning – The alley by the Fire Department has a low spot. There are trees hanging over the road and stop sign on the corner of Maple and Rt. 161.

Park – None

Streets - None

Utilities – Saw where the Fire Dept got a new truck. Glad they were able to get a truck that meets the needs of the community.

President's Comments – The sewer project is done. There is a change order that will need to be approved.

Talked to Bach's Landscaping, as soon as the weather improves, they will start on the park.
HPPH asked about helping in the park

Clerk's Comments – Trees in the park need to be inspected in the spring. There are a lot of big branches falling off.

Attorney's Updates – None

UNFINISHED BUSINESS

- A. Transfer of Money – talked to the auditor about transferring CDAP money to General Fund. Motion to approve Carla to transfer CDAP money to General Fund and close out the CDAP account, made by Trustee Spittler second by Trustee Atchison. Roll Call vote taken – 6 ayes 0 nays. Motion approved.

NEW BUSINESS

- A. Travel/Reimbursement Ordinance – Motion to approve Travel/Reimbursement Ordinance made by Trustee Grawe second by Trustee Spittler No opposition. Motion approved.
- B. Ball Diamond – People are wanting to know if we are going to let teams other than HYSA use the diamond this year. HYSA only has one team this year. Mayor Guile wants the teams to co-ordinate usage with the Village Clerk. The board wants the person who is interested in using the ball diamond to come to the board with his plans. Decision was tabled for more information.
- C. Carlyle Parent Booster Donation – Motion to donate \$200.00 to Carlyle Parent Booster Club for post prom activities made by Trustee Grawe second by Trustee Snyder. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 7:50 pm



Village Clerk



Village President

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 8, 2017 7:00 pm

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: Jason Brinkman Sarah Tebbe, Justin Vonder Haar - HMG

Bills Presented for Approval - \$207,612.04 monthly bills \$787.75 payroll

Finance/Economic Development – None

Health – None

Ordinance/Zoning – Heard that the church is looking to place a sign somewhere in the village.
Need to make sure they are in compliance with the Sign Ordinance.

Park – Talked to Tom Wedekemper, he will come and check out the trees in the park when the weather gets warmer.

Streets – Have been looking at the signs around town. Researching where to get the new ones.

Utilities – Direct Energy contract due in October. Will be keeping an eye on rates.
The building behind the church needs to have something done with it. It looks bad

President's Comments – Talked to Bach's, they will be starting next week, weather permitting.
They are waiting on fresh mulch.
Might need to look at work on equipment.
Thank-you from Trinity Lutheran School for donation for their auction.

Clerk's Comments – Sent out 14 shut off letters. HPHP wants a date for the village clean-up
and a dumpster.

Attorney's Updates – None

UNFINISHED BUSINESS

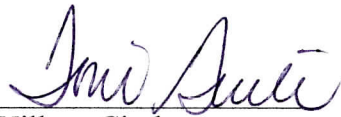
- A. Ball Diamond – Jason Brinkman will be co-coordinating HYSA. There is only one team this year. He wants to use the field for practice for his 2 boy's teams during the week. He will co-ordinate with the Village Clerk on rentals. Motion to approve made by Trustee Travis second by Trustee McClaren. No opposition, motion approved.

NEW BUSINESS

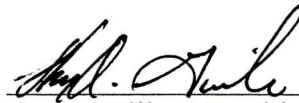
- A. Change Order for Sewer Project – Need to add \$1,744.31 for thermal relays. Motion to approve made by Trustee Atchison second by Trustee McClaren Roll call vote taken 5 ayes 0 nays. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 8:05 pm



Village Clerk



Village President

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,
April 12, 2017 7:00 pm

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

PRESENT

Mark Snyder
Karen Grawe
Jaime Spittler
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

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

Visitors recognized: Dennis Nottmeyer, James Kellermann – Trinity Lutheran Church
Kent Schwierjohn - HMG

Bills Presented for Approval - \$12,534.38 monthly bills 4,409.33 payroll

Motion to approve made by Trustee Grawe second by Trustee Atchison No opposition. Motion approved.

Finance/Economic Development – None

Health – There is a broken slide and step on the playground equipment.

Ordinance/Zoning – Permits for golf carts are being printed

Park – Landscaping is done. Old landscape plastic needs to be removed

Streets – Need to remove the old fire hydrant on 4th St. and fire station.

Utilities – Provided a list of items that can be put out for the trash company to pick up

President's Comments – May need to have a special board meeting to approve transferring funds. There is a bad culvert by the seed house. Talking to an engineer from IDOT about it. Larvacide training is available on May 2. Trustee McClaren said he would take it.

Clerk's Comments – None

Attorney's Updates – None

UNFINISHED BUSINESS

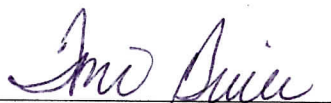
- A. None

NEW BUSINESS

- A. Dennis Nottmeyer – Trinity Lutheran Sign
Welcome sign to be located on Rt. 161 advertising Trinity Lutheran Church and School. The sign will carry announcements for both. Looking at possibly and LED sign with 2-3 lines of copy. Looking at 4 x 8 or 5 x 10. Have three locations in mind.
- B. Kent Schwierjohn – HMG – MFT
Gave information on what MFT can be used for. Shared information on where to purchase new street signs.
- C. Moe Ripperda – Street Sweeping
Same fee as last year \$175 per cleaning. Motion to approve made by Trustee Atchison second by Trustee Travis No opposition. Motion approved.
- D. ABATE Proclamation
Mayor Guile presented a proclamation declaring May is Motorcycle Awareness Month.
- E. Klover Kids 4-H egg Hunt
Requesting a donation for the annual egg hunt. After discussion, in the future the board wants a representative from the club to attend the meeting to request the donation. Motion to approve \$100 for the egg hunt made by Trustee Spittler second by Trustee Snyder. No opposition. Motion approved.
- F. Schedule of Meetings 2017-2018
Motion to approve the schedule of meetings for fiscal year 2017-2018 made by Trustee Travis 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 8:43 pm


Village Clerk


Village President

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,
May 10, 2017 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
Tammy Travis

ABSENT

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

Visitors recognized: Rita Carpenter. Rita wants to apply for a Thrivent Grant to do some landscaping at the Welcome signs. The board agreed this would be a good project. Rita also reported that the children at Trinity Lutheran School are collecting money for the Veterans Memorial. They will be putting a message on the Ballpark Fence again that will read "One Flag, One Nation"

Bills Presented for Approval - \$10,404.29 monthly bills \$1,011.97 payroll. Motion to pay the bills made by Trustee Grawe second by Trustee Atchison. No opposition. Motion approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – Matt Nolte wants to build a 3 bedroom house on his lot on Cherry Street. Audrey Butler wants to build on to their house on Broadway. She was advised to apply for a building permit

Park – Contacted the company that make the playground equipment. They want pictures of the equipment. Tammy will send them. There are replacement parts available.

Streets – Is there any information on the culvert at the seed house? Three lots on Lyle Drive are looking bad.

Utilities – None

President's Comments – Thank-you letter from Klover Kids 4-H for donation for the Egg Hunt.

Economic Interest Statements need to be filled out.

Clerk's Comments – Delinquent water list – shut off notices sent.
Thank-you note from the Belli family for the Village Wide Clean up.

Attorney's Updates – None

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. Swearing in of Elected Officials- Newly re-elected officials were sworn in.
- B. Contract with Glass & Shuffett – Motion to approve Glass & Shuffett to perform the Village audit for \$3900.00 made by Trustee Grawe second by Trustee Spittler No opposition Motion approved.
- C. Tree Removal in Park –Wedekemper Tree Service looked at the trees in the park and recommended cutting down the dead Maple and the dead Ash. Cost will be approx. \$2000.00. Motion to approve made by Trustee McClaren second by Trustee Travis. No opposition. Motion approved. Wedekemper's will provide copy of Insurance before work is done.
- D. HMG contact for MFT - Tabled

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler no opposition
Motion approved. Meeting adjourned at 8:02 pm

Village Clerk

Village President

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 14, 2017 7:00 pm

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: Rita Carpenter – from HPHP. Trinity Youth Group collected \$1054 for the Veteran's Memorial. Applied for the Thrivent Grant and put in new rock and plants at the Welcome signs.

Tom Wedekemper – started cutting down trees in the park. Maple tree is dead. Ash tree is still alive. There is a tree by the playground that should be cut down. The cost will be \$500 more.

Bills presented for Approval – \$12,961.31 monthly bills \$1,435.24 payroll

Finance/Economic Development – None

Health - None

Ordinance/Zoning – Rob Jackson did a very good job cleaning up the lot on Lyle Drive

Park – Talked to Miracle Recreation Equipment. To replace the wave slide and the broken floor grid, will be approx.. \$2290.00. Motion to approve this expenditure made by Trustee Spittler second by Trustee McClaren. No opposition. Motion approved.

Streets - None

Utilities – None

President's Updates & Comments – Sent a letter to the homeowner on Lyle.

Sent a letter to the homeowner on North Maple to clean up their property.
Seed House culvert – talked to IDOT, they will work with the Village on getting the permits. Also need a new culvert to widen the opening to the Village building on Cherry Street.

Clerk's Updates & Comments – None

Attorney's Updates & Comments - None

UNFINISHED BUSINESS

- A. HMG Contract for MFT – Price for one year or two years is the same, \$1250.00. They will fill out all forms and track the use of MFT.
Price for street signs will be \$3500-\$4000. We could also allocate money for ditch cleaning. Motion to approve a one year contract made by Trustee Spittler second by Trustee McClaren. No opposition. Motion approved.

NEW BUSINESS

- A. HPHP Village Wide Yard Sales
A motion for a donation of \$300 for water and bags to be given away at the yard sale was made by Trustee McClaren second by Trustee Snyder. No opposition. Motion approved
- B. Clerk Seminar
Summer seminar for Clerks to be held in Bloomington on July 20-21. Approx. cost of \$125.00. Motion to approve made by Trustee Snyder second by Trustee Travis. No opposition. Motion approved.
- C. 2017-2018 Village Budget - Tabled
- D. Prevailing Wage Ordinance
Need to adopt the Prevailing wage Ordinance for 2017-2018. Motion to approve made by Trustee Snyder second by Trustee Travis. No opposition. Motion approved.
- E. Transfer of Funds – Removed from agenda
- F. Consolidation of Accounts - Tabled

ADJOURNMENT

Motion to adjourn made by Trustee Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 8:00 pm



Clerk



Village President

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,
July 12, 2017 7:00 P.M.

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

PRESENT

Mark Snyder
Karen Grawe
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

Jaime Spittler

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

Visitors recognized: Kent Schwierjohn – HMG. Explained the duties of HMG administering our MFT usage. Contract was signed for one year.

Bills Presented for Approval - \$8,838.37 monthly bills \$1,353.65 payroll. Motion to approve paying the bills made by Trustee Grawe second by Trustee Travis. No opposition. Motion approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – None

Park – There was vandalism to the playground equipment. A police report was made. Replacement parts have been ordered.

Streets - None

Utilities – None

President's Comments – New flags are being ordered.
Starter on the Holland tractor quit. Bob got it replaced.
A new fire extinguisher is needed in the Post Office.
The roof needs to be inspected at the Post Office
Received a letter from City of Centralia – water went down to \$2.52 per 1000 gallons.
A resident had a tree cut down and the logs were dumped at the lagoon.
The lagoon needs to be pushed up.

The letter sent to the owner of the property on Lyle came back. Going to have Rob mow the grass again.

Clerk's Comments – Delinquent water bill list. 12 letters sent out.

Attorney's Updates – None

UNFINISHED BUSINESS


- A. 2017-2018 Village Budget – Presented the budget. Will submit it to the attorney for review. Motion to approve submitting the budget to the attorney made by Trustee Snyder Second by Trustee Travis. Roll call vote taken. 5 Ayes 0 Nays. Motion approved.
- B. Consolidation of accounts – Park fund would be eliminated and bills would be paid out of General Fund. A line item would be added for expenditures. Motion to approve made by Trustee Grawe second by Trustee Travis. No opposition. Motion approved.

NEW BUSINESS

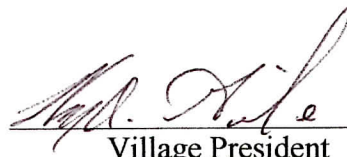
- A. Electrical Aggregation – Direct energy prices are considerably lower than last year's rate. There is an option for a one, two, or three year contract. Motion to enter into a three year contract made by Trustee Grawe second by Trustee Snyder. No opposition. Motion approved.
- B. Widening of Oak Street at Rt. 161 – Mayor Guile will contact the Engineer from IDOT to set up a meeting about widening the entrance.
- C. Tree trimming in Park – One additional tree needs to be removed. Cost will be \$500. Motion to approve made by Trustee Snyder second by Trustee Travis, No opposition. Motion approved.
- D. IML Insurance resolution - Need to have a resolution approving insurance. Motion to approve made by Trustee Atchison second by Trustee Snyder. Roll Call Vote taken. 5 Ayes 0 Nays. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee McClaren.
No opposition. Motion approved. Meeting adjourned at 8:21 pm.



Village Clerk



Village President

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 9, 2017 7:00 pm

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

PRESENT

Mark Snyder
Karen Grawe
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

Jaime Spittler

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

Visitors recognized: Rodney and Krista Barger – Properties on North Maple Street are trashy. One has junk cars and trash all over the property and is not mowed.

Bills Presented for Approval - \$10,207.28 monthly bills and \$1,223.64 payroll plus one bill added for Wedekempers Tree Service for \$2400.00. Motion to approve bills made by Trustee Travis second by Trustee Grawe. No opposition. Motion approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – There are three golf cart permits now. There are several derelict cars around town.

Park – Tree stumps have been removed. Equipment to repair the playground came in today.

Streets – Sign on Lyle Drive is damaged and needs to be removed. Trailer on Lyle looks abandoned and trashy. Needs to be mowed.

Utilities – Need to do something about the lagoon dumping. Maybe some new signs. Getting a price for the culvert on Cherry St.

President's Comments – Looking at some video surveillance.

Roof at Post Office was inspected and is good for about 5 more years. He caulked around the stand pipe.

Replaced the fire extinguisher at the Post Office.

Received a letter from the railroad about fee increase for the easement. Will talk to the attorney.

Clerk's Comments – Delinquent water list. Letters have been sent

Attorney's Updates – None

UNFINISHED BUSINESS

- A. 2017-2018 Village Appropriations Ordinance – Motion to accept the Village Appropriations Ordinance made by Trustee Grawe second by Trustee McClaren. Roll Call vote taken. 5 Ayes 0 Nays Motion approved.

NEW BUSINESS

- A. Village Audit – Motion to accept the Village Audit from Glass and Shuffett made by Trustee Grawe second by Trustee Atchison. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Atchison. No opposition. Motion approved. Meeting adjourned at 7:38 pm


Village Clerk


Village President

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,
September 13, 2017 7:00 pm

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

PRESENT

Karen Grawe
Jaime Spittler
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

Mark Snyder

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

Visitors recognized: Rodney and Krista Barger – still having trouble with neighbors
Justin Vonder Haar – HMG final bill from Haier Plumbing. Need to hold until a couple more
items are finished.

Bills Presented for Approval – \$30,509.56 monthly bills and \$1,243.64 for payroll. Motion to
pay the bills made by Trustee Spittler second by Trustee Grawe. No opposition. Motion
approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – None

Park – None

Streets - None

Utilities – None

President's Comments – Will be attending a library meeting on Sept. 20 about closing branch
libraries.

Slag is available again. We need to get some

Frontier is installing fiber optic lines in the village. Will take 1-2 years to finish

Attended a Mitigation Program.

Sent letter to the owner of the quansat hut on Broadway to get it mowed. They did not respond.

Going to get Rob to mow it.

Trick or treating will be on October 27, from 6pm – 8 pm. Ages 0-12

Clerk's Comments – None

Attorney's Updates – None

UNFINISHED BUSINESS

A. None

NEW BUSINESS

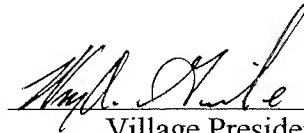
- A. Tax Levy Ordinance - Motion to accept the Tax Levy ordinance for 2017-2018 made by Trustee Grawe second by Trustee Spittler. Roll call vote 5 ayes 0 nays. Motion approved.
- B. Culvert for Cherry Street – The culvert in front of the Village building on Cherry St. needs to be bigger to accommodate trucks delivering rock. Contacted Kracht for some pricing. He would charge approx \$650 for labor. He would also cut the ditch to drain toward the railroad tracks. Tabled until next month for more prices.
- C. Fire Hydrant Painting – Paint for fire hydrants will be \$12 per can for a cost of approx. \$180.00. Yellow spray paint for the parking lot rail is approx. \$36.00 Motion to approve purchasing the paint from Kimbel Midwest, not to exceed \$1000.00, made by Trustee Travis second by Trustee McClaren. No opposition. Motion approved.
- D. Police Car Purchase – After discussion, this was tabled until the next meeting.

ADJOURNMENT

Motion to adjourn meeting made by Trustee Travis second by Trustee Spittler, No Opposition, Motion approved. Meeting adjourned at 8:24 pm.



Village Clerk



Village President

VILLAGE OF HOFFMAN
AGENDA FOR
VILLAGE BOARD MEETING
October 11, 2017 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. Police Car Purchase
11. New Business
 - A. Establishing a Police Dept.
 - B. NPDES Permit
12. Adjournment

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,
November 8, 2017 7:00 pm

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

PRESENT

Mark Snyder
Karen Grawe
Jamie Spittler
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

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

Visitors recognized: Don Meyer, Roland Telford, Angie Rueter, and Ken Rueter. Ken Rueter spoke on behalf of the group expressing objections to the establishment of a police department. They feel the money could be spent on other improvements in the village.

Krista Barger and Rodney Barger – wanting to know about the property on North Maple. There is a manhole cover missing on the old Delcour property.

Bills Presented for Approval - \$18,795.34 monthly bills \$964.20 payroll. Motion to approve the bills made by Trustee Grawe second by Trustee Snyder. No opposition. Motion approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – Talked to his neighbors and other people who are opposed to a police department.

Park – will contact Wedekempers for a quote for tree trimming at the Lagoon.

Streets – Need to get new signs by deadline in 2018. 66 signs, 35 poles plus attachments. Will need to find someone to install these. These will be paid for by MFT.

Utilities – None

President's Comments – Resolution for State Bicentennial Recognition

Will need more information for the insurance if a police department is established.

IEPA has a new regulation about what type of pipes are in each house in the village.

Clerk's Comments – Delinquent water list. Shut off notices have been sent

Attorney's Updates – None

UNFINISHED BUSINESS

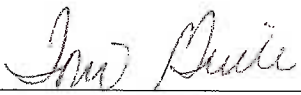
A. Police Dept. – removed from consideration

NEW BUSINESS

A. None

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition.
Motion approved. Meeting adjourned at 7:25 pm



Village Clerk



Village President

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,
December 13, 2017 7:00 pm

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

PRESENT

Mark Snyder
Karen Grawe
Jaime Spittler
Brian Atchison
Mitch McClaren
Tammy Travis

ABSENT

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

Visitors recognized: Rodney Barger – Asking about the status of his complaint about neighbors.

Dennis Haake, Rob Jackson – representing HFPD about the zoning variance for a building to house a generator.

Bills Presented for Approval - \$10,225.98 monthly bills \$1,318.76 payroll

Finance/Economic Development – None

Health – None

Ordinance/Zoning – Matt Nolte's culvert needs to be modified.
Has a name for someone to install the new signs and poles.

Park – None

Streets - None

Utilities – None

President's Comments – Estimated cost of repairing sinkholes is \$5000-7000 per sinkhole. We currently have 3 that we are aware of.
NPDES permit has been submitted
Need to look at employee wages
Was contacted by someone wanting to donate a piano to the Village. The board was not interested.

Clerk's Comments – Delinquent list. Shut off letters have been sent.

Attorney's Updates – None

UNFINISHED BUSINESS

A. None

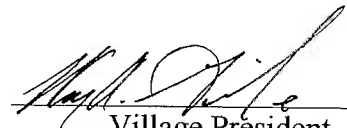
NEW BUSINESS

- A. Zoning Variance – 5 ft. variance on West side of Fire Department to add a building for a generator. No one showed up to object. Variance granted.
- B. Sexual Harassment Ordinance – Tabled.
- C. Park Restrooms – Floors are cracked in the restrooms, causing the toilets to crack. Need to look at getting them fixed or replaced.
- D. Snow Removal Contract – Motion to approve a contract with Kracht Land Construction for snow removal services made by Trustee McClaren second by Trustee Snyder. No opposition. Motion approved.
- E. Tree Removal at Lagoon – Received a quote from Wedekempers Tree Service for \$3400.00. Motion to approve made by Trustee Atchison 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 8:02 pm


Village Clerk


Village President