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 10, 2018 7:00 pm

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

ABSENT

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

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

Visitors recognized: Krista Barger, Rodney Barger – wanting to know progress on their complaint about neighbors.

Kent Schwierjohn – HMG explaining about closing out the previous years MFT agreement with IDOT

Bills Presented for Approval - \$7,301.38 monthly bills \$776.86 payroll. One additional bill added for Wedekempers for \$3400.00 for a total of \$10,701.38 in monthly bills. Motion to approve the bills made by Trustee Grawe second by Trustee Spittler. No opposition. Motion approved.

Finance/Economic Development - None

Health - None

Ordinance/Zoning - Maple Street ditches need to be looked at, not draining.

Park - Tin Can Internet Service looking for someplace to locate his equipment

Streets - Need to find someone to install the new street signs

Utilities - None

President's Comments – Two citations have been issued. Letters have been sent to owners about derelict vehicles,

IDOT has approved the widening of Oak St. by the seed house. There were 3 water line breaks resulting from the freezing weather Christmas Decorations will be removed as weather permits.

Clerk's Comments – Thank-you from the Fuzion 8 and under softball team fundraiser. Delinquent water list, letters have been sent.

Attorney's Updates - None

UNFINISHED BUSINESS

- A. Sexual Harassment Ordinance Motion to approve the new sexual harassment ordinance made by Trustee Atchison second by trustee Grawe. No opposition. Motion approved.
- **B.** Park Restrooms Cracks in the floor can be fixed. The urinal in the men's restroom needs to be removed.

NEW BUSINESS

A. Street signs – Newman Signs was asked to submit prices for round and square posts for the new street signs. Square posts are \$1,947.03 round posts are \$1.339.67. Motion to order square posts made by Trustee McClaren second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

A. Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 7:42 pm.

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illage 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 14, 2018 7:00 pm

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

ABSENT

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

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

Visitors recognized: None

Bills Presented for Approval - \$115.651.59 monthly bills \$947.85 payroll

Finance/Economic Development – None

Health - None

Ordinance/Zoning - None

Park – Chad Thompson of Tin Cans Internet Service is going to put his equipment on the elevator tower.

Streets - Still talking to someone about installing the new street signs

Utilities - None

President's Comments – David Bassen was interested in having a pickers group come to town during the Village Wide yard sales. Will refer to HPHP The attorney has the information on the citations that have been written. Sending a letter to the property owner on Broadway about the abandoned car.

Clerk's Comments - Village clean up will be April 21, 2018

Attorney's Updates - None

UNFINISHED BUSINESS

Christmas Decorations will be removed as weather permits.

Clerk's Comments - Thank-you from the Fuzion 8 and under softball team fundraiser. Delinquent water list, letters have been sent.

Attorney's Updates - None

UNFINISHED BUSINESS

- A. Sexual Harassment Ordinance Motion to approve the new sexual harassment ordinance made by Trustee Atchison second by trustee Grawe. No opposition. Motion approved.
- B. Park Restrooms Cracks in the floor can be fixed. The urinal in the men's restroom needs to be removed.

NEW BUSINESS

A. Street signs - Newman Signs was asked to submit prices for round and square posts for the new street signs. Square posts are \$1,947.03 round posts are \$1.339.67. Motion to order square posts made by Trustee McClaren second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

A. Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 7:42 pm.

Kille Village Clerk

Village President

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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 14, 2018 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: Jakob Hathaway – observing for school. David Bassen – Pickers Group

Bills Presented for Approval - \$8,153.22 monthly bills \$956.75 payroll

Finance/Economic Development – None

Health – Culverts in alley between Oak and Cherry are smashed.

Ordinance/Zoning – People are questioning who pays for a replaced culvert. Is there a permit for replacing culverts – who is responsible for setting it?

Park – talked to Mr. Thompson, from Tin Can internet, he may have all equipment installed. He will attend the April meeting.

Streets - Still working with Kracht about installing the new street signs.

Utilities – Concern about Country Lane manhole sinking, and alley between Cherry and Oak behind the new house.

President's Comments – Water Pump station- Dialer was not working. Phone line is fixed for now.

Water report was good. Concern is we need a cage on the ladder to the water tower. Construction project at Rt. 161 and Shattuc Road. IDOT will be replacing the bridge and the culvert under the road.

March 30, a rep is coming to look at injecting the sewer lines. Clerk's Comments – None

Attorney's Updates - None

A. None

NEW BUSINESS

- A. Resolution for MFT Funds Motion to pass resolution for MFT Funds made by Trustee Snyder second by Trustee McClaren. No opposition. Motion approved. Resolution to close out prior years, made by Trustee Grawe second by Trustee McClaren. No opposition. Motion approved.
- B. Carlyle Parent Booster Request Motion to approve donation of \$200 for post prom activities made by Trustee Atchison second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Grawe. No opposition. Motion approved. Meeting adjourned at 7:47 pm

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Village Clerk

Village President

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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 11, 2018 7:00 pm

Meeting called to order by President Guile. The following trustees answered roll call:

PRESENT Mark Snyder Brian Atchison Mitch McClaren Tammy Travis <u>ABSENT</u> Karen Grawe Jaime Spittler •

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

Visitors recognized: Denny Hake, Madeline Haake, observing for school, Robert Risley, Water Treatment Tech, spoke about the flow meter for the lagoon and about a dredge survey that will need to be done this summer. Derrick Brandt, Municipal Equipment, Krista Barger, Rodney Barger, wanting to know status of neighbors yard, Michael Luebbers, spoke about problems with water meters.

Bills presented for Approval – \$9,640.52 monthly bills \$4,610.17 payroll Motion to approve the bills made by Trustee McClaren second by Trustee Snyder. No opposition. Motion approved.

Finance/Economic Development - None

Health - None

Ordinance/Zoning - None

Park - None

Streets - Construction material was dumped at the lagoon

Utilities – Phone line coming from South Lift Station, Frontier does have some DSL upgrades available. Tom Anderson has taken care of the problems in Cherry/Oak alley and Oak alley behind the new house. Traffic is eating into the yard on corner of Park Avenue and Cherry Street.

President's Updates & Comments - Motorcycle month Proclamation.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. Ball Diamond Fees Motion to set prices for ball diamond usage at \$10 per practice and \$20 per game, made by Trustee Spittler second by Trustee Atchison. No opposition. Motion approved.
- B. Resolution for Clinton County Mitigation Program Motion to approve participation in the Clinton County Mitigation Program made by Trustee Snyder 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 8:20 pm.

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Village Clerk

Village President

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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 9, 2018 7:00 pm

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

<u>PRESENT</u> 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: Cheryl Brinkman, Patty Tate – representing the Carlyle Bookmobile. The bookmobile will be adding Hoffman to their visits. First visit will be June 11. Amanda Hathaway, Terry Hathaway – parking problems in front of their house. Patricia Nichols – dog complaint. Kent Schwierjohn – HMG Joyce Boatright, Bonnie Smith, Les Boldt, Theresa Altom, Robert Carpenter, Jodene Carpenter, Rachael Carpenter, Pauline Glenn, Don Meyer, Jeremy Butts, Paul Evilsizer, Sandy Telford – dog concerns and ordinance violations.

Bills Presented for Approval - \$7,671.17 monthly bills \$1,570.20 payroll Motion to pay bills made by Trustee Snyder second Trustee Grawe. No opposition. Motion approved.

Finance/Economic Development - None

Health - None

Ordinance/Zoning – A resident gave a name of someone who can help with ditches.

Park – None

Streets - There is a small sinkhole at 114 N. Broadway and 108 S. Maple

Utilities – Town Wide clean-up was a disaster with all the stuff that was stacked outside the dumpsters. The Sheriff's Dept and Animal Control need to handle the dog calls.

President's Comments – Sign up for the pickers market at the park is on the website. No rate increase for insurance.

South end of the lagoon needs some trees cut down.

EPA response letter – need a 5 year plan for the lagoon and a block or ladder on water tower.

Received cost analysis for the line coating of the sewer lines - \$97,210.00 Consumer Confidence report is on the website and stickers will be put on the water bills.

Culverts need to be looked at, some are crushed

Have access to plans for the new bridge into Centralia. Will be attending the public hearing in Centralia.

Clerk's Updates & Comments - None

Attorney's Updates & Comments - None

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. SCADA Communication Derrick Brandt form Municipal Equipment gave presentation of systems for South and North lift stations, Water Tower and generator. Will have some price quotes for the next meeting.
- **B.** Street Sweeping Tidy Town Sweeping, \$185 per sweep. Motion to approve made by Trustee Atchison second by Trustee McClaren. No opposition. Motion approved.
- **C.** Employee Pay Raises Motion to approve 10% across the board was made by Trustee Snyder second by Trustee Travis. No opposition. Motion approved.
- D. Street Sign Installation Rob Jackson and Bob Zimmermann will take care of installing the new street signs and poles.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee McClaren. No opposition. Motion approved. Meeting adjourned at 9:07 pm

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Clerk

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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 13, 2018 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: Rita Carpenter - HPHP, Derrick Brandt - Municipal Equipment

Bills Presented for Approval - \$12,019.62 monthly bills \$1,826.52 payroll Motion to pay bills made by Trustee Grawe second by Trustee Snyder No opposition. Motion approved.

Finance/Economic Development - None

Health - None

Ordinance/Zoning - None

Park – None

Streets - None

Utilities - None

President's Comments - Trailer on Lyle, talked to owner

Clerk's Comments - None

UNFINISHED BUSINESS

A. Water Tower Fence - Tabled

NEW BUSINESS

A. Electrical Proposal for SCADA Proposal – Derrick Brandt gave information on different options for the electrical. Cost of a transmitter to panel would be approx. \$4109.00, \$2800.00 for a separate unit. This unit can operate on cellular Ethernet cable. Would need

to check with Netwitz or Frontier. Motion to approve \$1309.00 for power at the lagoon made by Trustee Grawe second by Trustee Snyder. No opposition. Motion approved.

- B. HPHP Village Wide Yard Sales Requesting a donation of \$300.00 for advertising and bags. Will be setting up in the park this year. Will be selling breakfast and lunch from 8:00 am to 2:00 pm. Money from food sales and pickers will go towards the Veterans Memorial. Motion to approve donation made by Trustee McClaren second by Trustee Grawe. No opposition. Motion approved.
- C. 2018-2019 Village Budget Tabled
- D. Clerk Seminar Motion to approve \$140.00 for Municipal Clerk Summer Seminar made by Trustee Snyder second by Trustee Travis No opposition. Motion approved.
- E. Prevailing Wage Resolution Motion to approve the Prevailing Wage Resolution made by Trustee McClaren second by Trustee Snyder No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Grawe. No opposition. Motion approved. Meeting adjourned at 8:20 pm.

Village Clerk

illagé 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 11, 2018 7:00 pm

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

<u>PRESENT</u> Mark Snyder Karen Grawe Jaime Spittler Mitch McClaren Tammy Travis ABSENT Brian Atchison

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

Visitors recognized: Krista and Rodney Barger – complaints about neighbor Kent Schwierjohn - HMG

Bills Presented for Approval - \$17,249.53 monthly bills \$1,591.06 payroll. Motion to pay bills made by Trustee Grawe 2nd by Trustee Snyder No opposition. Motion approved.

Finance/Economic Development – None

Health - Need to find someone to spray for mosquitoes. Park Sign needs to be corrected.

Ordinance/Zoning - Porta potties will be on sites for the yard sales

Park – Ball diamond need to be prepped for school ball team.

Streets – Sinkhole at 108 S. Maple is getting deeper. Speed limit sign on Lyle Dr. needs to be repaired or removed.

Utilities - None

President's Comments – Trailer on Lyle Dr. needs yard mowed and cleaned up Dugout roof needs to be repaired. Water rate increase from Centralia Talked to Netwitz about installing the web for the SCADA Unit.

Clerk's Comments – Delinquent water list. Anyone with an uncashed payroll check needs to cash it.

UNFINISHED BUSINESS

- A. Water Tower Fencing Belleville Fence Company will re-do his quote and give a quote for fence over lift station.
- B. 2018-2019 Appropriation Ordinances ready to be sent to the attorney. Motion to send to attorney made by Trustee Spittler second by Trustee Travis. No opposition. Motion approved.

NEW BUSINESS

- A. SCADA Cellular Unit Talked to Netwitz about internet for this unit.
- B. Audit report from Glass & Shufett Motion to approve audit report made by Trustee Grawe second by Trustee spittlerNo opposition. Motion approved.
- C. Lagoon Dredge Report Reviewed report. Mr. Risley will be at next month's meeting to discuss options.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler No opposition. Motion approved. Meeting adjourned at 8:14 pm

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Village Clerk

illage 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 8, 2018 7:00 pm

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

ABSENT

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

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

Visitors recognized: Robert Risley- Water Treatment Technology, Ray Ainsley – Trinity Lutheran Church, talking about Community Picnic at the School on September 23, 2018 and a Trunk or Treat at the school on October 26, 2018. Wanting to have both events put on the water bills.

Krista and Rodney Barger - Neighbor complaint

Bills Presented for Approval - \$16,116.09 monthly bills \$1,732.04 payroll

Finance/Economic Development – None

Health – None

Ordinance/Zoning - None

Park - None

Streets - checked with several other towns about mosquito spraying. No one does it.

Utilities – None

President's Comments – South Lift Station pump had issues. Haier Plumbing checked it, took it to get repaired. System is on by-pass for now.

Clerk's Comments – Delinquent water list

UNFINISHED BUSINESS

A. Water Tower Fencing – Proposal from Belleville Fencing Company for \$5,845.00. Motion to accept proposal from Belleville Fence Company, not to exceed \$6800.00, made by Trustee Spittler second by Trustee Travis. No opposition. Motion approved.

NEW BUSINESS

- A. Waste Water Proposal Motion to accept proposal for Option 1 and Option 3, not to exceed \$2500.00, made by Trustee McClaren second by Trustee Atchison. No opposition. Motion approved.
- B. Resolution for Temporary Land Easement on Rt. 161 Motion to approve land easement resolution made by Trustee Atchison second by Trustee Travis. No opposition. Motion approved.
- C. Dugout Repair Proposal form Schulte Contracting to repair the dugout roof, not to exceed \$3200.00, made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved.
- **D.** 2018-2019 Appropriation Ordinance Motion to accept the 2018-2019 Appropriation ordinance made by Trustee Grawe second by Trustee Snyder. Roll call vote taken 6 ayes 0 nays. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 9:01 pm.

Dule

lage 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 12, 2018 7:00 pm

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

ABSENT

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

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

Visitors recognized: Krista Barger Rodney Barger, Kent Schwierjohn - HMG

Bills Presented for Approval - \$11,902.36 monthly bills \$1,388.30 payroll Motion to pay bills made by Trustee Grawe second by Trustee Snyder No opposition. Motion approved.

Finance/Economic Development - None

Health – Health

Ordinance/Zoning - Getting phone calls about railroad ditch, wants the village to clean it up

Park - None

Streets - Sink hole by Dennis Nottmeyer's house

Utilities – None

President's Comments – We have been 72 hours without pumps in the North lift station. It will be 10 weeks for the pumps to be rebuilt and returned.

Clerk's Comments - Election packets will be available on September 18.

Attorney's Updates – Attorney Kuiken visited and gave opinions on Ordinance Violations and Notices to abate.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. MFT 2017-2018 Closeout Kent Schweirjohn gave updates on MFT closeout.
- B. 2018-2019 Tax Levy Motion to approve the tax levy made by Trustee Grawe second by Trustee Spittler No opposition. Motion approved.
- C. Tablet Purchase for SCADA System Trustee Spittler will check with Verizon for a tablet not to exceed \$750 for equipment and \$100 for monthly service. Motion to approve this purchase made by Trustee Spittler second by Trustee Travis No opposition. Motion approved.
- D. Trick or Treat Hours Motion to set Trick or Treat hours as 6 pm to 8 pm on October 26, 2018 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 8:58 pm

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Village Clerk

illage 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, October 10, 2018 7:00 pm

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

PRESENT Mark Snyder Karen Grawe Jaime Spittler Mitch McClaren Tammy Travis ABSENT

Brian Atchison

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

Visitors recognized: Ray Ainslie – Trinity Lutheran Outreach Committee, information about Trunk or Treat at the school, flyer for website, and info on water bills. Gene Thompson – buying the property at 113 N. Broadway, wants to put a camper on property to live in. Rita Carpenter – HPHP about Village wide clean-up

Bills Presented for Approval - \$16,935.30 monthly bills \$5,270.25 payroll

Finance/Economic Development - None

Health – None

Ordinance/Zoning - going to contact Charlie Diekemper about cleaning ditches.

Park-None

Streets - Wondering if the sinkholes got fixed. May need a fence around the North Lift Station.

Utilities - None

President's Comments - Had some unregistered solicitors in town.

Clerk's Comments - Election Petitions, delinquent water bills

Attorney's Updates - None

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. Fall Village Clean-up Possibly Oct 20. 2 dumpsters
- B. North Lift Station Pump Purchase of new pump \$7,687.40 plus install. Motion to order pump made by Trustee Snyder second by Trustee Spittler. No opposition. Motion approved.
- C. Fire Hydrant Re-location Consolidated Water Service will move fire hydrant on Rt. 161 for the Bridge construction for a cost of \$2200.00. Motion to approve made by Trustee Travis 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 8:16 pm

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Village Clerk

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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 14, 2018 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

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

Visitors recognized: None

Bills Presented for Approval - \$27,131.80 monthly bills \$1,018.89 payroll Motion to approve bills plus the addition of one bill for \$480 to Roy Paulsmeyer made by Trustee Spittler second by Trustee Snyder. No opposition. Motion approved.

Finance/Economic Development – None

Health – Checked with Verizon about a tablet for the SCADA System, Will need to establish an account. Will check back next week.

Ordinance/Zoning – A citizen wants to know about cleaning ditches.

Park – None

Streets - None

Utilities - None

President's Comments – The fire hydrant on Rt. 161 is supposed to be moved this week. Seed House thanked us for getting the culvert work done.

Clerk's Comments - Delinquent water list. Election packets

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. AED Info/Purchase New one will cost approx. \$1264 each with rebates. Tabled.
- B. Zoning for Minor Subdivision Subdivision for one house, 1.15 acres. E. Nottmeyer Subdivision. Motion to approve made by Trustee Spittler second by Trustee Atchison. Roll Call vote taken. 5 Ayes 0 Nays. Motion approved.
- C. Snow Removal Contract Motion to approve snow removal contract with Kracht Land Improvement for the same amount as last year, made by Trustee McClaren second by Trustee Snyder. No opposition. Motion approved.
- D. Christmas Decorations Motion to approve \$100 to HPHP for Christmas decorations, made by Trustee Snyder second by Trustee McClaren No opposition. Motion approved.
- E. IML Insurance approval Motion to approve paying the IML Insurance bill early for a discount 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 7:36 pm

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illage 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 12, 2018 7:00 pm

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

ABSENT

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

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

Visitors recognized: Rodney Barger - neighbor complaint

Ron Carpenter – Waterline on Rt. 161 relocation. Meeting with IDOT Engineer tomorrow. May cost approx. \$5000 for relocation.

Bills Presented for Approval - \$32,754.15 monthly bills \$1,568.16 payroll. Motion to approve made by Trustee Grawe second by Trustee Spittler. No opposition. Motion approved.

Finance/Economic Development - None

Health – None

Ordinance/Zoning - None

Park – None

Streets – alley between 2nd and 3rd Street is in bad shape after a gas line was replaced.

Utilities – Called in all the Street lights that are out. After learning who returned petitions for Trustee, wants to go on record stating "All the comments from the public, people coming to the board complaining that the board is not doing their job, and then there is an election, and no one wants to run for office, is very poor."

President's Comments – water lines on Rt. 161 will have to be moved. State has changed the amount that can be spent without bids to \$25,000. Shared Christmas cards received from companies that do business with the Village.

Clerk's Comments - Delinquent list. Petition list.

UNFINISHED BUSINESS

A. AED Info/Purchase - Tabled

NEW BUSINESS

- A. Clerk Seminar Clerk seminar being held in Bloomington. Approx cost for seminar and hotel is \$115.00. Motion to approve made by Trustee Spittler second by Trustee Snyder. No opposition. Motion approved.
- B. Attorney Appointment Village President talked to Wesley Gozia about replacing the present Village attorney. He will assist with the budget and tax levy, just like the former attorney. Motion to approve a contact with Wesley Gozia made by Trustee Spittler second by Trustee Grawe. No opposition. Motion approved.

ADJOURNMENT

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

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Village Clerk

Village President

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