

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 10, 2019 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: Kent Schwierjohn - HMG

Bills Presented for Approval - \$12,889.28 monthly bills \$4,319.24 payroll Motion to approve the bills made by Trustee Grawe second by Trustee McClaren No opposition. Motion approved.

Finance/Economic Development – None

Health – None

Ordinance/Zoning – None

Park – None

Streets - None

Utilities – New AED'S are in. Will be setting them up next week.

President's Comments – Sent out letters about lead testing.
CCR report is almost completed.

Clerk's Comments – Delinquent list

UNFINISHED BUSINESS

- A. Automation of Secondary Water Supply – Estimate from Derrick Brandt is approx \$55,000 for system and install.

NEW BUSINESS

- A. MFT for 2019-2020 – Kent will put together a rough draft for next month.
- B. Transfer of funds – Motion to move \$25,000 from General Fund to Sewer Fund made by Trustee Atchison second by Trustee Spittler. No opposition. Motion approved.
- C. Street Sweep – Motion to approve the street sweep by Mo Ripperda at a cost of \$185 per sweep, made by Trustee Grawe second by Trustee Travis. No opposition. Motion approved.
- D. Bid on Library Building – No interest by the board at this time.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition.
Motion approved. Meeting adjourned at 7:51 pm



Village Clerk



Village President