

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 11, 2019 7:00 pm

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

PRESENT

Ken Rueter
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: Ray Ainslie – Trinity Lutheran Church. Church is sponsoring a trunk or treat on October 25, 2019.

Bills Presented for Approval – \$14,046.41 monthly bills \$1,365 payroll Motion to approve bills made by Trustee Grawe second by Trustee Muench. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – There is a vehicle that keeps parking on the sidewalk on South Broadway.

Ordinance/Zoning – There is an unlicensed car sitting in the front yard of a residence on South Oak St. Also, asking if the RV parked on North Broadway could be moved.

Park – Grass is high at the Marlow Building

Streets - None

Utilities – There will be 3 dumpsters for the Village Clean up on October 19.

President's Comments – Ordered new batteries for the Storm Siren
Weeds at the Quonset hut have been cut down. Owner will be getting a bill for the cleanup and boarding up the building.
Owner of the corner lot on Lyle Drive will be getting a bill for the mowing.
Lot on Lyle Drive will need to be cleaned up.

Clerk's Comments – Delinquent water list. Street light survey from Ameren.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. Trick or Treat Date – Motion to approve trick or treat for October 25, 2019 from 6pm-8pm, made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved.
- B. Playground Renovation Layout – Motion to approve Kevin Wessel draw up plans for the playground, not to exceed \$800, made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved.
- C. Spraying at Lagoon – Spraying for weeds at the lagoon to be done by Water Treat Technology. \$250.00 for the first spraying and \$150 for each additional spray. Motion to approve made by Trustee Rueter second by Trustee Travis. No opposition. Motion approved.
- D. Quit Claim Deed – Owners of 104 Lyle Drive agreed to a Quit Claim deed, with the Village. Cost is \$75.00 for the deed and \$60.00 for filing. Motion to approve made by Trustee Spittler second by Trustee Rueter. No opposition. Motion approved.
- E. Replacement of Stoves – Stoves in kitchen need to be replaced. Motion to approve purchase of new stoves, not to exceed \$1000.00 made by Trustee Travis second by Trustee Muench. No opposition. Motion approved.
- F. Sinkhole Repair – Jason Green will take care of repairing sinkholes. Need to do a walk through and find the worst ones. Cost will be cheaper if he can do several at a time. Motion to approve repairs not to exceed \$5000.00, made by Trustee Rueter second by Trustee McClaren. No opposition. Motion approved.
- G. Snow Removal Contract – Motion to approve snow removal contract with Kracht Land Development made by Trustee Spittler second by Trustee Travis. No opposition. Motion approved.
- H. Ordinance 2019-07 – Motion to approve Ordinance 2019-07 Amending Chapter 27 "Offenses" of the Revised Code of Ordinances, made by Trustee Grawe second by Trustee Muench. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Spittler. No opposition. Motion approved. Meeting adjourned at 8:12 pm.



Village Clerk



Village President