

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 9, 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: Krista Barger – neighbor complaint. Rita Carpenter - HPHP

Bills Presented for Approval – \$13,392.24 monthly bills \$4,439.96 payroll.

Motion to approve bills made by Trustee Grawe, second by Trustee Rueter . No opposition.

Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – None

Ordinance/Zoning – Wanting to know if the loader could be used to push up the brush pile at the lagoon.

Park – None

Streets - None

Utilities – None

President's Comments – New siren batteries were installed and the siren is now working again. Jason Green is going to start on sewer repairs on Third St., may start on Second St. on Friday. Playground project needs to be re-worked into phases.

Clerk's Comments – Delinquent water list.

UNFINISHED BUSINESS

- A. None

NEW BUSINESS

- A. IML Insurance – motion to approve paying the 1st option, paying entire amount early, made by Trustee Spittler, second by Trustee Muench. No opposition. Motion approved.
- B. Tax Levy 2019-2020 – Motion to approve the Tax Levy made by Trustee Grawe, second by Trustee Rueter. Roll Call Vote taken. 6 ayes 0 Nays. Motion approved.
- C. Removal of Trailer o Lyle and Old Pump House – Jamie Schulte will remove the trailer and pump house. Cost will be \$2200 for the trailer, he will spread dirt. Village will do seeding. Jamie will remove the pump house, break up the concrete pad and spread dirt. Village will pay for seeding. Will be about 3 weeks out and he will give a weeks' notice. Motion to approve this project not to exceed \$5000.00 made by Trustee McClaren, second by Trustee Grawe. No opposition. Motion approved.
- D. D. Bike Path Repair – This project was approved for MFT. Proposal from Rueters Asphalt is for \$4250.00. Motion to approve made by Trustee Rueter, second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis, second by Trustee Muench. No opposition. Motion approved. Meeting adjourned at 7:55 pm



Village Clerk



Village President