

Minutes of the regular meeting of
The Board of Trustees of the Village
of Hoffman, 110 E. Park Avenue,
County of Clinton, and State of Illinois,
held on Wednesday, February 12, 2020

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

PRESENT

Ken Rueter
Jamie Spittler
Sharilyn Muench
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: Kayla Parke – Geary & Hoyt

Bills Presented for Approval – \$11,404.98 monthly bills \$713.59 payroll Motion to pay the bills made by Trustee Spittler, second by Trustee Travis. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – None

Ordinance/Zoning – Citizen concerns about houses being torn down and replaced by rocked lots.

Park – None

Streets – Tree on Roberg property is leaning and could possibly fall. Pot hole at Maple and 4th St.
contacted Anderson's to fix it. Flag pole will be fixed when it dries up.

Utilities – Called about the street light on Lyle and 4th St.

President's Comments – Need to move forward on the Park Project
114 Lyle Dr. – talked to the owner about closing up the house.

Clerk's Comments – Sewer fund needs to have a positive balance before the end of the fiscal year. Need to either transfer money or cash in CD

Mr. and Mrs. John Greene bought the Quonset hut and have plans to fix it up and use for storage.

UNFINISHED BUSINESS

- A. None

NEW BUSINESS

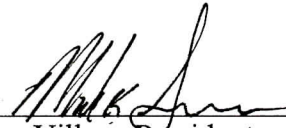
- A. Glass & Shuffet audit Contract – Will cost about \$4350. Motion to approve made by Trustee Rueter second by Trustee Muench. No opposition. Motion approved.
- B. Proposal from Geary & Hoyt – Motion to approve contract with Geary & Hoyt for monthly billing services made by Trustee Travis second by Trustee Rueter. No opposition. Motion approved.
- C. Carlyle Parent Booster Request – Motion to donate \$200 made by Trustee Spittler, Second by Trustee Travis No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Muench. No opposition. Motion approved.



Village Clerk



Village President