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 10, 2021 7:00 pm

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

<u>PRESENT</u> Lee Spittler Jaime Spittler Mitch McClaren Tammy Travis

<u>ABSENT</u> Karen Grawe Sharilyn Muench

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

Visitors recognized: Dale Lawrence – complaining of vehicles parked at the park all the time.

Bills presented for Approval – \$25,167.18 monthly bills \$606.62 payroll Motion to approve the bills made by Trustee L. Spittler second by Trustee Travis. No opposition. Motion approved.

Finance/Economic Development - None

Health - None

Ordinance/Zoning - there is a hole in the alley on the south end of Cherry St.

Park - None

Streets – construction on the house on Lyle Drive has stopped. Culverts are done in front of seed house storage building. Second St. still needs some attention.

Utilities – None

President's Updates & Comments – Kent Schweirjohn from HMG talked about Rebuild Illinois money for MFT. Jason Green and Cory Hassell are pricing a new meter and valve for the water line coming from HRW. Clerk's Updates & Comments – The community building is needing some work done inside

UNFINISHED BUSINESS

A. Sign Replacement at the Park – sign will be replaced at a cost not to exceed \$500. Motion to approve made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.

NEW BUSINESS

- A. Welcome Sign Replacement Two welcome signs on the highway need to be replaced. Not to exceed \$500.00 Motion to approve made by Trustee Travis second by Trustee L. Spittler. No opposition. Motion approved.
- B. Minimum Wage Increase Tabled
- C. Modem Replacement for High Tide System Modems need to be upgraded. Initial cost is \$500.00 each, \$225 each will be refunded after the old ones are returned. Motion to approve made by Trustee McClaren second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

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

Joni Buice

Village President