

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, December 8, 2021 7:00 pm

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

PRESENT

Lee Spittler
Chris Simms
Jaime Spittler
Sharilyn Muench
Rob Jackson
Tammy Travis

ABSENT

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

Visitors recognized: None

Bills Presented for Approval – \$24,575.18 monthly bills \$905.60 payroll. Motion to approve bills made by Trustee J. Spittler second by Trustee Muench No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – Lights have been fixed on the Welcome sign.

Ordinance/Zoning – None

Park – None

Streets – None

Utilities – Waste Management is re-writing the contract

President's Comments – ARF Funds – half has been received. Funds can only be spent on water, sewer, or broadband

Clerk's Comments – still having computer problems

UNFINISHED BUSINESS

- A. Playground Equipment** – Will contact a rep from a couple companies, including Miracle Equipment. Would like to keep it around \$50,000.

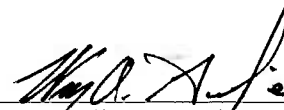
NEW BUSINESS

- A. Tax Levy** – Motion to approve the tax levy made by Trustee Jackson second by Trustee L. Spittler Roll call vote taken 6 ayes 0 nays. Motion approved.
- B. IEPA Lagoon Upgrades** – Upgrades recommended by the IEPA include – Once a month mowing at first, every other month afterwards. Three phase motors for the aerators. One new aerator for approximately \$11,000. Motion to approve the new aerator at a cost not to exceed \$15,000 made by Trustee Simms second by Trustee Travis. No opposition Motion approved.
- C. Flooring for Hall** – Motion to approve the labor cost for replacing the flooring at a cost of \$9,639 made by Trustee Travis second by Trustee Muench No opposition Motion approved.
- D. Meters/Handheld** – Motion to purchase an additional 32 meters from Mueller Equipment at a cost of \$4,120 made by Trustee Jackson second by Trustee Muench No opposition. Motion approved.
- E. Ordinance Updates** – Motion to approve Illinois Codification to review and upgrade the current ordinances made by Trustee J. Spittler second by Trustee Muench No opposition. Motion approved.

ADJOURNMENT – Motion to adjourn made by Trustee Travis second by Trustee J. Spittler No opposition. Motion approved. Meeting adjourned at 8:07 pm



Village Clerk



Village President