

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 9, 2022, 7 pm

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

PRESENT

Lee Spittler  
Chris Simms  
Jaime Spittler  
Tammy Travis

ABSENT

Sharilyn Muench  
Rob Jackson

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

**Visitors recognized:** None

**Bills presented for Approval** – \$37,594.51 monthly bills \$611.00 payroll  
Motion to approve bills made by Trustee Simms second by Trustee L. Spittler No  
opposition Motion approved.

**Finance/Economic Development** – Alley between Oak and Cherry not plowed.  
Trash dumpster on the corner partially blocks the same alley. Had an email from  
Scott Meyer from Sports Play.

**Health** - None

**Ordinance/Zoning** – 3<sup>rd</sup> and Oak culverts and ditch needs work. 2<sup>nd</sup> and 3<sup>rd</sup> st no  
plow

**Park** - None

**Streets** - None

**Utilities** – None

**President's Updates & Comments** – Repairs on roof are done. Checking about  
an ordinance for a hold back on fires.

**Clerk's Updates & Comments** – water program problems, City of Centralia  
billing problems. Reminded to fill out the Economic Interest Statements and  
submit to the County Clerk

## UNFINISHED BUSINESS


- A. Repair of Playground Equipment – Miracle equipment submitted \$7350 for the spiral slide, \$1981 for the small slide, plus freight. Motion to approve, not to exceed \$11,000 made by Trustee J. Spittler second by Trustee Travis. Roll Call vote taken 4 ayes 0 nays. motion approved. Will submit to insurance for a claim.

## NEW BUSINESS

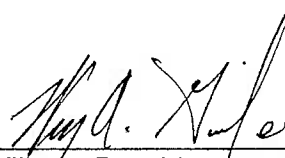
- A. Audit Report – Audit report submitted by Glass & Shuffett. Motion to approve made by Trustee L. Spittler second by Trustee J. Spittler No opposition motion approved
- B. Trash Rate Increase – Trash rate was increased from Waste Management.  
Motion to approve raising trash rates to \$14.25 effective May 1, made by Trustee J. Spittler second by Trustee L. Spittler No opposition Motion approved.
- C. Toilets for Bathrooms in Village Hall – motion to accept the higher proposal from FairCo. Died for lack of motion
- D. New Vacuum/mop system for Village Hall – motion to purchase a new vacuum and mop system for the hall, not to exceed \$750 made by Trustee J. Spittler second by Trustee Travis No opposition. Motion approved.
- E. New Typewriter – withdrawn from agenda
- F. New Rates for Hall Rentals – motion to raise rates for hall rentals to \$200 +\$100 deposit for Banquet Room \$50 for board room, and \$250 +\$100 deposit for entire building, effective May 1, made by Trustee Travis second by Trustee Simms. No opposition. Motion approved.
- G. New contract with HWS – Motion to approve new contract for HWS made by Trustee J. Spittler second by Trustee L. Spittler. No opposition Motion approved.

## ADJOURNMENT

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



Clerk



Village President