

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 14, 2022 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

Tammy Travis

ABSENT

Rob Jackson

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

Visitors recognized: Brett Dickinson

Bills Presented for Approval – \$20,228.56 monthly bills \$824.73 payroll Motion to approve made by Trustee J. Spittler second by Trustee Simms. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – The Oak Street alley is being blocked again. Attended a co-op meeting at the school. They want the village to submit a bill for repairs to the ball diamond.

Health – None

Ordinance/Zoning – Fire hydrant on north side of Lyle and North Oak Street need some repair

Park – Reached out to Miracle about the park equipment.

Streets – None

Utilities – None

President's Comments – Corrections for the Ordinances

Technow is working on updating the website.

Schulte checked culverts, will be starting on culvert replacement in about a month;

Clerk's Comments – petitions can now be returned

UNFINISHED BUSINESS

A. None

NEW BUSINESS


- A.** HPHP donation with repayment within 2 years, per Rita Carpenter. \$14,500 with the other \$500 donation for the 501C to be added to this amount. Motion to donate made by Trustee J. Spittler second by Trustee Travis. Roll call vote taken – 5 ayes 0 nays. Motion approved.
- B.** Security cameras – Tabled
- C.** Knolhoff Property – John Knolhoff had the ditch cut through the property next to the park to facilitate drainage. Motion to reimburse for half of the expense made by Trustee Travis 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 7:37 pm



Village Clerk



Village President