

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, January 12, 2022 7:00 pm

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

PRESENT

Lee Spittler
Chris Simms
Jaime Spittler
Rob Jackson
Tammy Travis

ABSENT

Sharilyn Muench

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

Visitors recognized: None

Bills Presented for Approval – \$26,267.98 monthly bills \$824.74 payroll

Motion to approve made by Trustee J. Spittler second by Trustee Simms No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – 110 Lyle Drive is trashy. Light on the West Side welcome is out.

Ordinance/Zoning –

Park – None

Streets – None

Utilities – None

President's Comments – May need more rock for the playground

Finishing up on ditch work needs more manhole covers.

Ordinance for hold back for total loss on fires.

Ordinance for owners to be liable for renter's non payment

Aerator has been installed at the lagoon and electric should be in but hasn't checked it yet.

Clerk's Comments – No computer problems this month
Doug says audit looks good
Ron will replace the toilets

UNFINISHED BUSINESS

- A. Playground Equipment – Motion to approve Molanda Company for new playground equipment. Estimate is \$38,493. Motion to approve, not to exceed \$50,000 made by Trustee J. Spittler second by Trustee Travis. Roll Call vote taken 5 ayes 0 nays. Motion approved.

NEW BUSINESS

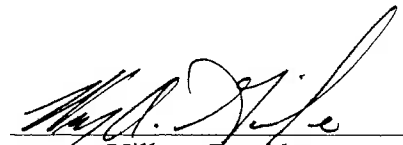
- A. None

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

Minutes of the special meeting of
The Board of Trustees of the Village
of Hoffman, 110 E. Park Avenue,
County of Clinton, and State of Illinois,
held on Thursday January 20, 2022 7:00 pm

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

PRESENT

Lee Spittler
Chris Simms
Rob Jackson
Tammy Travis

ABSENT

Jaime Spittler
Sharilyn Muench

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

Visitors recognized: None

NEW BUSINESS

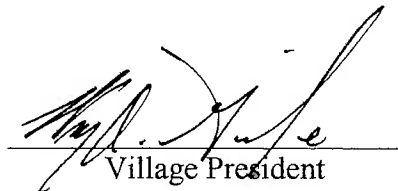
- A. Emergency repairs to the Roof of Village Hall – Motion to approve Termin~~x~~to repair whole where squirrel is getting in, Seal ridge cap, replace flashing, install gutter guards made by Trustee Travis second by Trustee Simms Roll Call vote taken 4 ayes 0 nays. Motion approved.
- B. Purchase of new toilets – Estimate for 5 toilets from Menards. Motion to approve not to exceed \$1200 made by Trustee Travis second by Trustee L Spittler. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee L. Spittler. No opposition. Motion approved. Meeting adjourned at 7:15 pm



Village Clerk



Village President

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 – 3rd and Oak culverts and ditch needs work. 2nd and 3rd 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

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, March 9, 2022 7:00 pm

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

PRESENT

Chris Simms
Jaime Spittler
Sharilyn Muench
Rob Jackson
Tammy Travis

ABSENT

Lee Spittler

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

Visitors recognized: Kent Schwierjohn Emily Vonder Haar from HMG

Bills Presented for Approval – \$27,069.37 monthly bills \$611.00 payroll

Motion to approve made by Trustee J. Spittler second by Trustee Simms No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Dumpster on corner of Cherry and Oak alley blocking the alley. Would be difficult for a fire truck to get down the alley if needed.

Health – Welcome signs need some repair

Ordinance/Zoning – 207 3rd St. garage permit. Has been approached by 4 people wanting to extend their driveway culverts

Park – None

Streets – None

Utilities – Dumpsters for Village Clean up are ordered

President's Comments – Mo Ripperda for street cleaning.

Insurance sent a check for claim on the damaged playground equipment

Checked with Anderson about doing road patching

EIF File

Clerk's Comments – Village Wide clean up set for April 23.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

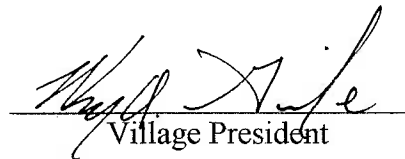
- A.** Railroad Ditch /Lagoon Mowing- Don Anderson Company submitted a proposal for \$480 for mowing at the sewer lagoon and \$870 for mowing the railroad ditch. Motion to approve made by Trustee Simms second by Trustee Travis. No opposition. Motion approved.
- B.** CHS Parent Booster Donation-Motion to approve donation of \$200 for Carlyle Post Prom made by Trustee J. Spittler. Second by Trustee Simms. No opposition. Motion approved.
- C.** MFT Resolution – Motion to approve MFT resolution for MFT for fiscal year 2023 made by Trustee Muench second by Trustee Jackson. Roll Call vote taken 5 ayes 0 nays. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee J. Spittler. No opposition. Motion approved. Meeting adjourned at 7:55 pm



Village Clerk



Village President

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, April 13, 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: Debbie Barger, Brett Dickinson drainage problems

Bills Presented for Approval – \$36,225.02 Monthly bills \$5,244.03 payroll
Motion to approve made by Trustee Muench second by Trustee L. Spittler. No opposition,
motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – None

Ordinance/Zoning – issued 4 side x side permits fence permit at 207 E. 3rd for privacy fence

Park – None

Streets – None

Utilities – None

President's Comments – Support letter for Centralia Water System grants. Anyone who wants to attend the HPHP meeting on May 2 at 630 is welcome.

Clerk's Comments – Payday. Checks will be in direct deposited on Friday

UNFINISHED BUSINESS

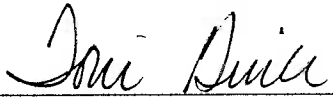
A. None

NEW BUSINESS


- A. **Street Sweeping** – AMR Street sweeping once a month for \$190. Motion to approve made by Trustee L. Spittler second by Trustee Simms No opposition. Motion approved.
- B. **Annual Schedule of Meetings** – Meetings will be held on the 2nd Wednesday of the month at 7:00 pm. Motion to approve made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 7:59 pm



Village Clerk



Village President

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, May 11, 2022 7:00pm

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: Brett Dickinson – sent out postcards offering to pick up items for the village clean up. Picked up at 64 residences. All done voluntarily.
Dennis Nottmeyer – HPHP has hired a general contractor for the Veterans Memorial. HPHP will have a comedy show on August 12. Would like to get a liquor license.

Bills Presented for Approval – \$32,282.25 monthly bills \$1507.49 payroll. Motion to approve made by Trustee Simms second by Trustee Muench. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – None

Ordinance/Zoning – waiting on follow up for Benji Donoho garage. Julie report on 127 W. 5th St. Hydrant on North Oak needs to be looked at.

Park – None

Streets – Resident wants the village to buy weed killer so he can spray the weeds on Pine Street.

Utilities – None

President's Comments – Need to finish reviewing the Ordinance book.
Possible Gaming license increase, Ditch work will continue in a couple weeks

Clerk's Comments – None

UNFINISHED BUSINESS

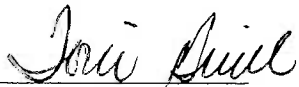
- A.** None

NEW BUSINESS

- A.** Audit Contract – Motion to approve contract with Glass & Shuffet for the annual audit at a cost of \$4,725 made by Trustee L. Spittler second by Trustee Simms. No opposition. Motion approved.
- B.** Appropriations Ordinance – Tabled
- C.** Upgrades for Welcome signs – Timbers are rotted, Bev got the letter holders, will look for new letters.

ADJOURNMENT

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 8:06 pm



Village Clerk



Village President

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, June 8, 2022 7:00 pm

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

PRESENT

Lee Spittler
Jaime Spittler
Sharilyn Muench
Rob Jackson
Tammy Travis

ABSENT

Chris Simms

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

Visitors recognized: None

Bills Presented for Approval – \$22,915.30 monthly bills \$1,848.89 payroll Motion to approve made by Trustee J. Spittler second by Trustee Muench No opposition. Motion approved

COMMITTEE REPORTS

Finance/Economic Development – Some of the playground equipment should be here about the end of June

Health – Still working on the signs

Ordinance/Zoning – None

Park – Still waiting on equipment for repair of the big playground. Will probably be October

Streets – None

Utilities – None

President's Comments – Property on South Broadway and East Park are being looked at by the attorney.

BCMW has a program for help with water bills

Clerk's Comments – Kent has paperwork for MFT, probably be ready to close out by the end of the month.

Glass & Shuffet is working on Audit.

CWS put in 10 of the new meters.

UNFINISHED BUSINESS

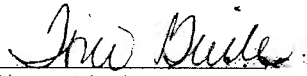
- A. Appropriation Ordinance – Motion to send the appropriation ordinance to the attorney for his review made by Trustee Muench second by Trustee L. Spittler. No opposition. Motion approved.

NEW BUSINESS


- A. Weed Control at Lagoon – WTR will do the spraying and chemical application for the weeds at the lagoon. Motion to approve, not to exceed \$2500, made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee J. Spittler. No opposition. Motion approved. Meeting adjourned at 7:56 pm



Village Clerk



Village President

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, July 13, 2022 7:00 pm

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

PRESENT

Lee Spittler
Chris Simms
Tammy Travis

ABSENT

Jaime Spittler
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 – \$54,395.13 monthly bills \$1,873.27 payroll

COMMITTEE REPORTS

Finance/Economic Development – None

Health – None

Ordinance/Zoning – Building permit for a sun room. There is a sink hole on North Broadway.
Had some preliminary prices on Christmas Decorations.

Park – Thanks for knocking down the weeds at the playground area.

Streets – Met with Dale about playground equipment placement. Kent Durbin will be in charge of the installation.

Utilities – None

President's Comments – New flags have been received.
Will talk to Charter about broadband
Attorney is working on easement for the ditch work.
Attorney is working on ownership of buildings to be condemned.
Need to look at new Christmas Decorations

Clerk's Comments – Some new meters are in but they are not reading. Consolidated will look at them again.
Need to be thinking about wage increases for trustees and clerk.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

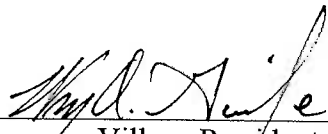
- A. Appropriation Ordinance – Motion to approve the Appropriation Ordinance for 2022/2023 made by Trustee Travis second by Trustee Simms. Roll call vote 3 ayes 0 nays. Motion approved.
- B. New Flag Poles – Motion to approve purchasing new flag poles not to exceed \$500 made by Trustee Simms second by Trustee L. Spittler. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Simms. No opposition. Motion approved. Meeting adjourned at 8:35 pm



Village Clerk



Village President

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, August 10, 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
Rob Jackson
Tammy Travis

ABSENT

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

Visitors recognized: Kent Schwierjohn and Emily Vonder Haar from HMG

Bills Presented for Approval – \$30,311.27 monthly bills \$1,141.73 Payroll

Motion to approve made by Trustee Simms second by Trustee J. Spitler No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Had some trouble with the installer of the playground equipment.

Health – Does the Lyle Drive property need to be mowed? No

Ordinance/Zoning – Fence permit on North Broadway

Park – Talked to the people putting in the pitching mound, told them to keep the truck off the field and diamond

Streets – Talked to Jamie about the playground

Utilities – None

President's Comments – Issue at the lagoon with breakers

Ordinances need to be done by next month. Sept. 6 special meeting to get these done.

Clerk's Comments – still having trouble with meters reading.

Payroll increases

Water leak in the concession stand, consolidated is working on it.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. MFT Closeout – Kent Schwierjohn and Emily Vonder Haar explained the closeout and reimbursement from the MFT fund to the general Fund.
- B. Tax Levy – Tax Levy was received from the attorney. Motion to approve made by Trustee Jackson second by Trustee L. Spittler. Roll Call vote taken 6 ayes 0 nays. Motion approved
- C. Audit Report – Audit report was received from Glass & Shuffett. Concerns were outlined in the report. Motion to accept 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 8:12 pm



Village Clerk



Village President

Minutes of the special 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, September 6, 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
Rob Jackson
Tammy Travis

ABSENT

Visitors recognized: Kim Hugo – Clinton County Health Board. New vaccine for covid will be available on Thursday, September 8 from 1-6 pm at the fairgrounds.

NEW BUSINESS

- A. Wage Increase for Board Members – Motion to change the Clerk to Clerk/Recorder with a monthly salary of \$500, Village President to \$300 monthly, and Trustees to \$100.00 monthly, made by Trustee L. Spittler second by Trustee Muench, Roll call vote taken – 6 ayes 0 nays. Motion approved. This will be effective May 1, 2023.
- B. Chemicals for Lagoon – Chemicals to treat the lagoon for Sept, October, and maybe November, for \$2551.55 to be treated by WTT. Motion to accept made by Trustee J. Spittler second by Trustee Jackson. No opposition Motion approved.
- C. Re-Codification of Ordinances – Ordinances have all been reviewed. Motion to send ordinances to Illinois Codification, with noted changes, made by Trustee L. Spittler second by Trustee Travis, No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee J. Spittler No opposition.
Motion approved. Meeting adjourned at 8:31pm



Village Clerk



Village President

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, September 14, 2022 7 pm

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

PRESENT

Lee Spittler
Jaime Spittler
Tammy Travis

ABSENT

Chris Simms
Sharilyn Muench
Rob Jackson

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

Visitors recognized: Rachael Carpenter Rob Carpenter – drainage problems on E. 2nd St. Will be addressed when the ditch work starts again. Playground looks good. Thanks for the prompt response to the broken water line.

Bills presented for Approval – \$45,825.22 monthly bills \$2,157.76 payroll
Motion to approve the bills made by Trustee J. Spittler second by Trustee L. Spittler. No opposition. Motion approved.

Finance/Economic Development – Truck on corner of Oak St. blocking the alley. Emergency vehicles would not be able to get through.

Health - None

Ordinance/Zoning – None

Park – Brackets for street signs on Lyle Drive

Streets - None

Utilities – None

President's Updates & Comments – Resignation from Ron Carpenter effective Oct 31.

Clerk's Updates & Comments – Petitions can be picked up starting Sept. 20. Water bills were easier this month.

UNFINISHED BUSINESS


- A. None

NEW BUSINESS

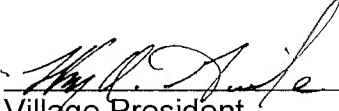
- A. Trick or Treat days/hours – October 28, 2022 6-8 pm
- B. Camera Proposal – Tabled
- C. Water/Sewer rate Increases – Tabled

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee J. Spittler
No opposition. Motion approved. Meeting adjourned at 8:01 pm



Clerk



Village President

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, October 12, 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
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 – \$16,804.55 monthly bills \$5,904.82 payroll Motion to approve made by Trustee J. Spittle second by Trustee Jackson. No opposition. Motion approved.

COMMITTEE REPORTS

Finance – pitcher's mound has been removed and key returned

Health – Welcome signs in bad shape

Ordinance/Zoning – New sign for Dickinson Trucking. Fire hydrant on North Oak needs looked at.

Park – update on replacement of broken playground equipment. Still on track for week of December 2.

Streets – Talked to Wessel Tree Service. Wants to dump limbs at the lagoon when he cuts down trees and said he would push it up for \$250. No interest in this by the board. Checking on trail cam prices.

Utilities – Trying to get a hold of Ameren to report street lights out.

President's Comments – Schulte will be back to work on ditches.
Need to get the old playground equipment moved. Will take care of it on Sunday

Clerk's Comments – petitions
Clean out folders

UNFINISHED BUSINESS

- A. Water/Sewer Rate Increase – Due to unfunded mandates from the IEPA, water and sewer rates will need to be increased 30%, effective December 1, 2022. Will reflect on the bill received in January 2023.
Water Rate – ¾" line will be \$14.30 for first 2000 gallons, \$7.80 for each 1000 after.
Sewer Rate - \$11.90 for first 2000 gallons, \$3.70 for each 1000 after.
Water Rate 1 ½" line \$40.30
12 flat sewer is \$9.75
14 flat sewer is \$16.25
Motion to approve made by Trustee Simms second by Trustee L. Spittler Roll Call vote taken 6 ayes 0 nays Motion approved.
- B. Camera Proposal - Tabled

NEW BUSINESS

- A. IML Insurance – Option 1 \$10,349.97 1% savings if paid by November 18.
Option 2 \$10,453.00 full amount
Option 3 \$10,556.03 2 installments plus 1% fee.
Motion to pay Option 1 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 8:03 pm.



Village Clerk



Village President

ANNUAL SCHEDULE OF MEETINGS
VILLAGE BOARD OF TRUSTEES
Fiscal Year

The regular meetings of the Hoffman Village Board are scheduled for the **SECOND Wednesday** of every month at **7:00 p.m.** in the Board room of the Hoffman Community Building at 100 East Park Avenue.

Committee meetings of the Hoffman Village Board may be scheduled as needed and posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

The meeting dates for the 2022-2023 ***Fiscal Year*** are:

MONTH	DATE
May	11
June	8
July	13
August	10
September	14
October	12
November	9
December	14
January	11
February	8
March	8
April	12

These meetings may be cancelled or continued to specific dates as may be required. Special meetings in addition to those listed may be called. All notices of individual meetings and/or hearings shall be posted at the Village Hall in accordance with the Open Meetings Act of the State of Illinois.

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The Board of Trustees of the Village
of Hoffman, 110 E. Park Avenue,
County of Clinton, and State of Illinois,
held on Wednesday, November 9, 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
Rob Jackson
Tammy Travis

ABSENT

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

Visitors recognized: Rita Carpenter – HPHP is close to their goal for the Veterans Memorial. Still need about \$15,000. Will be selling bricks as memorials.

Bills Presented for Approval – \$26,844.79 monthly bills \$662.17 payroll Motion to approve made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – None

Ordinance/Zoning – None

Park – The ball diamond is in bad shape where they removed the pitching mound. Might need to reconsider the usage next year.

Streets – None

Utilities – Still trying to get the trash situation on North Oak resolved.

President's Comments – Road usage problem by the elevator. Talked to Larry Johnson, got it resolved.

Clerk's Comments – Snacks next month.
Petitions can be filed starting December 12.
Gift cards as appreciation tokens

UNFINISHED BUSINESS

- A. Camera Proposal - Dropped

NEW BUSINESS


- A. Snow Removal Contract - Snow removal contract presented by Kracht Land Improvement. Motion to approve made by Trustee Simms 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 8:22 pm



Village Clerk



Village President

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

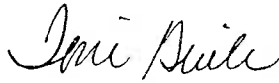
A. None

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