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 11, 2023 7 pm

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

PRESENT

**ABSENT** 

Lee Spittler

Chris Simms

Jaime Spittler

Sharilyn Muench

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Rob Jackson

**Tammy Travis** 

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

Visitors recognized: None

**Bills Presented for Approval** – \$31,859.04 monthly bills \$743.45 payroll. Motion to approve made by Trustee J. Spittler second by Trustee Muench. No opposition. Motion approved.

## **COMMITTEE REPORTS**

Finance/Economic Development - None

Health - None

Ordinance/Zoning - None

Park - None

Streets - None

Utilities - None

**President's Comments** – Need to look at security cameras.

Talked to Netwitz, they will install another antenna

There was an alarm on the water tower, frozen pipe, thawed it out and put a space heater in the room to keep it from freezing again. Will contact Mideastern about maybe installing a small heater for the future.

Playground replacement pieces have been delivered. We will need to change that out when the weather gets warmer.

Clerk's Comments – Refrigerator in kitchen had to be replaced.

Will be contacting Concrete Super Floors about re-doing the floor in the kitchen.

## **UNFINISHED BUSINESS**

**A.** Security cameras – Custom Camera Solutions proposal was received. Salem Security Cameras will submit theirs by next meeting.

## **NEW BUSINESS**

A. Christmas Decorations – Outside Christmas decorations on the poles are getting harder to fix every year. Motion to replace current Christmas decorations made by Trustee J. Spittler second by Trustee Jackson. No opposition. Motion approved.

## **ADJOURNMENT**

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 7:47 pm

Village Clerk

Village President