

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 8, 2023 700 pm

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

PRESENT
Chris Simms
Jaime Spittler
Sharilyn Muench
Tammy Travis

ABSENT
Lee Spittler
Rob Jackson

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

Visitors recognized: Bob Zimmerman Dale Lawrence – wants to know where he can put his dumpster

Bills Presented for Approval – \$21,733.21 monthly bills, \$21,545.65 MFT, \$662.94 payroll
Motion to approve made by Trustee J. Spittler second by Trustee Muench. No opposition.
Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Submitted the estimate to the School Co-op for the repairs to the ball diamond

Health – None

Ordinance/Zoning – Sink holes behind the fire station, North Oak, Lyle Drive

Park – None

Streets – None

Utilities – Are food trucks allowed to sell in the Village

President's Comments – None

Clerk's Comments – HPHP wanting to take care of the 150th Anniversary of the Village
Concrete Super Floors is going to look at the floor in the kitchen

UNFINISHED BUSINESS

A. Security Cameras - tabled

NEW BUSINESS

- A. Handheld Meter Reader – Needed for CWS to install and check on meters. Motion to purchase meter reader from IMCO, not to exceed \$1100 made by Trustee Simms second by Trustee J. Spittler. No opposition. Motion approved.
- B. Carlyle Booster Club – Motion to approve donation of \$200 for post prom activities made by Trustee Simms second by Trustee Travis No opposition. Motion approved.
- C. Field Drag for ball diamond – Bob Zimmerman is requesting a new chisel teeth attachment for the field drag. Motion to approve purchase not to exceed \$400, made by Trustee Travis second by Trustee Simms No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee J. Spittler. No opposition. Motion approved. Meeting adjourned at 8:28 pm



Village Clerk



Village President