

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 8, 2023 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: Brett Dickinson – Village Cleanup Carol Beckman – permit for porch

Bills Presented for Approval – \$34,455.31 monthly bills, \$1365.00 MFT \$695.48 payroll
Motion to approve made by Trustee J. Spittler second by Trustee L. Spittler. No opposition.
Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – will address the ball diamond repairs at the next co-op meeting

Health – None

Ordinance/Zoning – one ATV permit, Tom Anderson house plans, 3rd St. Alley Luebbers culvert

Park – Marlow Building is falling apart. Complaint about burning in the street.

Streets – Tin was blown off the north side of the dugout. Junk at Meier's

Utilities – Called Waste Management about dumpsters for the village clean up

President's Comments – Lease for Larry Johnson's property with the railroad

Clerk's Comments – getting info about electronic welcome signs

UNFINISHED BUSINESS


A. Security Cameras – Tabled

NEW BUSINESS

- A. Christmas Decorations – The guy from Carlyle doesn't have time. Will get an estimate from Holiday Outdoor Décor. 24 decorations, 3 of each design, not to exceed \$15,000. Motion made by Trustee Travis second by Trustee Muench. No opposition. Motion approved.
- B. HPHP – Withdrawn
- C. Floor Resurfacing in Kitchen – Motion to approve Concrete Super Floors to resurface the kitchen floor for \$4300, made by Trustee Simms Second by Trustee L. Spittler. No opposition. Motion approved. Will start April 17.
- D. Village Clean-Up – Village clean up will be April 22. Trustee Muench will contact Waste Management.
- E. Ball Diamond Repair – withdrawn
- F. MFT – Motion to approve MFT for Fiscal Year 23/24 made by 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 8:40 pm



Village Clerk



Village President