

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 12, 2023 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: Garrick Krebs – Custom Camera Solutions HPHP-Brenda Paulsmeyer, Dennis Nottmeyer, Sandy Hohman, Sheila Holston, Lola Zimmermann, Bob Zimmermann, Deb Nottmeyer, Mike Luebbers

Bills Presented for Approval – \$66,237.03 monthly bills, \$2,669.22 MFT, \$5,122.34 payroll
Motion to approve made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – Meier's is illegally burning

Ordinance/Zoning – permit for porch on Maple Drive

Park – Will be getting a proposal from Holiday Outdoor Décor for new Christmas Decorations

Streets – None

Utilities – Checked with Waste Management for dumpsters

President's Comments – Tree on the lot by the Post Office needs to be cut down.
Water service needs to be run for the new house on Huey Road
There is a bill in the Senate to restore LGDF to 10 %

Clerk's Comments – need to get the playground equipment replaced.

UNFINISHED BUSINESS

- A. Security Cameras – Motion to accept camera proposal from Security Camera Solutions, not to exceed \$10,000.00 made by Trustee J. Spittler second by Trustee Travis. Roll call vote 5 ayes 0 nays Motion approved.

NEW BUSINESS

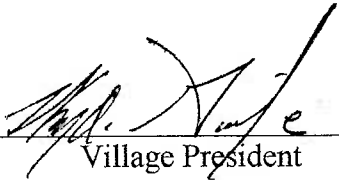
- A. HPHP – Construction on Veteran’s Memorial has started. Would like to do a dedication in conjunction with the Village’s 150 year Anniversary. Would like the Village to purchase items to give away and help with a celebration in the park. Would like the village to contribute \$10,000.
- B. Street Sweeping – Motion to approve AMR to do a monthly street sweeping made by Trustee J. Spittler second by Trustee Travis No opposition. Motion approved.
- C. Ball Diamond Repair – Trustee Travis went to the Defenders co-op meeting about the ball diamond damage. They agreed to pay for the repairs.
- D. Meeting Schedule – Motion to approve the meeting schedule for Fiscal year 2023-2024 made by Trustee Travis second by Trustee J. Spittler. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee J. Spittler. No opposition. Motion approved. Meeting adjourned at 8:27 pm



Village Clerk



Village President