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 10, 2023 7:00 pm

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

### ABSENT

PRESENT Lee Spittler Chris Simms Jaime Spittler Sharilyn Muench Rob Jackson Tammy Travis

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

**Visitors recognized:** Robert Risley – Water Treat Technology, Larry Johnson, Mike Abernathy, Garrick Krebs, and Brett Dickinson – gave a report on the Village Wide Clean-up.

**Bills Presented for Approval** – \$62,997.90 monthly bills, \$2,287.83 MFT, \$1,501.10 Payroll Motion to approve made by Trustee L. Spittler second by Trustee Simms. No opposition. Motion approved.

#### **COMMITTEE REPORTS**

Finance/Economic Development – Broken slide is holding water. Needs to be replaced.

Health – None

Ordinance/Zoning - Dig order for 102 N. Broadway for fence. Complaint about trash

Park – Ditch along Main Street is holding water.

Streets – None

Utilities - Knows someone who is interested in mowing the Roberg property for compensation.

President's Comments – Thank you for the support the past 2 years

Clerk's Comments – Playground Equipment needs to be replaced.

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### **UNFINISHED BUSINESS**

A. None

## ADMINISTRATION TRANSITION

- 1. Swearing In Newly Elected Officials
- 2. Appointment of Trustees Motion made by Trustee Travis to approve the appointment of Mike Abernathy to a 4 year term and Rob Jackson to a 2 year unexpired term. Second by Trustee L. Spittler. No opposition. Motion approved.

# **NEW BUSINESS**

- A. Waste Water Technology Gave report on sewer lagoon sludge report. Suggests starting a fund to pay for the eventual sludge removal. It will need to be done in probably 5 years. It is 1/3 full. Could cost \$400,000 to \$500,000.
- B. Larry Johnson Asking for assistance with the railroad easement. His cost is \$2650.00.
- C. HPHP No action taken
- D. Ball Diamond Use Need to draw up a contract with the Co-op for the use of the diamond.
- E. Tree Removal Motion to approve the removal of the trees on the lot next to the post office, at a cost of \$3500.00 from D & L Tree Service made by Trustee J. Spittler second by Trustee Jackson. No opposition. Motion approved.
- F. Street Closure for Street Dance Hoffman House wants to have a street dance on June 24 to celebrate her retirement from the business. Motion to approve the closure of Main Street by the Hoffman House until 11 pm made by Trustee Travis second by Trustee L. Spittler. No opposition. Motion approved.
- G. Audit Motion to approve the annual contract with Glass & Shuffet in the amount of \$4950.00 made by Trustee Jackson second by Trustee Abernathy. No opposition. Motion approved.
- H. Amend Spending Limit for Street Decorations Motion to approve an additional \$1500 for Christmas Street Decorations made by J. Spittler second by Trustee L. 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 8:38 pm

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