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, June 14, 2023 7:00 pm

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

PRESENT

Lee Spittler

Mike Abernathy

Jaime Spittler

Rob Jackson

Tammy Travis

ABSENT

Sharilyn Muench

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

Visitors recognized: Ryan Peck Brett Dickinson

Bills Presented for Approval – \$12,792.34 monthly bills, \$4963.75 MFT, \$2019.99 Payroll Motion to approve made by Trustee J. Spittler second by Trustee Travis No opposition, motion approved

COMMITTEE REPORTS

Finance/Economic Development – Sports co-op will be using the field this year. They will pitch off the rubber.

Health - Hydrant at the Seed house needs to be lifted up. Oak and 4th St.

Ordinance/Zoning - None

Park – Christmas decorations are ordered and paid for.

Streets - Still some culverts that need replaced

Utilities - None

President's Comments – Bottles for the water testing. Should be the last time. Gas plant wants a meter and Norfolk southern needs one for some maintenance work Seed House wants to put up some grain bins at 101 S. Pine Going to send a letter about the camper and junk at Meiers. Lot on Lyle Drive.

Clerk's Comments – playground equipment needs replaced. Need to have some surveillance camera sign made and posted around the park.

UNFINISHED BUSINESS

A. Larry Johnson – no motion.

NEW BUSINESS

- **A.** Camera –need to contact Garreck Krebs about another camera to view the Park Avenue entrance.
- **B.** Chrome book Wants to trade in the I-Pad for a chrome book. Motion to approve, not to exceed \$750, made by Trustee J.Spittler second by Trustee Abernathy. No opposition. Motion approved.
- C. Water meters need to order some new meters. Motion to purchase made by Trustee Abernathy second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 8:07 pm

Village Clerk

Village President