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, July 12, 2023 7:00 pm

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

PRESENT
Mike Abernathy
Jaime Spittler
Rob Jackson

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

Visitors recognized: Ray and Melodie Ainslie asking about scoreboard at the ball field. Gave information about the Fun Day sponsored by the church and school on August 5, 2023. Trunk or Treat in October

ABSENT Lee Spittler

Sharilyn Muench

Tammy Travis

Bills Presented for Approval – \$17,182.44 monthly bills, \$1,906.54 MFT, \$1,701.83 payroll Motion to approve made by Trustee J. Spittler second by Trustee Jackson. No opposition. **Motion approved**.

COMMITTEE REPORTS

Finance/Economic Development – Will have appropriation ordinance done next month. Lake Contractor has not returned calls. There is interest in a Friday night slow pitch league

Health – Couple house on Lyle Drive need to be addressed, trash and junk. One house on Maple with junk and cars

Ordinance/Zoning - None

Park - None

Streets - Sunken sewer lines on Broadway and Lyle

Utilities - None

President's Comments – Graffiti has been cleaned at the dugout. Lots are being mowed.

Sent letter to Dave Meier about his property.

Possibly look into a generator for the Village Hall.

Going to talk to the attorney about the abandoned buildings

Clerk's Comments – Porta Potties for yard sales.

- The State of the

Surveillance signs need to be installed. Playground Equipment Electrical in Park

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. New Mower Replace john Deere mower with a zero turn mower. \$7700 \$15,000.
- B. Sewer Drains Will get CWS to repair
- C. Property Clean-up Need to clean up the Roberg property and 102 Lyle Drive of the trees and weeds.
- **D.** Property Annex into Village Will talk to the attorney about annexing the Brammeier property into the village.

ADJOURNMENT

Motion to adjourn made by Trustee J. Spittler second by Trustee Abernathy. No opposition. Motion approved. Meeting adjourned at 8:06 pm

Village President