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, August 9, 2023 7:00 pm

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

ABSENT

<u>PRESENT</u> Lee Spittler Mike Abernathy 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: Angie Watkins – drainage problems on 3rd St. Travis George – Men's Softball League, Logan Zimmermann – Men's Softball League. Brett Dickinson Sarah Simpson, Tasha Kauling Ray Ainslie Gina Edwards Benett Edwards – Crusaders Co-Op. Co-Op is asking to use a portable pitching mound for the boy's baseball team

Bills Presented for Approval – \$17,133.44 monthly bills \$190.00 MFT \$1,856.43 payroll Motion to approve made by Trustee J. Spittler second by Trustee Muench No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development - None

Health -- Have not been able to get a hold of J&R Electrical

Ordinance/Zoning – Working on permits for Hoffman House expansion, Hoffman Seed House bins on Pine Street, new sign for Thrivent

Park – Lake Constructon won't return calls about the playground equipment. Will have J&R look at new holiday decorations to see if they will work with existing poles.

Streets – None

Utilities – None

President's Comments – Power outage last week end. Batteries were dead in the generators. Finally got Huels Oil to bring fuel to the generators. Met with the attorney, he is still working on the abandoned properties.

Clerk's Comments - None

UNFINISHED BUSINESS

A. New Mower – EX Mark 60" deck. Needs to have the flashing lights added. Motion to approve purchase, not to exceed \$10,000 made by Trustee Travis second by Trustee J. Spittler. Roll call vote taken. 6 ayes 0 nays Motion approved.

NEW BUSINESS

- **A.** Outdoor Bathroom Lights going to work on those on Friday
- **B.** Welcome Sign Lights lights are not working on the east end of town.
- C. Tree Removal at Lagoon Did not receive a bid for it. WTT will remove it.
- **D.** Ball Diamond Use Travis George and Logan Zimmermann want to start a Friday night softball league. 8 teams have confirmed. 4 games on Friday nights 6:30, 7:30, 8:30 and 9:30. Will start Sept 1 will finish Oct. 20, with tournament on Oct. 21. Motion to approve and set fee for each team at \$250 made by Trustee Travis second by Trustee Abernathy. No opposition. Motion approved.
- E. Appropriation Ordinance will send the appropriation ordinance to the attorney for approval.
- F. Executive Session board went into executive session at 845.
- G. Board returned to regular meeting.

ADJOURNMENT

Motion to adjourn made by Trustee Muench second by Trustee Abernathy. No opposition. Motion approved. Meeting adjourned at 9:03 pm

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Village President