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, September 13, 2023 7:00 pm

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

**PRESENT** 

**ABSENT** 

Lee Spittler

Rob Jackson

Mike Abernathy

Jaime Spittler

Sharilyn Muench

Tammy Travis

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

Visitors recognized: Mailkei Salyers

**Bills Presented for Approval** – \$23,756.28 monthly bills \$190.00 MFT \$2,499.30 payroll 1 add on bill to Molenhour Power Equipment for new mower and weed eater repair \$10,099.95. Motion to approve made by Trustee J. Spittler second by Trustee Abernathy. No opposition. Motion approved.

## **COMMITTEE REPORTS**

Finance/Economic Development – Going to reach out to Charter about fiber internet.

Health - None

Ordinance/Zoning – side x side permit, building permit for shed on 5<sup>th</sup> St.

Park – People are driving in the park. Going to call Nevsco about the score board, wiring to controller box

Streets - Most of the sinkholes are filled in

Utilities - Kellermann's asked about their culvert being replaced.

President's Comments - Going to finish up the park clean-up

Need lights for the playground

New router for the lagoon

Post Office wants the back parking lot oil and chipped.

Farthings ditch was destroyed by CWS

Men's league wanting to know about being reimbursed for the softballs they purchased

Clerk's Comments – Complaints about the dugouts All payments from the men's league have been paid

## **UNFINISHED BUSINESS**

A. None

## **NEW BUSINESS**

- **A.** HPHP Memorial dedication will not be on Oct. 21.
- **B.** Appropriation Ordinance Motion to accept the appropriation ordinance made by Trustee Muench second by Trustee Abernathy. Roll call vote 5 ayes 0 nays. Motion approved.
- C. Trick or Treat Day/Hours Will be October 27, 2023 6-8 pm. Motion made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.
- **D.** Village Celebration Will order some give aways for the Village's 150<sup>th</sup> Celebration. Will distribute at the Fire Dept chili/soup fund raiser on October 29 and any left over's at the Fire Dept Toy Drive on December 2. Motion to approve not to exceed \$3500.00 made by Trustee Muench 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 8:13 pm

Village Clerk

Village President