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, October 11, 2023 7:00 pm

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

PRESENT

Lee Spittler

Mike Abernathy

Sharilyn Muench

Rob Jackson

Tammy Travis

ABSENT

Jaime Spittler

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

Visitors recognized: Brett Dickinson Fall Clean-up on November 6. Will pick up curbside. Metal proceeds will go to the Fire Department.

Bills Presented for Approval – \$46,133.09 monthly bills, \$190 MFT, \$5,843.86 payroll. Motion to approve made by Trustee Abernathy second by Trustee Jackson. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development - None

Health - Complaints about couple houses on South Oak. Junk lying all over the ground.

Ordinance/Zoning - Alley at Oak and Park Lane culvert is full of leaves and junk

Park – Lights are in at the playground. Working on basketball court lights. Welcome signs are done. Vandalism at concession stand.

Streets – Fire hydrant leaking at Oak alley.

Utilities - None

President's Comments – Will be January before Jamie Schulte can come back to town.

Clerk's Comments – 150th Celebration items are ordered. Railroad will start working on the tracks on Oct 26. Will start in St. Clair County.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- **A.** IRMA Insurance Motion to go with Option 1, paying in full with a 10% discount, made by Trustee L. Spittler second by Trustee Travis No opposition. Motion approved.
- **B.** Snow Removal Contract Motion to accept contract with Kracht Landscaping for snow removal, street salting made by Trustee Abernathy second by Trustee L. Spittler. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Muench. No opposition. Motion approved. Meeting adjourned at 7:35 pm

Village Clerk

Village President