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, November 8, 2023 7:00 pm

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

PRESENT

<u>ABSENT</u>

Lee Spittler

Rob Jackson

Jaime Spittler

Mike Abernathy

Sharilyn Muench

Tammy Travis

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

Visitors recognized: None

**Bills Presented for Approval** – \$24,656.61 monthly bills, \$190.00 MFT \$961.30 payroll. Motion to approve made by Trustee J. Spittler second by Trustee L. Spittler No opposition. Motion approved.

## **COMMITTEE REPORTS**

Finance/Economic Development - None

Health - None

**Ordinance/Zoning** – Johnson's truck knocked off street sign and hit the stop sign on Park Ave. Roberg house sold for taxes.

Park - All lights are working - playground, welcome signs, basketball court

Streets - None

Utilities - None

**President's Comments** – Bob is out of town, requesting to watch the flags Post Office wants the ramp at the back door raised. Going to meet with Jamie Schulte about the 5<sup>th</sup> St. culverts

Clerk's Comments – Thank-you letters, cards Outside light on side of building Signs for the park need to be put up Banyon bill pay Stuff bags for toy drive Snacks next month

## UNFINISHED BUSINESS

A. None

## **NEW BUSINESS**

- **A.** Roof on Village Hall/Concession stand 2 quotes received. Motion to approve True Roofing. no to exceed \$30,000, made by Trustee Abernathy second by Trustee L. Spittler Roll call vote taken 5 ayes 0 nays. Motion approved.
- **B.** Scoreboard Withdrawn
- C. Welcome Signs Withdrawn
- **D.** Christmas Decorations for hall Motion to approve \$250 for new Christmas decorations made by Trustee Travis second by Trustee Muench 4 ayes 1 abstain. Motion approved.
- **E.** Tax Levy Motion to approve the Tax levy made by Trustee J. Spittler second by Trustee Muench No opposition. Motion approved.
- **F.** Electrical Aggregate Motion to return to Ameren made by Trustee Muench second by Trustee J. 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 8:26 pm

Village Clerk

Village President