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, January 11, 2023 7 pm

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

PRESENT Lee Spittler Jaime Spittler Sharilyn Muench Rob Jackson Tammy Travis

ABSENT Chris Simms

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

Visitors recognized: None

Bills Presented for Approval – \$31,859.04 monthly bills \$743.45 payroll. Motion to approve made by Trustee J. Spittler second by Trustee Muench. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health – None

Ordinance/Zoning - None

Park-None

Streets – None

Utilities - None

President's Comments – Need to look at security cameras.

Talked to Netwitz, they will install another antenna

There was an alarm on the water tower, frozen pipe, thawed it out and put a space heater in the room to keep it from freezing again. Will contact Mideastern about maybe installing a small heater for the future.

Playground replacement pieces have been delivered. We will need to change that out when the weather gets warmer.

Clerk's Comments – Refrigerator in kitchen had to be replaced.

Will be contacting Concrete Super Floors about re-doing the floor in the kitchen.

UNFINISHED BUSINESS

A. Security cameras – Custom Camera Solutions proposal was received. Salem Security Cameras will submit theirs by next meeting.

NEW BUSINESS

A. Christmas Decorations - Outside Christmas decorations on the poles are getting harder to fix every year. Motion to replace current Christmas decorations made by Trustee J. Spittler second by Trustee Jackson. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 7:47 pm

Mi Juile Village Clerk

Village President

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, February 8, 2023 700 pm

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

<u>PRESENT</u>	
Chris Simms	
Jaime Spittler	
Sharilyn Muencl	3
Tammy Travis	

ABSENT Lee Spittler Rob Jackson

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

Visitors recognized: Bob Zimmerman Dale Lawrence - wants to know where he can put his dumpster

Bills Presented for Approval – \$21,733.21 monthly bills, \$21,545.65 MFT, \$662.94 payroll Motion to approve made by Trustee J. Spittler second by Trustee Muench. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Submitted the estimate to the School Co-op for the repairs to the ball diamond

Health - None

Ordinance/Zoning - Sink holes behind the fire station, North Oak, Lyle Drive

Park – None

Streets – None

Utilities - Are food trucks allowed to sell in the Village

President's Comments – None

Clerk's Comments – HPHP wanting to take care of the 150th Anniversary of the Village Concrete Super Floors is going to look at the floor in the kitchen

UNFINISHED BUSINESS

A. Security Cameras - tabled

NEW BUSINESS

- A. Handheld Meter Reader Needed for CWS to install and check on meters. Motion to purchase meter reader from IMCO, not to exceed \$1100 made by Trustee Simms second by Trustee J. Spittler. No opposition. Motion approved.
- B. Carlyle Booster Club Motion to approve donation of \$200 for post prom activities made by Trustee Simms second by Trustee Travis No opposition. Motion approved.
- C. Field Drag for ball diamond Bob Zimmerman is requesting a new chisel teeth attachment for the field drag. Motion to approve purchase not to exceed \$400, made by Trustee Travis second by Trustee Simms No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee J. Spittler. No opposition. Motion approved. Meeting adjourned at 8:28 pm

Inii Suite Village Clerk

Village President

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, March 8, 2023 7:00 pm

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

ABSENT

PRESENT Lee Spittler Chris Simms 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: Brett Dickinson - Village Cleanup Carol Beckman - permit for porch

Bills Presented for Approval – \$34,455.31 monthly bills, \$1365.00 MFT \$695.48 payroll Motion to approve made by Trustee J. Spittler second by Trustee L. Spittler. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – will address the ball diamond repairs at the next co-op meeting

Health - None

Ordinance/Zoning – one ATV permit, Tom Anderson house plans, 3rd St. Alley Luebbers culvert

Park - Marlow Building is falling apart. Complaint about burning in the street.

Streets - Tin was blown off the north side of the dugout. Junk at Meier's

Utilities – Called Waste Management about dumpsters for the village clean up

President's Comments - Lease for Larry Johnson's property with the railroad

Clerk's Comments - getting info about electronic welcome signs

UNFINISHED BUSINESS

A. Security Cameras – Tabled

NEW BUSINESS

- A. Christmas Decorations The guy from Carlyle doesn't have time. Will get an estimate from Holiday Outdoor Décor. 24 decorations, 3 of each design, not to exceed \$15,000. Motion made by Trustee Travis second by Trustee Muench. No opposition. Motion approved.
- **B.** HPHP Withdrawn
- C. Floor Resurfacing in Kitchen Motion to approve Concrete Super Floors to resurface the kitchen floor for \$4300, made by Trustee Simms Second by Trustee L. Spittler. No opposition. Motion approved. Will start April 17.
- D. Village Clean-Up Village clean up will be April 22. Trustee Muench will contact Waste Management.
- E. Ball Diamond Repair withdrawn
- F. MFT Motion to approve MFT for Fiscal Year 23/24 made by J. Spittler second by Trustee L. Spittler. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 8:40 pm

<u>Ini Duile</u> Village Clerk

Village President

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, April 12, 2023 7:00 pm

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

<u>PRESENT</u> Chris Simms Jaime Spittler Sharilyn Muench Rob Jackson Tammy Travis

ABSENT Lee Spittler

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

Visitors recognized: Garrick Krebs – Custom Camera Solutions HPHP-Brenda Paulsmeyer, Dennis Nottmeyer, Sandy Hohman, Sheila Holston, Lola Zimmermann, Bob Zimmermann, Deb Nottmeyer, Mike Luebbers

Bills Presented for Approval – \$66,237.03 monthly bills, \$2,669.22 MFT, \$5,122.34 payroll Motion to approve made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development - None

Health – Meier's is illegally burning

Ordinance/Zoning - permit for porch on Maple Drive

Park – Will be getting a proposal from Holiday Outdoor Décor for new Christmas Decorations

Streets – None

Utilities - Checked with Waste Management for dumpsters

President's Comments – Tree on the lot by the Post Office needs to be cut down. Water service needs to be run for the new house on Huey Road There is a bill in the Senate to restore LGDF to 10 %

Clerk's Comments – need to get the playground equipment replaced.

UNFINISHED BUSINESS

A. Security Cameras – Motion to accept camera proposal from Security Camera Solutions, not to exceed \$10,000.00 made by Trustee J. Spittler second by Trustee Travis. Roll call vote 5 ayes 0 nays Motion approved.

NEW BUSINESS

- A. HPHP Construction on Veteran's Memorial has started. Would like to do a dedication in conjunction with the Village's 150 year Anniversary. Would like the Village to purchase items to give away and help with a celebration in the park. Would like the village to contribute \$10,000.
- B. Street Sweeping Motion to approve AMR to do a monthly street sweeping made by Trustee J. Spittler second by Trustee Travis No opposition. Motion approved.
- C. Ball Diamond Repair Trustee Travis went to the Defenders co-op meeting about the ball diamond damage. They agreed to pay for the repairs.
- D. Meeting Schedule Motion to approve the meeting schedule for Fiscal year 2023-2024 made by Trustee Travis 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 8:27 pm

<u>Uni</u> Duiù Village Clerk

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, May 10, 2023 7:00 pm

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

<u>ABSENT</u>

<u>PRESENT</u> Lee Spittler Chris Simms 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: Robert Risley – Water Treat Technology, Larry Johnson, Mike Abernathy, Garrick Krebs, and Brett Dickinson – gave a report on the Village Wide Clean-up.

Bills Presented for Approval – \$62,997.90 monthly bills, \$2,287.83 MFT, \$1,501.10 Payroll Motion to approve made by Trustee L. Spittler second by Trustee Simms. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Broken slide is holding water. Needs to be replaced.

Health – None

Ordinance/Zoning - Dig order for 102 N. Broadway for fence. Complaint about trash

Park – Ditch along Main Street is holding water.

Streets – None

Utilities - Knows someone who is interested in mowing the Roberg property for compensation.

President's Comments – Thank you for the support the past 2 years

Clerk's Comments - Playground Equipment needs to be replaced.

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UNFINISHED BUSINESS

A. None

ADMINISTRATION TRANSITION

- 1. Swearing In Newly Elected Officials
- 2. Appointment of Trustees Motion made by Trustee Travis to approve the appointment of Mike Abernathy to a 4 year term and Rob Jackson to a 2 year unexpired term. Second by Trustee L. Spittler. No opposition. Motion approved.

NEW BUSINESS

- A. Waste Water Technology Gave report on sewer lagoon sludge report. Suggests starting a fund to pay for the eventual sludge removal. It will need to be done in probably 5 years. It is 1/3 full. Could cost \$400,000 to \$500,000.
- B. Larry Johnson Asking for assistance with the railroad easement. His cost is \$2650.00.
- C. HPHP No action taken
- D. Ball Diamond Use Need to draw up a contract with the Co-op for the use of the diamond.
- E. Tree Removal Motion to approve the removal of the trees on the lot next to the post office, at a cost of \$3500.00 from D & L Tree Service made by Trustee J. Spittler second by Trustee Jackson. No opposition. Motion approved.
- F. Street Closure for Street Dance Hoffman House wants to have a street dance on June 24 to celebrate her retirement from the business. Motion to approve the closure of Main Street by the Hoffman House until 11 pm made by Trustee Travis second by Trustee L. Spittler. No opposition. Motion approved.
- G. Audit Motion to approve the annual contract with Glass & Shuffet in the amount of \$4950.00 made by Trustee Jackson second by Trustee Abernathy. No opposition. Motion approved.
- H. Amend Spending Limit for Street Decorations Motion to approve an additional \$1500 for Christmas Street Decorations made by J. Spittler 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 8:38 pm

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Village Clerk

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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, June 14, 2023 7:00 pm

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

PRESENT Lee Spittler Mike Abernathy Jaime Spittler Rob Jackson Tammy Travis

ABSENT Sharilyn Muench

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

Visitors recognized: Ryan Peck Brett Dickinson

Bills Presented for Approval – \$12,792.34 monthly bills, \$4963.75 MFT, \$2019.99 Payroll Motion to approve made by Trustee J. Spittler second by Trustee Travis No opposition, motion approved

COMMITTEE REPORTS

Finance/Economic Development – Sports co-op will be using the field this year. They will pitch off the rubber.

Health - Hydrant at the Seed house needs to be lifted up. Oak and 4th St.

Ordinance/Zoning - None

Park – Christmas decorations are ordered and paid for.

Streets - Still some culverts that need replaced

Utilities – None

President's Comments – Bottles for the water testing. Should be the last time. Gas plant wants a meter and Norfolk southern needs one for some maintenance work Seed House wants to put up some grain bins at 101 S. Pine Going to send a letter about the camper and junk at Meiers. Lot on Lyle Drive.

Clerk's Comments – playground equipment needs replaced. Need to have some surveillance camera sign made and posted around the park.

UNFINISHED BUSINESS

A. Larry Johnson – no motion.

NEW BUSINESS

- **A.** Camera –need to contact Garreck Krebs about another camera to view the Park Avenue entrance.
- B. Chrome book Wants to trade in the I-Pad for a chrome book. Motion to approve, not to exceed \$750, made by Trustee J.Spittler second by Trustee Abernathy. No opposition. Motion approved.
- C. Water meters need to order some new meters. Motion to purchase made by Trustee Abernathy second by Trustee Travis. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 8:07 pm

WW Juin Village Clerk

Village President

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:

<u>PRESENT</u> Mike Abernathy Jaime Spittler Rob Jackson <u>ABSENT</u> Lee Spittler Sharilyn Muench Tammy Travis

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

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

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Clerk's Comments – Porta Potties for yard sales.

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

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Village President

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

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 Lee Spittler Mike Abernathy Jaime Spittler Sharilyn Muench Tammy Travis ABSENT Rob Jackson

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^{th} 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 150th 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

<u>JM Duile</u> Village Clerk

Village President

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:

<u>PRESENT</u> 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

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 Lee Spittler Jaime Spittler Mike Abernathy Sharilyn Muench Tammy Travis

ABSENT Rob Jackson

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^{th} 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

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Village Clerk

Village President

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, December 13, 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: Bill Guile Brett Dickinson – Last village clean up had 137 pickups, 9 tons of metal recycled for the fire department

Bills Presented for Approval – \$21,420.23 monthly bills, \$0 MFT, \$1901.20 payroll Motion to approve made by Trustee Abernathy second by Trustee L. Spittler. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – None

Health - Sending letters to couple residents about trash around their property

Ordinance/Zoning - None

Park – Electrician looked at the park sign light – there is no power going to it. Looking for a flagpole light. Need a new switch for the side outside light. Christmas decorations – candy canes were the wrong ones, the company sent 1000 replacement bulbs. Roof is done and they replaced the bathroom roof also.

Streets - Going to work on street signs this weekend

Utilities – None

President's Comments – None

Clerk's Comments - flag pole still need fixed. Christmas cards from businesses

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. Reimbursement for Men's League Motion to reimburse the men's league for the softballs used, made by Trustee J. Spittler second by Trustee Travis No opposition. Motion approved.
- **B.** 5th St. Culvert Project Bid was \$128,000. Tabled.
- C. Hydrant Replacement CWS quote on hydrant behind the Hoffman House. Motion to approve not to exceed \$5500 made by Trustee Abernathy second by Trustee Muench No opposition Motion approved

ADJOURNMENT

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 7:49 pm

<u>Im</u> Duik Village Clerk

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