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:

PRESENT

ABSENT

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

Village Clerk

Viffage President