

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 10, 2024

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

PRESENT

Lee Spittler  
Jaime Spittler  
Rob Jackson  
Tammy Travis

ABSENT

Mike Abernathy  
Sharilyn Muench

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

**Visitors recognized:** None

**Bills Presented for Approval** – \$30,754.52 monthly bills, \$0 MFT, \$1,026.40 payroll. Motion to approve made by Trustee Travis second by Trustee L. Spittler No opposition. Motion approved.

**COMMITTEE REPORTS**

**Finance/Economic Development** – Went to the Co-op meeting. They want to use a pitching mound.

**Health** – Will be mailing some letters about cleaning up property.

**Ordinance/Zoning** – There are a few lights out around town.

**Park** – The light for the flagpole has been ordered.

**Streets** – None

**Utilities** – None

**President's Comments** – Lift station is fixed.  
Fireman was injured. Donation possible.  
BBQ cook-off for fire department, next year.

**Clerk's Comments** – Economic Interest Statements need to be done.  
Need to be thinking about any projects for MFT and budget.  
When are Christmas decorations coming down?  
New program for bulk mailing through the post office.  
Outreach program through the church

Lights on St. Rt. 161. Waiting on Ameren to fix.

**UNFINISHED BUSINESS**

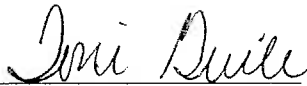
- A. 5<sup>th</sup> St. Culvert Replacement – Removed from agenda

**NEW BUSINESS**

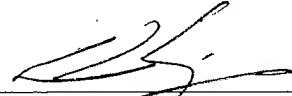
- A. Audit Report – Motion to approve the audit from Glass & Shuffet made by Trustee Jackson second by Trustee L. Spittler. No opposition. Motion approved.
- B. Light Replacement in Village Hall – Motion to accept the proposal from Ernie Shopinski for replacement of the overhead lights in the village hall, not to exceed \$1500 made by Trustee J. Spittler second by Trustee Travis. 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



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Village Clerk



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Village President