

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 10, 2024 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: Brett Dickinson – trash proposal Marie Lippert – Lake Township

Bills Presented for Approval – \$28,317.87 monthly bills \$0 MFT, \$6,738.94 payroll
Motion to approve made by Trustee Abernathy second by Trustee Muench. No opposition.
Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – One key was turned in from the co-op

Health – None

Ordinance/Zoning – railroad ditch is clogged on Pine Street.

Park – Park is done except for the scoreboard. Street sign at 3rd and South Oak fell down, put in shed. There is a pallet of turf in the shed. Who approved that purchase? Approximately \$5000 for redoing the dugouts

Streets – None

Utilities – Light fixed at the park

President's Comments – Talked to someone who will give a bid for the playground repairs. Had a meeting with Heiligenstein and with Gozia. Gozia is going to go after the Marlow building as a dangerous building. Liens on Roberg property for the water. 102 Lyle lien for maintenance. Will start the annexation of Danny Brammeier property into the village.

Clerk's Comments – Letter from EMCOR about some repairs at the post office. Water bills are coming back from St. Louis late. Will be setting up a meeting for the automated water bills

UNFINISHED BUSINESS

- A. None

NEW BUSINESS

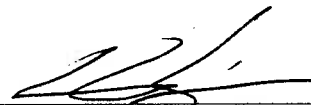
- A. **AMR Agreement** – Motion to approve AMR for street sweeping at a cost of \$195 a month, made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.
- B. **Scoreboard Installation** – Reached out to a guy from Belleville. haven't heard back yet
- C. **New Leaf Blower** – Motion to purchase a new leaf blower, not to exceed \$400, made by Trustee Travis second by Trustee L. Spittler. No opposition. Motion approved.
- D. **Lake Township** – Marie Lippert explained that the township was buying the old lawn craft building. Wanted to know if it has sewer run to it and tap on fees for sewer and water.
- E. **Approval of Scheduled Meetings 2024-2025** – Motion to approve the schedule of meetings made by Trustee Travis second by Trustee Abernathy. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Abernathy. No opposition. Motion approved. Meeting adjourned at 8:18 pm



Village Clerk



Village President