

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 13, 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  
Rob Jackson  
Tammy Travis

ABSENT

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

**Visitors recognized:** Scott Moran Tasha Kauling Baseball Co-op

**Bills presented for Approval** – \$21,794.48 monthly bills \$550.00 MFT \$897.94 payroll. Motion to approve made by Trustee J. Spittler second by Trustee Abernathy. No opposition. Motion approved.

**Finance/Economic Development** – None

**Health** - None

**Ordinance/Zoning** – Wood sign on side of park needs replaced

**Park** – Ernie fixed the light on the park sign, changed lights in the concession stand, put electricity in outside women’s bathroom, recommends low wattage space heaters if we use them. Will be dropping off some extra lights for the ball diamond that were donated to us.

**Streets** - None

**Utilities** – None

**President’s Updates & Comments** – Generator bid from Oakley. Will be for next year’s budget.  
Having a meeting with Joe Heiligenstein on Monday.

**Clerk's Updates & Comments** – Thank-you letter from Trinity kids for the PTO donation.

### **UNFINISHED BUSINESS**

- A. Pitching Mound for Co-Op Baseball – Same rules as last year. Mound will be set and removed after each practice and game. The co-op will be liable for the mound. A letter will be forth coming from Dave Redeker. Motin to approve, contingent on the letter from Dave Redeker, made by Trustee Travis second by Trustee Jackson. No opposition. Motion approved.

### **NEW BUSINESS**

- A. Score Board for Ball Field – Scoreboard to be ordered from NEVCO at a cost of \$4,942 plus \$263 for freight. Motion to approve made by Trustee Travis second by Trustee L. Spittler. Roll call vote taken. 6 ayes 0 nays. Motion approved.
- B. Quote for Hydrant Replacement - received quote from Consolidated Water to replace fire hydrant at Rt. 161 and the Seed house for \$4996.82. Motion to approve not to exceed \$5200.00 made by Trustee Abernathy second by Trustee Travis, No opposition. Motion approved.
- C. Ordinance 2024-01 Motion to approve Ordinance 2024-01, Illinois Paid Leave for all Workers act, made by Trustee Travis second by Trustee J. Spittler. Roll call vote taken. 6 ayes 0 nays. Motion approved.
- D. Pest Control Contract – Motion to terminate pest control contract with Terminix and contract with Pest Control Services, Mark Hake, made by Trustee Muench second by Trustee L. Spittler. No opposition. Motion approved.
- E. Estimate for Shut off valve - quote from Mideastern Plumbing to replace the shut off valve for the outside bathrooms for \$2240.00. Motion to approve made by Trustee Jackson 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 8:06 pm.

Clerk



Village President

