

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 12, 2024 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: Brett Dickinson report on the village clean up \$1400 from scrap, \$500 anonymous donation. Dickinson Trucking paid the remaining cost of the new scoreboard.

Bills Presented for Approval – \$21,837.02 monthly bills, \$0 MFT, \$2,165.68 payroll
Motion to approve made by Trustee J. Spittler second by Trustee Abernathy. No opposition.
Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Appropriation Ordinance sent to the attorney.

Health – Fire Chief says a squirrel is getting in the siren. 100 Lyle Drive grass is high, inquiring about getting signs that say No soliciting is allowed.

Ordinance/Zoning – Light on East side welcome sign is broken and gone.

Park – None

Streets – None

Utilities – None

President's Comments – Meeting with CWS on Friday
5th St. Culvert and ditch work is the same as the last estimate.
Angie Watkins has flooding in her yard.
Received new contract for water from Centralia
Thank you for all the help when I haven't been around

Clerk's Comments – Flag is fixed.

Flag light is ordered
Water fountain at the post office is leaking
Street beside the post office needs some repair

UNFINISHED BUSINESS

- A. None

NEW BUSINESS

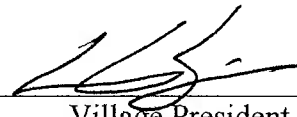
- A. Audit Contract – Contract with Glass & Shuffet for \$5200. Motion to approve made by Trustee Abernathy second by Trustee J. Spittler No opposition. Motion approved.
- B. Trash Contract – Received preliminary figures from Waste Management. Received a contract Proposal from Dickinson Trucking. Each stop will be provided with one trash container. Customers will have the option for a second container and a yard waste container. These will be billed by Dickinson Trucking. Yard waste pickup will be started immediately with the village paying until December 1. Motion to approve made by Trustee Abernathy second by Trustee L. Spittler. Roll call vote 5 ayes 0 nays. Motion approved.
- C. MFT – Motion to approve with the snow removal and street sweeping removed, made by Trustee J. Spittler, second by Trustee Jackson. No opposition. Motion approved.
- D. Culvert Replacement behind Hoffman House – Proposal from Schulte Contracting for \$2960. Motion to approve made by Trustee J. Spittler second by Trustee Abernathy No opposition Motion approved.
- E. Nuvei Payment Program – Motion to approve an on line payment program with Nuvei, in conjunction with Banyon made by Trustee Abernathy 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 9:01 pm



Village Clerk



Village President