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, August 14, 2024 7:00 pm

Meeting called to order by President Simms. The following trustees answered roll call:

PRESENT
Mike Abernathy
Jaime Spittler
Sharilyn Muench
Robert Jackson
Tammy Travis

ABSENT Lee Spittler

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

Visitors recognized: Charlee George – representing the Men's League Ball Team. 8 teams are signed up to play, Games will start at 630 pm \$300 fee for each team. \$250 to the village, the other for umps and game balls. Brett Dickinson – Once they start picking up the trash, there are some trees that are hanging over the road, that will need to be trimmed to allow for the arm on the truck. Cost will be approximately \$350-\$500.

**Bills presented for Approval** – \$22,383 monthly bills, \$1,160.52 MFT, \$1,620.46 payroll. Motin to approve made by Trustee J. Spittler second by Trustee Abernathy. No opposition. Motion approved.

**Finance/Economic Development** – Need to address parking situation during the Village yard sales.

Health - Sending letters about yard waste

Ordinance/Zoning - None

Park - Scoreboard will be installed on Saturday, August 17.

Streets - None

Utilities - None

**President's Updates & Comments** – Will be talking to Jason Green about drainage problems

Clerk's Updates & Comments - Ernie Shopinski checked the lights,

There was a water leak in the furnace room

Water leak in outside men's bathroom

Cooler in concession stand has been checked by Mideastern

Water fountain in post office was leaking, too old to get parts, Mideastern removed

Petitions for April 2025 election can be circulated starting August 20, 2024 Post Office door needed some repair, Rob fixed it.

Online bill pay will go live on Sept. 11. Will be sending out info on that soon. Water bills will be put directly into the mailboxes this month, except for the ones out of town.

## **UNFINISHED BUSINESS**

A. None

## **NEW BUSINESS**

- A. Utility rate Ordinance Amend the ordinance to reflect \$23 per the first 2000 gallons, \$12 per 1000 gallons after that. Motion to amend the ordinance made by Trustee Abernathy second by Trustee Muench. No opposition. Motion approved.
- B. Lagoon Closing tabled
- **C.** Culvert for Township \$765 for culvert to help with drainage at the township shed. Motion to approve made by Trustee J. Spittler second by Trustee Jackson. No opposition. Motion approved.
- **D.** Paint sprayer Airless paint sprayer from Harbor Freight to finish the Crow's nest. Motion to approve made by Trustee Jackson second by Trustee Abernathy. No opposition. Motion approved.
- E. Soliciting Ordinance Motion to have Frank Heilingenstein write an ordinance about soliciting guidelines. Reg fee to be \$50. Daily fee to be \$100. Have The sign shop make 2 signs Permits required for all Solicitors. Motion to approve made by Trustee J. Spittler second by Trustee Jackson. No opposition. Motion approved.
- **F.** Motion to approve the Tax Levy for 2024/2025 made by Trustee J. Spittler second by Trustee Abernathy. No opposition. Motion approved.

## **ADJOURNMENT**

A. Motion to adjourn made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved. Meeting adjourned at 8:32 pm

Joni Deuli

Village President

Clerk