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, October 9, 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 – trash pickup will be on Monday in the new contract and yard waste pick up will be on Tuesday.

8, 243, 43**Bills Presented for Approval** – 23,522.34 monthly bills \$1,738.43 payroll. Motion to approve made by Trustee J. Spittler second by Trustee Abernathy. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development - None

Health – Ditch problem at the firehouse. Residence on Maple Street still hasn't cleaned up his property

Ordinance/Zoning - One Culvert permit

Park - Requesting a work day on Oct 12 at 10 am to check the lights on the holiday decorations.

Streets - None

Utilities - None

President's Comments - Talked to Jaime about the playground

Clerk's Comments – Problems with pay portal

Waddell Property

Had trouble with the flash drive for meters

Tentative date for Veterans Memorial Dedication is November 10.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- **A.** Outside Bathrooms Proposal to fix the floors in the outside bathroom by Concrete Superfloors is \$3040. Motion to accept the bid, not to exceed \$4000.00 Made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.
- **B.** Weed Eater Purchase Would cost \$110-115 to fix the old one. Motion to purchase a new one made by Trustee Abernathy second by Trustee Travis. No opposition. Motion approved.
- C. Basketball Court Needs new chains. They are \$31. Motion to approve purchasing 2 made by Trustee L. Spittler second by Trustee Abernathy. No opposition. Motion approved
- D. Trash Ordinance Tabled
- **E.** Audit Report Motion to accept the audit report from Glass & Shuffet made by Trustee Travis 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 8:12 pm

Village Clerk

Village President