

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, January 10, 2024

Meeting called to order by President Simms. The following Trustees answered Roll Call:

PRESENT

Lee Spittler
Jaime Spittler
Rob Jackson
Tammy Travis

ABSENT

Mike Abernathy
Sharilyn Muench

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

Visitors recognized: None

Bills Presented for Approval – \$30,754.52 monthly bills, \$0 MFT, \$1,026.40 payroll. Motion to approve made by Trustee Travis second by Trustee L. Spittler No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Went to the Co-op meeting. They want to use a pitching mound.

Health – Will be mailing some letters about cleaning up property.

Ordinance/Zoning – There are a few lights out around town.

Park – The light for the flagpole has been ordered.

Streets – None

Utilities – None

President's Comments – Lift station is fixed.
Fireman was injured. Donation possible.
BBQ cook-off for fire department, next year.

Clerk's Comments – Economic Interest Statements need to be done.
Need to be thinking about any projects for MFT and budget.
When are Christmas decorations coming down?
New program for bulk mailing through the post office.
Outreach program trough the church

Lights on St. Rt. 161. Waiting on Ameren to fix.

UNFINISHED BUSINESS

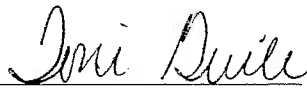
- A. 5th St. Culvert Replacement – Removed from agenda

NEW BUSINESS

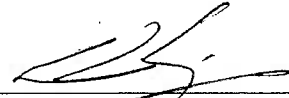
- A. Audit Report – Motion to approve the audit from Glass & Shuffet made by Trustee Jackson second by Trustee L. Spittler. No opposition. Motion approved.
- B. Light Replacement in Village Hall – Motion to accept the proposal from Ernie Shopinski for replacement of the overhead lights in the village hall, not to exceed \$1500 made by Trustee J. Spittler 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 8:13 pm



Village Clerk



Village President

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, February 14, 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: Brett Dickinson – Village clean up will be April 15. He will pick up from residences and put in the dumpsters that will be at his business

Bills Presented for Approval – \$17,590.83 monthly bills, \$0 MFT, \$879.94 payroll. Motion to approve made by Trustee J. Spittler second by Trustee Jackson No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Baseball Co-Op will be coming to next months meeting

Health – Letters about property that needs to be cleaned up will go in the mail today. Oakley is coming on Feb 19 to give an estimate on a generator.

Ordinance/Zoning – Sign is back up on Park Avenue

Park – We have had 4 leaks in the women’s outside bathroom, broken toilet, winterization was lost. Two leaks in the men’s bathroom. Bleed off valve is broken and needs to be replaced. Mideastern will give an estimate on the replacement. They recommend small space heaters be put in the bathrooms. There is no electrical outlet in the women’s. The water spigot for the ball field also needs repaired. Contacted NEVCO about the scoreboard.

Streets – None

Utilities – Lights are fixed on Rt. 161. Will check with Waste Management for dumpsters for the village clean up

President’s Comments – Pot holes need to be fixed.
Looking for a new attorney

Clerk's Comments – Recall on the new mower, voltage regulator.

Don't forget to file Statement of Economic Interest with the Clinton County Clerk.

Frank Heiligenstein is writing the ordinance for the Paid Leave for all Workers Act, mandated by the Governor.

UNFINISHED BUSINESS

- A. None

NEW BUSINESS

- A. Pitching Mound for Co-op League – tabled
- B. Carlyle Parent Boosters Club – Motion to donate \$250 for the post prom activities made by Trustee Travis second by Trustee J. 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 7:55 pm



Village Clerk



Village President

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 turface 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

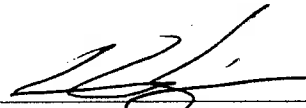
- A. **AMR Agreement** – Motion to approve AMR for street sweeping at a cost of \$195 a month, made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.
- B. **Scoreboard Installation** – Reached out to a guy from Belleville. haven't heard back yet
- C. **New Leaf Blower** – 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

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.

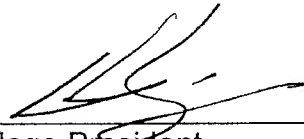
ADJOURNMENT

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



Minutes of the special meeting of
The Board of Trustees of the Village
Of Hoffman, 110 E. Park Avenue,
County of Clinton, and State of Illinois,
held on Thursday, May 16, 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
Lee Spittler

ABSENT

Sharilyn Muench

NEW BUSINESS

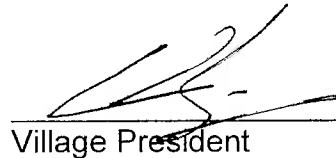
- A. Emergency Repair at the Ball Diamond – J Square Fence inspected the ball diamond fences and stated the backstop and surrounding fences were loose and in danger of falling over. Gave a bid of \$33,000 for everything except the last 30' coming off the 3rd base line, the repair for that would be \$3,000. Motion to accept Made by Trustee J. Spittler second by Trustee Jackson. Roll Call vote 5 ayes 0 nays. Motion approved.
- B. Budget – Appropriations were discussed. Additional items discussed were ball diamond repairs, dugouts, trash contract, 5th St. culvert/ditches, generator, sidewalk in the park.

ADJOURNMENT

Motin to adjourn made by Trustee Travis second by Trustee Abernathy No opposition Motin approved. Meeting was adjourned at 8:00 pm



Clerk



Village President

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, May 8, 2024 7 pm

Meeting called to order by President Simms. The following Trustees answered Roll Call:

PRESENT

Lee Spittler
Mike Abernathy
Jaime Spittler
Tammy Travis

ABSENT

Sharilyn Muench
Rob Jackson

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

Visitors recognized: Brett Dickinson – had 92 pickups for the village wide clean up

Bills Presented for Approval – \$10,272.07 monthly bills, \$815.21 MFT, \$1,693.70 payroll.
Motion to approve made by Trustee J. Spittler second by Trustee Abernathy. No opposition.
Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Al Bazile, 11U travel Southern IL Predators, wants to use the diamond for 3 games in June. Will pay the rental fee of \$50

Health – None

Ordinance/Zoning – Two grain bins put up on South Maple

Park – None

Streets – None

Utilities – None

President's Comments – Faucet on the hot water heater at the post office needs replaced.
Hoyleton wants to use our maintenance people.
Water tower alarm is not working. Need a new router
Fire hydrant is done at the seed house.

Clerk's Comments – None

UNFINISHED BUSINESS

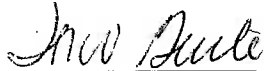
A. None

NEW BUSINESS

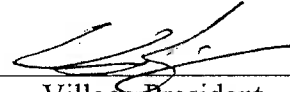
- A. Playground Installation – Zach Wreath can do the installation of the slide for \$200-250
Motion to approve, not to exceed \$500 made by Trustee Travis second by Trustee J. Spittler. No opposition. Motion approved.
Bid from J Square Fence to re-do the dugouts at a cost of \$5000. Motion to approve, not to exceed \$6000 made by Trustee J. Spittler second by Trustee Travis. Roll Call Vote 4 Ayes 0 nays. Motion approved.
- B. MFT – Submit for patching, snow removal, street sweeping, ditch mowing.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee J. Spittler. No opposition. Motion approved. Meeting adjourned at 8:10 pm



Village Clerk



Village President

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

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, July 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
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

Bills presented for Approval – 19,867.01 monthly bills \$0 MFT \$1905.26 payroll. Motion to approve made by Trustee J. Spittler second by Trustee L. Spittler No opposition. Motion approved.

Finance/Economic Development – None

Health - None

Ordinance/Zoning – None

Park – James Beever culvert in alley is clogged. Bob talked to Unverfehrt about fixing the ball diamond lights with a bucket truck.

Streets - None

Utilities – None

President's Updates & Comments – South lift station was slow during the heavy rains.

Drove around town during rain, checking for drainage problems.

Culvert problem on Maple and Second St.

Rough estimate on replacement of the meter to join Hoffman Rural Water, is \$60-80,000. Would need to replace the 3" line to a 6" line

Clerk's Updates & Comments – Thank you card from the Charles Richison family

Ball league starts August 23 Finishes up on October 4, tournament on October 5.
Need to order porta potties for the yard sales.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

- A. Utilities Increase – Due to the increase in water rates from Centralia, water rates need to be increased. Motion to Increase water rates to \$21, effective August 1, 2024
Trash will be increased to \$24 effective 12-1-2024. Motion to increase made by Trustee J. Spittler second by Trustee Abernathy. Roll call vote 5 ayes 0 nays. Motion approved.
- B. Scoreboard Installation – Estimate received from Roscohohe for \$3495.00. Motion to approve made by Trustee L. Spittler second by Trustee Travis. No opposition. Motion approved.
- C. 5th St. Culvert/Ditch Work – Withdrawn at the request of President Simms
- D. Appropriation Ordinance – Motion to approve the Appropriation Ordinance for 2024-2025 made by Trustee J. Spittler second by Trustee L. Spittler
Roll call vote 5 ayes 0 nays

ADJOURNMENT

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis
No opposition. Motion approved. Meeting adjourned at 8:11 pm



Clerk



Village President

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 ump’s 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

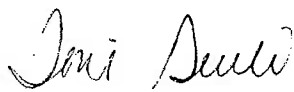
A. None

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



Clerk



Village President

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, September 11, 2024 7:00 pm

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

PRESENT

Lee Spittler
Jaime Spittler
Sharilyn Muench
Rob Jackson

ABSENT

Mike Abernathy
Tammy Travis

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

Visitors recognized: Brett Dickinson – Village Clean-up Monday October 28, 2024. 68 yard waste pick-ups this week. Stephanie Paulsmeyer – Hoffman House

Bills presented for Approval – \$23,265.34 monthly bills \$2,753.75 MFT, \$2,230.74 payroll. Motion to approve made by Trustee L. Spittler second by Trustee J. Spittler. No opposition. Motion approved.

Finance/Economic Development – None

Health – Ditch by the Firehouse, Ryan will take care of.

Ordinance/Zoning – Coolers are allowed by spectators at the ball games.

Park - None

Streets - None

Utilities – None

President's Updates & Comments – Would like to get the outside bathrooms painted. Concrete Super floors is going to look at the bathroom floors.

Clerk's Updates & Comments – Petitions for office, return Nov. 12-18.
Website for online bill pay is live now.
Got set up with pest control for monthly service
Need some boxes from the attic.

UNFINISHED BUSINESS

- A. Lagoon Closing – Removed from consideration

NEW BUSINESS

- A. Street Closure for Hoffman House Street Dance – Close ~~from~~ alley to Broadway from 12 pm to 12 am. Kitchen will be closed that day. Motion to approve made by Trustee L. Spittler second by Trustee Jackson No opposition. Motion approved.
- B. Siren at Fire Station – needs checked, squirrels have been around it.
- C. MFT closeout 2023/2024 – Closed out and submitted.
- D. Trick or treat hours/day – Motion to set trick or treating on October 25 from 6-8 pm, made by Trustee J. Spittler second by Trustee L. Spittler. No opposition Motion approved.
- E. Solicitors Ordinance – Motion to approve Ordinance setting solicitors rules made by Trustee J. Spittler second by Trustee L. Spittler no opposition. Motion approved.
- F. Utility Ordinance – Ordinance setting the water rates, made by Trustee L. Spittler second by Trustee Jackson. No opposition Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Muench second by Trustee J. Spittler. No opposition. Motion approved. Meeting adjourned at 8:01 pm



Clerk



Village President

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.

Bills Presented for Approval – 23,522.34 monthly bills ^{8,248.43}~~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

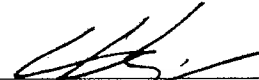
- A. Outside Bathrooms – Proposal to fix the floors in the outside bathroom by Concrete Superfloors is \$3040. Motion to accept the bid, not to exceed \$4000.00 Made by Trustee J. Spittler second by Trustee Travis. No opposition. Motion approved.
- B. Weed Eater Purchase – Would cost \$110-115 to fix 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

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, November 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: Angie Watkins – drainage problems, yard was flooded after the recent 6” of rain. Brett Dickinson

Bills Presented for Approval – \$28,865.16 monthly bills \$2,394.87 payroll Motion to approve made by Trustee J. Spittler second by Trustee Jackson. No opposition. Motion approved

COMMITTEE REPORTS

Finance/Economic Development – None

Health – Meier’s is burning trash again. No response from the Maple Street residence

Ordinance/Zoning – Residence on Lyle Drive is building a patch work fence in her front yard. Dig order for Maple Alley.

Park – Lights on the ball diamond are done. Welcome sign on East side is fixed. Trimmer was bought from Molenhour for \$250.00 Need to look at flag brackets. Stencils and chains for basketball court are ordered. Need to develop a 10 year plan to replace the crossbars on the ball diamond lights

Streets – Need to look at cleaning the culverts in the spring

Utilities – None

President’s Comments – IEPA wants more testing
Color samples for the outside bathroom floors

Clerk’s Comments – Park had been winterized.

Rep from Illinois archives visited, brought paperwork to be submitted for record retention.

UNFINISHED BUSINESS

- A. Trash Ordinance – Motion to approve the Trash Ordinance made by Trustee Muench second by Trustee J. Spittler. Roll call vote 6 ayes 0 nays. Motion approved.

NEW BUSINESS

- A. Bob Zimmermann – Bob and Lola will be resigning effective the end of the year. After serving 30 years, Bob is ready to retire. They will do one more mowing at the lagoon and take care of the flags.
- B. Snow Removal Contract – Motion to approve the snow and ice removal contract with Kracht Land Improvement made by Trustee Travis second by Trustee L. Spittler. No opposition. Motion approved.
- C. Playground Repair Proposal – Motion to accept the proposal from Kent’s Construction, INC for \$5500.00 made by Trustee Travis second by Trustee L. Spittler No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee Muench. No opposition. Motion approved. Meeting adjourned at 7:56 pm



Village Clerk



Village President

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, December 11, 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 and yard waste removal is going well. Mark Freund – asking about a memorial in his father’s name

Bills Presented for Approval – \$21,276.19 monthly bills \$912.48 payroll. Motion to approve made by Trustee J. Spittler second by Trustee Abernathy. No opposition. Motion approved.

COMMITTEE REPORTS

Finance/Economic Development – Wanting to know if Liquor or business licenses transfer to a new owner.

Health – None

Ordinance/Zoning – Solar project on Huey Road had to modify their placement. Resident on Maple Street has bought an adjacent lot and wants to move both trailers out and replace with a bigger trailer.

Park – None

Streets – Residents were asking about putting some lighting along the bike path so that they can walk at night.

Utilities – None

President’s Comments – Outside bathroom floors have been completed. Mowers are being serviced. Tractors are in for maintenance. New Holland has a hydraulic leak and steering wheel problems.

Water tower routers are having trouble.

Someone is trying to buy the old Roberg property to tear down and rebuild. Wants to know if Village will pay for roll off dumpsters.

Clerk's Comments – None

UNFINISHED BUSINESS


A. None

NEW BUSINESS

A. All Diamond - To honor Bob Zimmermann for 30 years of village maintenance, motion to approve naming the ball diamond Zimmermann Field, made by Trustee Travis second by Trustee Abernathy. No opposition. Motion approved.

ADJOURNMENT

Motion to adjourn made by Trustee Travis second by Trustee J. Spittler. No opposition. Motion approved. Meeting adjourned at 7:37 pm



Village Clerk



Village President