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

ABSENT

Lee Spittler
Mike Abernathy
Jaime Spittler
Sharilyn Muench
Rob Jackson
Tammy Travis

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