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 8, 2025 7:00 pm

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

PRESENT

Lee Spittler

Mike Abernathy

Sharilyn Muench

Rob Jackson

Tammy Travis

ABSENT Jaime Spittler

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

Visitors recognized: Brett Dickinson

**Bills Presented for Approval** – \$17,102.16 monthly bills \$992.94 payroll Motion to approve made by Trustee Abernathy second by Trustee L. Spittler. No opposition. Motion approved.

## **COMMITTEE REPORTS**

Finance/Economic Development - None

**Health** – light on siren pole is out. Not sure who is responsible for the light. Will have Ernie look at it.

**Ordinance/Zoning** – House on Lyle Drive is out of control with the junk and the fence that is in the front yard

Park – Ernie will look at the lighting for the bike path, also the can lights in the big room. He will also look at the Christmas lights that were not working. Basketball nets and the stencil are in.

Streets – Need to look at different lights for the bike path.

Utilities – called Ameren about the light in front of the Hoffman House

**President's Comments** – Alarm at the north lift station has been sounding.

Clerk's Comments – Minimum wage is \$15 as of January 1. Sales tax has gone up in all surrounding counties. Need new Christmas trees next year. Have a draft of a solicitors permit application. Need to pass a sales tax ordinance this year.

## **UNFINISHED BUSINESS**

A. None

## **NEW BUSINESS**

- **A.** Pickle ball Court Stencil is under \$400. Need to look at a retractable net. Motion to approve the purchase of the pickle ball stencil made by Trustee Travis second by Trustee Jackson. No opposition. Motion approved.
- **B.** Village Maintenance Motion to approve Ryan Peck and Owen Paulsmeyer to take over the village maintenance made by Trustee Muench second by Trustee Travis. No opposition. Motion approved.

## **ADJOURNMENT**

Motion to adjourn made by Trustee Travis second by Trustee Abernathy. No opposition. Motion approved. Meeting adjourned at 8:30 pm

Village Clerk

Village President