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 9, 2025 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

**Bills presented for Approval** – \$13,672.09 monthly bills \$103.00 MFT \$6,911.59 payroll Motion to approve made by Trustee Abernathy second by Trustee L. Spittler. No opposition. Motion approved.

**Finance/Economic Development** – Travel team wants to use the diamond. Need budget items

Health - toilet on porch at 102 Lyle

Ordinance/Zoning - Culvert on Lyle

**Park** – Can lights in the hall have been fixed. Will be back to fix the light behind the fire station. Will research different lights for the bike path.

Streets - Still waiting on bid from Anderson's

Utilities - None

**President's Updates & Comments** – Nets are up on basketball court, there is a big crack in the concrete, will look at fixing that.

Need a grass flap for the mower.

New contact for Huels Oil.

Ryan will be painting the outside bathrooms.

**Clerk's Updates & Comments –** Work day for the park and shed. Shut-off notices were sent out.

## **UNFINISHED BUSINESS**

A. None

## **NEW BUSINESS**

- **A.** Carlyle Parent Boosters Motion to donate \$250.00 for post prom activities made by Trustee Abernathy second by Trustee Travis. No opposition. Motion approved.
- **B.** Tools Basic hand tools and water hoses needed in the shed. Motion to approve not to exceed \$500 made by Trustee Travis second by Trustee Abernathy. No opposition. Motion approved.
- **C.** Fire Extinguisher fire extinguisher in the hall needs inspected. Trustee Jackson will contact Albers Fire Protection Equipment.
- **D.** Paint for outside bathrooms Motion to purchase paint, not to exceed \$200 made by Trustee Travis second by Trustee Abernathy. No opposition. Motion approved.
- **E.** Stall Dividers Outside bathroom Motion to approve not to exceed \$3500 made by Trustee Abernathy second by Trustee Travis No opposition. Motion approved.
- **F.** Pickleball Stencil need to amend the price because of the freight charge. \$58.97 more. Motion to approve made by Trustee Jackson second by Trustee Travis. No opposition. Motion approved.
- **G.** Landscaping Refresh Cody Richter, Richter Landscaping, bid for \$690. Motion to approve made by Trustee Muench second by Trustee Abernathy. No opposition. Motion approved.
- H. Website ADA Compliant Website needs to be ADA Compliant. Techknow Solutions will add for \$500 a year. Motion to approve made by Trustee Muench second by Trustee Travis. No opposition. Motion approved.
- I. MFT Withdrawn
- J. Audit Contract Withdrawn

## **ADJOURNMENT**

Motion to adjourn made by Trustee J. Spittler second by Trustee Travis, No opposition. Motion approved. Meeting adjourned at 845 pm.

Clerk Sui Bui

Village President