



Village of Hampton, Illinois

Administration Office:

251 So. State Avenue, Hampton, Illinois 61256

Meeting location

Heritage Center

251 S. State Avenue, Hampton, Illinois 61256

AMENDED AGENDA

Regular Meeting

February 13, 2024; 6:30 PM

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| 1. Call to Order. | President Bornhoeft |
| 2. Roll Call. | Clerk Reyes |
| 3. Pledge of Allegiance. | President Bornhoeft |
| 4. Approval of the Meeting Minutes of January 22, 2024. | Clerk Reyes |
| 5. Approval of the Budget Minutes of January 23, 2024. | Clerk Reyes |
| 6. Approval and Authorization for Payment of Bills. | Clerk Reyes |
| 7. Treasurer's Report for December and January. | Clerk Reyes |
| 8. Acknowledgement of Visitors who wish to address the board. | President Bornhoeft |
| 9. Consideration and Approval of Proclamation 2024-01 Skip the Plastic. | President Bornhoeft |
| 10. Discussion, Consideration and Approval of Resolution 2024-01 Amending the Fiscal 23-24 Budget. | Clerk Reyes |
| 11. Discussion, Consideration and Approval of the draft Ordinance regarding Short Term Rentals. | Clerk Reyes |
| 12. Discussion, Consideration and Approval of Resolution 2024-02 Surplus of the PBT (Portable Breathalyzer). | Trustee White |
| 13. Discussion, Consideration and Approval of Resolution 2024-03 Surplus of the 2011 Ford Super Duty F-350. | Supervisor Toalson |
| 14. Discussion, Consideration and Approval from Engineered Solutions Midwest, Inc. for the modems at the water tower. | Supervisor Toalson |
| 15. Discussion, Consideration and Approval of the purchase of a new truck for Public Works. | Supervisor Toalson |
| 16. NEW BUSINESS and Committee Reports. | |
| a. Streets and Alleys. | Trustee McKay |
| b. Public Safety. | Trustee White |
| 1. Sheriff's Report | Sheriff Department |
| 2. Fire Rescue Chief Report. | Chief Johnson |
| c. Finance. | Trustee Adams |
| d. Administration, Insurance and Code Enforcement. | Trustee Smice |
| e. Public Works. | Trustee Schneckloth |
| 1. Supervisor Report. | Supervisor Toalson |
| f. Parks and Heritage Center. | Trustee Gonzalez |
| g. Village Clerk | Clerk Reyes |
| 17. President's Report and Comments. | President Bornhoeft |
| 18. Closed Session | |