



Village of Hampton, Illinois

Administration Office:

251 So. State Avenue, Hampton, Illinois 61256

AGENDA

Tuesday, October 10, 2023; 6:30 PM

Meeting location: Heritage Center 251 S. State Avenue, Hampton

1. Call to Order. President Bornhoeft
2. Roll Call. Clerk Reyes
3. Pledge of Allegiance. President Bornhoeft
4. Bi-State Regional Commission – Facilitator Denise Bulat
 - Review List of Priorities/Projects for the Next Five Years Identified at September 25, 2023 Public Meeting
 - Ask Village Board Members Individually for Additional Priorities/Projects Not Already Listed for the Next Five Years
 - Note there is no passing judgement on projects/suggestions during this phase
 - Continue process until there are no further comments
 - Consolidate projects that are similar or the same
 - Distribute five dots to each council member 5 dots for top priorities – cannot put more than one dot on a priority
 - Projects that don't receive votes will be listed for future consideration once priorities have been accomplished
 - Develop List of Actions and Responsible Parties for Top Five Priorities/Projects.
 - Wrap Up/Next Steps
Results will be recorded and sent to the Village Board for reference and further use.
Documented Following Council Meeting
5. Approval of the Meeting Minutes of Sept. 25, 2023. Clerk Reyes
6. Approval and Authorization for Payment of Bills. Clerk Reyes
7. Consideration and Approval of IML Insurance for the Village. Clerk Reyes
8. Consideration and Approval of Hampton Days date. Trustee Gonzalez
9. Discussion, Consideration and Approval of the recommendation of the Zoning Board of Appeals for Special Use Permits. Clerk Reyes
- 10. NEW BUSINESS and Committee Reports.**
 - a. Streets and Alleys. Trustee McKay
 - b. Public Safety. Trustee White
 - i. Police Chief Report. Chief Tone
 - ii. Fire Rescue Chief Report. Chief Johnson
 - c. Finance. Trustee Adams
 - d. Administration, Insurance and Code Enforcement. Trustee Smice
 - e. Public Works. Trustee Schneckloth
 - i. Supervisor Report. Supervisor Toalson
 - f. Parks and Heritage Center. Trustee Gonzalez
 - g. Village Clerk Clerk Reyes
 - h. Village Attorney Report. Attorney Holmes
 - i. President's Report and Comments. President Bornhoeft

11. Closed Session