



Village of Hampton, Illinois

Administration Office:

251 So. State Avenue, Hampton, Illinois 61256

Meeting location

Village Hall

520 First Avenue, Hampton, IL 61256

AGENDA

Regular Meeting

October 23, 2023; 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 October 10, 2023. | Clerk Reyes |
| 5. Approval and Authorization for Payment of Bills. | Clerk Reyes |
| 6. Acknowledgement of Visitors who wish to address the board. | President Bornhoeft |
| 7. Appointment of Zoning Board Member, Michael Toalson. | President Bornhoeft |
| 8. Administer Oath of Office to new police officer, Adam Medina. | Clerk Reyes |
| 9. Administer Oath of Office to Village Chaplin, Matt Winquist. | Clerk Reyes |
| 10. Consideration and Approval of Agreement with Hutchison Engineering. | Clerk Reyes |
| 11. Consideration and Approval of Ordinance 2023-08 Amending Title Nine Zoning Ordinance; Article 9.1.5 Definitions. | Clerk Reyes |
| 12. Consideration and Approval of the Legal Representation Agreement. | Clerk Reyes |
| 13. Consideration and Approval of the Meeting and Holidays 2024. | Clerk Reyes |
| 14. Discussion, Consideration and Approval of FY24 ILETSB Grant. | Chief Tone |
| 15. Consideration and Approval of the quote from Titan Machinery for backhoe. | Supervisor Toalson |
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| 16. NEW BUSINESS and Committee Reports. | |
| a. Streets and Alleys. | Trustee McKay |
| b. Public Safety. | Trustee White |
| 1. Police Chief Report. | Chief Tone |
| 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. Village Attorney Report. | Attorney Holmes |
| 18. President's Report and Comments. | President Bornhoeft |
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| 19. Closed Session | |