



# Village of Hampton, Illinois

Clerk's Office:

901 4<sup>th</sup> Street, Hampton, Illinois 61256

## Meeting location

Village Hall

520 1<sup>st</sup> Avenue, Hampton, IL 61256

## AGENDA

### Regular Meeting

**Thursday, May 16, 2024; 6:30 PM**

- |  |                     |
|--|---------------------|
| 1. Call to Order.  | President Bornhoeft |
| 2. Roll Call.  | Clerk Reyes         |
| 3. Pledge of Allegiance.   | President Bornhoeft |
| 4. Approval of the Meeting Minutes of April 22, 2024.  | Clerk Reyes         |
| 5. Approval of the Meeting Minutes of April 29, 2024.  | Clerk Reyes         |
| 6. Approval and Authorization for Payment of Bills.  | Clerk Reyes         |
| 7. Visitors who wish to address the board (3-minute time limit).   | President Bornhoeft |
| 8. Consideration and Approval of the Ordinance 2024-01 Approving the Salary and Allowance Schedule and the Annual Budget for the Fiscal Year May 1, 2024 – April 30, 2025. | Clerk Reyes         |
| 9. Consideration and Approval of Amending the Minutes of January 8, 2024 to reflect the specific statute to enter into closed session.                                     | Clerk Reyes         |
| 10. Consideration and Approval of Amending the Minutes of January 23, 2024 to reflect the specific statute to enter into closed session.                                   | Clerk Reyes         |
| 11. Consideration and Approval of repairs to Village Hall.   | President Bornhoeft |
| 12. Consideration and Approval of the Balloon Guy for Hampton Days.  | Trustee Gonzalez    |
| 13. Consideration and Approval of the contract with Not Offended for Hampton Days  | Trustee Gonzalez    |
| 14. Consideration and Approval of the PS3 Enterprises quote for porta potties for Hampton Days.  | Trustee Gonzalez    |
| 15. Consideration and Approval of the contract with Corporate Rock for Hampton Days.   | Trustee Gonzalez    |
| <b>NEW BUSINESS and Committee Reports.</b>   |                     |
| 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         |
| 16. President's Report and Comments.   | President Bornhoeft |
| 17. Closed Session   |                     |