

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
July 8, 2024; 6:30 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS AT THE HERITAGE CENTER:

Members present: President Bornhoeft

Trustee Mark White Trustee Jeff Schneckloth Trustee Ryan Gonzalez Trustee Steffanie Adams

Clerk Michelle Reyes

Public Works Supervisor Eric Toalson

Fire Chief David Johnson

Members absent: Trustee Paula McKay

**Trustee Rich Smice** 

President Bornhoeft called the meeting to order at 6:30 PM. Clerk Reyes called the roll noting a quorum present. The Pledge of Allegiance was recited. Meeting was held at the Heritage Center.

**Approval of the Meeting Minutes from June 24, 2024.** Motion by Trustee Adams, second by Trustee Gonzalez to approve the minutes. Motion approved by unanimous voice vote. "Aye".

**Consideration and approval of payment of Bills.** Motion by Trustee Adams, second by Trustee White to approve the bills. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye." McKay and Smice absent. Motion approved.

Acknowledgement of Visitors who wish to address the board. No one addressed the board.

Consideration and Approval of hiring Julie Coberley for Administration. Motion by Trustee Adams, second by Trustee White to approve the hiring of Julie Coberley. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye." McKay and Smice absent. Motion approved.

Consideration and Approval of the quote from Platinum for computer. Motion by Trustee Adams, second by Trustee Gonzalez. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye." McKay and Smice absent. Motion approved.

**Consideration and Approval to attend IML.** Motion by Trustee Adams, second by Trustee Gonzalez to table until all trustees were present. Motion approved by unanimous voice vote. "Aye".

Discussion regarding clarification on zoning for miniature golf course. President Bornhoeft asked the owner Yoshi, who was in attendance, what his plans were for the property. Yoshi stated that he is trying to allow the course to run itself and get passes. He has pool tables, cornhole bags and will allow the individuals to rent the entire place for themselves. Where the Airbnb camper comes in is, they cover the insurance and marketing. This is a unique idea to get this up and running and not be an empty spot like it has been. The property is zoned C-1. Which does not allow for short term rental. Now you have the option of going to the zoning board to get a special use permit.

Discussion continued in regards to the BYOB. The liquor commissioner recommended that we have a BYOB License ordinance.

**NEW BUSINESS and Committee Reports.** 

**Streets and Alleys**: Trustee McKay absent.

Public Safety: Trustee White nothing to report

**Sheriff Report:** nothing to report

**Fire Chief Report:** Chief Johnson stated that 2998 is completely wrong. The cab and chasis are in and he has the topper ordered for the command.

Finance: Trustee Adams nothing to report

Administration, Insurance and Code Enforcement: Trustee Smice absent

**Public Works:** Trustee Schneckloth nothing to report

**Supervisor Report:** Supervisor Toalson the flood is going well. Forecast states we can start pumping at the end of the weekend.

Parks and Heritage Center: Trustee Gonzalez nothing to report

**Clerk:** Clerk Reyes nothing to report.

**President's Report and Comments:** President Bornhoeft would like to remind everyone Hampton Days is August 17<sup>th</sup> and our car show will not interfere with East Moline's car show. Hopefully we have a wonderful turn out.

Being no further business, motion by Trustee White to adjourn, second by Trustee Gonzalez. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 7:58 PM

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk