

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
July 22, 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 Paula McKay Trustee Rich Smice Trustee Ryan Gonzalez Trustee Steffanie Adams Clerk Michelle Reyes

Public Works Supervisor Eric Toalson

Fire Chief David Johnson

Members absent: Trustee Jeff Schneckloth

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 July 8, 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, McKay, Smice, Gonzalez and Adams: "Aye." Schneckloth absent. Motion approved.

Acknowledgement of Visitors who wish to address the board. Yoshi Hadden wanted to address the board, President Bornhoeft asked that he wait until the new business section to have something placed on the agenda.

Administer Oath of Office to Julie Coberley. Clerk Reyes administered the Deputy Clerk Oath to Julie Coberley.

Consideration and Approval to attend IML Conference. Motion by Trustee Gonzalez, second by Trustee Smice to approve President Bornhoeft, Clerk Reyes, Deputy Clerk Coberley, Trustee Adams and Trustee Gonzalez to attend the IML Conference. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye." Schneckloth absent. Motion approved.

Discussion and Consideration of Ordinance 2024-05 regulating camping on Public

Property. Motion by Trustee Adams, second by Trustee White to approve the ordinance recommended by IML to control camping in parks. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye." Schneckloth absent. Motion approved.

Discussion and Consideration of Ordinance 2024-06 registration of abandoned or vacant buildings. Motion by Trustee White, second by Trustee Smice to approve the ordinance to enforce registration of abandoned or vacant properties. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye." Schneckloth absent. Motion approved.

Consideration and Approval of the service agreement with Certasite. Motion by Trustee McKay second by Trustee Gonzalez to approve the annual service agreement with Certasite alarm company at the Heritage Center. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye." Schneckloth absent. Motion approved.

Discussion regarding parking within the Village. The board has received many complaints regarding people parking at the end of an intersection. Trustee Adams would like an ordinance formulated to appeal to all residents.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay, Supervisor Toalson stated that he was told work would be finished Wednesday.

Public Safety: Trustee White stated that the State Fire Marshall has a grant opening up, he would like to reach out to Bi-State for assistance. Trustee White would like to thank the fire department for assisting with cleaning up the flood.

Sheriff Report: Sheriff Hart stated that he wanted to thank everyone for their patience during the 4th of July. Many calls regarding fireworks. The Rock Island Sheriff's department will be in Cordova August 6, 2024, for a Crime Event held at the Cordova Community Center.

Fire Chief Report: Chief Johnson stated that there were 18 calls within the last 2 weeks that the department has responded to. Marty Johnson wanted to thank the department for attending to a call at his home.

Finance: Trustee Adams would like all departments to look at the budget to see where they are at, we completed 2 months of our fiscal year. Also, she would like everyone to read the article from IML in regard to projections of finances.

Administration, Insurance and Code Enforcement: Trustee Smice would like Yoshi to address the board. President Bornhoeft wanted to address Yoshi's questions, in response to your questions, as I had indicated at the meeting, I think we were all taken back that our ordinances did not reflect BYOB, so at the urging of law enforcement and the liquor commission we adopted an ordinance in regard to BYOB. There is no place in Hampton open from 2AM to 6AM. I would urge you to apply for the liquor license.

As all the businesses are subject to the same regulations. This was advised heavily by the liquor commission and law enforcement.

Public Works: Trustee Schneckloth absent

Supervisor Report: Supervisor Toalson thanked the fire department for helping clean the road. Monday yard waste will be a free pick up from storm damage. Please remember bundles 4ft length.

Parks and Heritage Center: Trustee Gonzalez, August 17th Hampton Days!! Still looking for volunteers. Tickets can be purchased through a board member or Porters.

Clerk: Clerk Reyes reported the progress being made at the office regarding the sewer back up. Werner is supposed to begin in a few weeks.

President's Report and Comments: President Bornhoeft spoke with the owners of the restaurant. They would like to bring their food truck and start working in the restaurant. They would like it to open by the end of the year. President Bornhoeft said that this is the first flood he has received compliments on how the flood mitigation was handled.

Being no further business, motion by Trustee Adams to adjourn, second by Trustee Gonzalez. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 7:25 PM

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk