

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS DECEMBER 23, 2024, AT 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 VILLAGE HALL:

Members present:

President Bornhoeft Trustee Ryan Gonzalez Trustee Steffanie Adams Trustee Jeff Schneckloth Trustee Mark White Clerk Michelle Reyes Deputy Clerk Julie Coberley

Members absent:

Trustee Paula McKay Trustee Rich Smice Fire Chief David Johnson Public Works Supervisor Eric Toalson

President Bornhoeft called the meeting to order at 6:31 PM. Deputy Clerk Coberley called the roll noting a quorum was present. The Pledge of Allegiance was recited. Meeting was held at the Village Hall.

**Approval of the Meeting Minutes of December 9, 2024.** Motion to approve the minutes made by Trustee White seconded by Trustee Schneckloth. Motion approved by voice vote. McKay and Smice absent. Motion carried.

**Approval and Authorization for Payment of Bills**. Motion to approve payment of bills made by Trustee Adams, seconded by Trustee Schneckloth. Roll call vote as follows: Adams, Gonzalez, Schneckloth and White: "Aye". McKay and Smice absent. Motion carried.

## Visitors who wish to address the board (3-minute time limit).

Rich Stapf addressed the board regarding his property located at 212  $1^{st}$  Avenue and his desire to use it as a short-term rental.

Al Miller thanked the community for supporting his annual light show stating that the Riverbend Food Bank received donations in the amount of \$372 so far.

## Approval of Resolution to Surplus Parcel 09-17-206-008 on 10<sup>th</sup> Avenue.

Motion to approve by Trustee Adams, seconded by Trustee Schneckloth. Roll call vote as follows: Adams, Gonzalez, Schneckloth and White: "Aye". McKay and Smice absent. Motion carried.

Approval of Ordinance 2024-16 Amending Ordinance 2024-12 to correct Scrivener's Error. Motion to approve by Trustee Adams, seconded by Trustee White. Roll call vote as follows: Adams, Gonzalez, Schneckloth and White: "Aye". McKay and Smice absent. Motion carried.

Approval of Ordinance 2024-17 Amending Ordinance 2024-13 to correct Scrivener's Error. Motion to approve by Trustee White, seconded by Trustee Gonzalez. Roll call vote as follows: Adams, Gonzalez, Schneckloth and White: "Aye". McKay and Smice absent. Motion carried.

## **Committee Reports**

Streets and Alleys: Trustee McKay absent.

Public Safety: Trustee Schneckloth nothing to report.

**Sheriff**: Nothing to report.

**Fire Rescue Chief Report:** President Bornhoeft discussed a firefighter who sustained a minor injury at a fire call while assisting Silvis.

Finance: Trustee Adams had nothing to report.

Administration, Insurance and Code Enforcement: Trustee Smice was absent.

**Public Works**: Trustee White thanked the Public works department for their work on the water main breaks.

Public Works Supervisor: Supervisor Eric Toalson was absent.

Parks and Heritage Center: Trustee Gonzalez had nothing to report.

Village Clerk: Clerk Reyes reported that she has begun the year-end work.

**Deputy Clerk:** Deputy Clerk Coberley had nothing to report.

**President's Reports and Comments**: Thanked the Public Works Department for their work on the water main breaks. President Bornhoeft wished everyone a Merry Christmas.

Being no further business, motion by Trustee Adams to adjourn, second by Trustee Schneckloth. Motion approved by unanimous "Aye" vote. McKay and Smice were absent. Motion carried. The Board adjourned at 6:58 PM.

VILLAGE OF HAMPTON

Julie Coberley