



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
June 14 2021; 7:00 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 Mark White  
Trustee Paula McKay  
Trustee Matt King  
Trustee Jeff Schneckloth  
Trustee Ryan Gonzales  
Trustee Steffanie Adams  
Clerk Michelle Reyes  
Attorney John Holmes  
Chief of Police Ryan Tone  
Fire/Rescue Chief Dave Johnson

Member's absent:

Public Works Supervisor Scott McKay

President Bornhoeft called the meeting to order at 7:00 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Village Hall.

**Consideration and Approval of the minutes from the meeting May 24, 2021.** Motion by Trustee Adams, second by Trustee Gonzalez to approve the minutes. Motion approved by roll call vote as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Consideration and Approval of the payment of Bills.** Motion by Trustee Adams, second by Trustee White. Motion to approve the bills by roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Acknowledgement of Visitors Who Desire to Address the Board.** Jodi and Greg Norris live on 14<sup>th</sup> Avenue /6<sup>th</sup> Street there is a sink hole and children are playing near it, they would like some fencing or some sort of barricade to keep the kids out of it so they do not get hurt.

**Discussion regarding water rates.** We need to review the water rate study and meet with City of East Moline and discuss rates.

**Consideration and Approval of the Ferguson Contract renewal.** This is a quote for the annual software agreement. Motion by Trustee King, seconded by Trustee Adams. Motion approved by roll call vote as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Consideration and Approval of the quote from United Rentals.** The quote is for rental of machinery that we do not have. We need it to install the playground equipment for Munson Park. Motion to approve by Trustee King seconded by Trustee Gonzalez. Motion approved by roll call vote as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Discussion, Consideration and Approval to re-implement overtime schedule.** Chief Tone would like to go back to the scheduled overtime that the full time officers once had. With the loss of the overtime to the officers, they each lost a total of \$3623 in overtime pay monthly. Chief Tone stated that we need to do this, our fulltime officers are outstanding. Trustee Adams stated that the Board agrees they are outstanding, however, we have a fiduciary duty to the residents to keep within the means of the budget. Trustee King stated that when we lost the Rapid City contract we lost \$100,000 from the police budget. We are operating in the red and passed a budget in a deficit. Trustee King stated that the police department only shaved \$40,000 off the \$100,000 deficit from the loss and we have no means to regain \$60,000. Trustee McKay stated that the Police and Fire can run a beer tent at the Hampton Days event or solicit letters to the residents asking for donations. To date the amount of donations, Chief Tone stated is \$3995. Clerk will check with treasurer. Clerk stated we cannot survive on donations. Trustee Adams stated if they keep going as they currently are, the Village will become insulant. Motion to re-implement overtime. Motion died. Motion to table until we see a few payrolls come through. Motion by King, second by Trustee Adams, Roll call as follows: King, Adams and Schneckloth: "Aye", White, McKay and Gonzalez: "Nay" President Bornhoeft voted to break the tie: "Aye". Motion approved to table.

**Consideration and Approval to allow officers to work OT in other Municipalities.** Officers have an opportunity to work for the neighboring police departments to cover events and OT. Clerk Reyes stated that we have done this before and that it would not be an issue, we are all part of mutual aid. Attorney Holmes will see if we need an indemnifier. Motion by Trustee King, second by Trustee McKay. Motion approved by roll call vote as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Discussion, Consideration and Approval of Liquor Orders at the Heritage Center.** Trustee Adams questioned why the Bar Manager was allowed to spend over \$500 on one liquor purchase without talking to the department heads. Trustee King stated that they let her do her thing, it has always been that way since he began as a trustee. Trustee Adams stated that all the other employees must come to the board for approval and there is enough time to come to board before the event. The Bar Manager can always check with trustees for approval. This item does not require consideration and approval, just for discussion. Trustee Gonzalez is to meet with Bar Manager and discuss. Trustee Gonzalez has tried to set up a meeting with Bar Manager she rescheduled.

**Discussion, Consideration and Approval of the Siren Installation.** Trustee Adams contacted Sentry Siren the sirens were custom ordered and therefore cannot be returned. Motion to set areas for sirens at the Fire Department, Police Department and Heritage Park, by Trustee King, second by Trustee Adams. Roll call vote as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye"; King: "Nay". Motion passed.

**Discussion, Consideration and Approval of Heritage Center Roof.** Trustee Gonzalez contacted the contractors for the roof repair that we had contacted and also received 2 additional quotes. They were all accredited with BBB and fully insured. After the board had much discussion, motion to go with the quote from Beckwith Commercial Roofing by Trustee Gonzalez second by Trustee King. Roll call vote as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion passed.

**Consideration and Approval to purchase Bounce House for Hampton Days.** Motion to approve the use of a bounce house at Hampton Days. Trustee King made a motion to approve the bounce house, Second by Trustee Gonzalez. Roll call vote as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion passed.

**Discussion, Consideration and Approval of increasing purchases.** Trustee McKay stated that at the current time the Department Heads have a \$250 spending limit between meetings without board approval. Given the circumstances when an officer needs automobile repairs or Public Works has an incident, they have to wait for a meeting. The department heads have a budget that they must stay within and will be reprimanded if they do not, we should increase the limit to \$1000. Motion by Trustee King, seconded by Trustee White. Roll call vote as follows: White, McKay, King, Schneckloth, and Gonzalez: "Aye". Adams: "Nay". Motion passed.

**Discussion, Consideration and Approval to raise administrative tow fees.** Trustee McKay spoke with Chief Tone regarding increasing repeat offenders fines to \$350.00, from \$200.00. This would need to go in Ordinance form and place on next agenda. Motion by Trustee McKay second by Trustee King, to approve the increase and place on agenda. Roll call vote as follows: White, McKay, King, Schneckloth and Adams: "Aye". Motion passed.

**Discussion, Consideration and Approval to circulate a letter regarding Police Department.** Trustee McKay and Chief Tone would like to circulate a letter approved by the Board of Trustees for donations to the Police Department. President Bornhoeft would like to review the letter and have it approved by the Board. Motion to approve by unanimous voice vote. Motion passed.

### **New Business and Committee Reports.**

**Streets and Alleys:** Trustee White road with Public Works there is a lot of trees that need to come down since they are interfering with sidewalks and right of ways. 3<sup>rd</sup> Avenue is in need of chip seal. Trustee White will send what he wants on next agenda for 6<sup>th</sup> Street.

**Public Safety:** Trustee McKay would like a compliment/complaint form for Village Employees/Board. This would be beneficial for those that do not want to come to a board meeting, yet would like to complain or compliment anyone or anything. The fire station's generator is in desperate need to be replaced put on next agenda. Jackson Generators are going to supply a quote.

**Police Chief Report:** Is looking into obtaining a grant to help pay for an additional help.

**Fire Rescue Chief Report:** Thank you for the increase in spending and for all your compliments.

**Public Works:** Trustee Schneckloth has met with Scott and Eric to go through Village.  
**Supervisor Report:** absent

**Administration, Insurance and Code Enforcement:** Trustee King stated that Hampton Days committee met and they are thinking a band with a movie to follow? Just looking at ideas.

**Village Clerk:** Nothing

**Parks and Heritage Center:** Trustee Gonzalez would like to rekey Heritage Center because of all the keys and codes, especially now that the Administrative office is there, agenda item. Also add approval of acoustic panels to heritage, getting inside windows cleaned.

**Finance:** Trustee Adams was able to extend the grant for the sirens until 6/30/2022. There is a student in Business that needs an internship, possibility to have her for summer and fall to archive the documents from Village Hall.

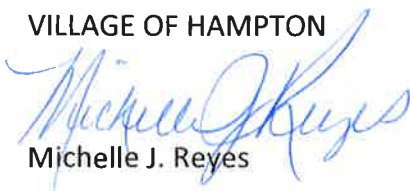
**Village Attorney Report:** Nothing

**President's Report and Comments:** President Bornhoeft talked to the owners of the restaurant and they met at the property. President Bornhoeft showed them exactly what he wanted. Would like to thank the trustees for being involved and investigating the issues we have, he stated this is why we are here. All the trustees have gone above and beyond, to meet with their department heads.

There being no further regular business, it was motioned by Trustee King seconded by Trustee Adams to adjourn into closed session. Motion carried by unanimous voice vote. The meeting adjourned into closed session at 9:33 PM.

There being no further business, it was motioned by Trustee King seconded by Trustee Adams to adjourn. Motion carried by unanimous voice vote. The meeting adjourned at 9:35 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes