



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
June 28 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 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
Public Works Supervisor Scott McKay

Member's absent:

Trustee Mark White

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 June 14, 2021. Motion by Trustee Adams, second by Trustee McKay to approve the minutes. Trustee Adams had several changes to the minutes. Motion rescinded, Motion to approve with the changes by Trustee Adams, second by Trustee McKay. Approved by voice vote. Motion passed.

Consideration and Approval of the payment of Bills. Motion by Trustee Adams, second by Trustee Schneckloth. Trustee Adams questioned Jim Whan's bill to the Police Department. 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. Susan Reamy would like to thank Scott for helping her with a plumbing issues she had. Thank you to Trustee Adams for putting notice in the newsletter regarding the golf carts and motorized vehicles on bike path. She would like to revamp the Heritage Center sign as it is dull.

Consideration and Approval of Hampton Days Raffle Tickets. Would like to purchase tickets for the raffle in the amount of \$29.00. Motion by Trustee King, seconded by Trustee Gonzalez. Motion approved by roll call vote as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval of the band for Hampton Days. Would like to lock in with band "Glory Days" they are a 50's & 60's band. Motion to approve by Trustee King seconded by Trustee Gonzalez. Motion approved by roll call vote as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval of Hampton Days raffle items. Would like to purchase a grill and meat bundle for raffle this year. Motion to approve by Trustee King seconded by Trustee Schneckloth. Motion approved by roll call vote as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval of Hampton Days donation letter. Trustee Adams looked over the letter and made changes. This is for sponsors of the Hampton Days event. Motion to approve by Trustee King seconded by Trustee Gonzalez. Motion approved by unanimous voice vote.

Consideration and Approval of the trophies from WFO. Would like to purchase trophies from the same supplier not to exceed \$500.00. Motion to approve by Trustee King seconded by Trustee McKay. Motion approved by roll call vote as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval to change locks at the Heritage Center. Now that Village Hall Administrative offices are located at the Heritage, there is many keys that have been passed out and Trustee Gonzalez would like to have it rekeyed. However, the quote is not ready, Motion to table by Trustee Gonzalez second by Trustee Adams. Motion passed with voice vote.

Consideration and Approval to move forward with the acoustic panels. Would like to move forward with installing acoustic panels in the Heritage to help with the sound. However, the quote is not ready, Motion to table by Trustee Adams second by Trustee Gonzalez. Motion passed with voice vote.

Consideration and Approval for inside window washing at the Heritage Center. After further inspection the inside is not horrible and funds as they are, Public Works will spray the outside and Sherry cleans the inside lower windows. Motion to table by Trustee King second by Trustee Gonzalez. Motion passed with voice vote.

Consideration and Approval of the generator at the Fire Station. Chief Johnson and Scott McKay stated the condition and need for replacement of the generator. A quote from Jackson Generator was given in the amount of \$6074.00. Motion to approve by Trustee King, second by Trustee McKay. Motion approved by roll call vote as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval of Communication Equipment. Chief Johnson needs to replace some of the communication equipment, to keep things up and running he will not exceed the \$1000.00 purchase policy. Motion to allow the replacement by Trustee King, second by Trustee Gonzalez. Motion approved by roll call vote as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval to allow Hampton Committees to use Village Hall as a meeting place. President Bornhoeft would like to continue to get as much use out of the Village Hall. Hampton Committees such as the Historical Society, Women's league and the Library Board. Motion by Trustee King, second by Trustee Schneckloth. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval of board to attend IML Conferences. President Bornhoeft would like the board to attend, however, with the financial situation as it stands and not budgeting for this, he just wanted to bring the opportunity to the board as there are many new members. Motion by Trustee King, second by Trustee Adams to table. Motion approved by unanimous voice vote.

New Business and Committee Reports.

Streets and Alleys: Trustee White absent, however, Supervisor McKay stated that he has asked for bids from McClintock, Laud and Elite. Ask if this can be done using the Rebuild Illinois MFT. Would like to add rock to 2nd Avenue until this can be repaired.

Public Safety: Trustee McKay stated that the laptop computer in the squad is broken and they are down to passing the laptop back and forth between cars. Chief would like to have another computer in his office for bills.

Police Chief Report: Provided a report to the board.

Fire Rescue Chief Report: Thank you for the generator. Chief Johnson has been in contact with QComm regarding the sirens that we are going to install. Possibility of help from Rock Island County for the fees.

Public Works: Trustee Schneckloth is getting bids for the streets regarding the storm sewer and roadway repair.

Supervisor Report: the pumphouse is at 100% function.

Administration, Insurance and Code Enforcement: Trustee King nothing

Village Clerk: Nothing

Parks and Heritage Center: Trustee Gonzalez would like to get the parking lot stripping at the Heritage Center.

Finance: Trustee Adams spoke with the accountants and clerk regarding the monthly expense. Between the clerk and Linda our accountant, Linda will do reconciliation of

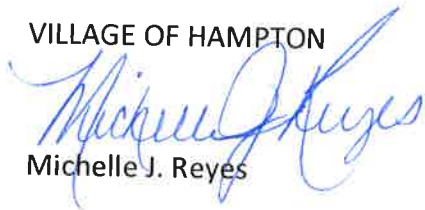
the bank accounts and reporting to Illinois. It will be approximately 20 hours a month, except for budget time. Trustee King would like a report of what exactly she is doing. Trustee Adams also asked about the indemnification for the PD to work OT in other municipalities, Clerk stated that she spoke with insurance and as long as they are in our uniform, there is no liability with us paying them.

Village Attorney Report: Nothing

President's Report and Comments: President Bornhoeft talked to the owners of the restaurant again and they are making improvements. Met with Pastor Harris in East Moline and enjoyed going over with him about the expectations from the local leaders. Thank you to Matt for heading up Hampton Days. President Bornhoeft stated that he is proud of the board for hitting the road running and that they are great.

There being no further business, it was motioned by Trustee King seconded by Trustee Gonzalez to adjourn. Motion carried by unanimous voice vote. The meeting adjourned at 8:52 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes