



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
July 12, 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 7:28 pm  
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 Paula 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 June 28, 2021.** Motion by Trustee Adams, second by Trustee McKay to approve the minutes. Trustee Adams had changes to the minutes. Motion rescinded, Motion to approve with the changes by Trustee Adams, second by Trustee Gonzalez. Approved by voice vote. Motion passed.

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

**Acknowledgement of Visitors Who Desire to Address the Board.** none

**Consideration and Approval for QC Chamber Dues.** Motion to approve the dues by Trustee King, second by Trustee Adams. Clerk Reyes also stated that the annual meeting for the Chamber is coming up, will place on next agenda for approval. Roll call as follows: King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Discussion, Consideration and Approval for snow plow damage to sprinkler.** Clerk Reyes spoke with a resident regarding damage to their sprinkler system due to one of our snow plows, this has happened before, stated the resident. Clerk provided photos of the damage. Resident placed sprinkler system in the right of way of the Village. The board felt that this is not the Village's responsibility. Motion to not pay for the damage by Trustee King, second by Trustee Adams. Motion denied by unanimous voice vote.

**Consideration and Approval of Ordinance #2021- 4.** Chief Tone would like to raise the Administrative Tow fees from \$200.00 to \$350.00, these fees cover court costs and administrative work involved with a tow. Motion to approve the increase by Trustee King, second by Trustee Adams. Roll call as follows: White, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Consideration and Approval of Accurate Electrical Installations for Sirens.** The Village must provide an electrician for the install of the sirens. Supervisor McKay has been waiting on 2 additional bids. Only one came through. Motion by Trustee King, second by Trustee Adams to approve Accurate Electrical to do the work. Roll call as follows: White, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Consideration and Approval of Hampton Days Door Prizes.** Trustee King would like to purchase prizes for the fishing derby. Motion by Trustee King to spend \$200.00 for the fishing derby, second by Trustee Gonzalez. Roll call as follows: White, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Consideration and Approval to use Hi Nee Huts for Hampton Days.** Motion to use Hi Nee Huts for the event. Motion by Trustee King to spend \$415.00 for Hi Nee Huts, second by Trustee Gonzalez. Roll call as follows: White, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Consideration and Approval to purchase Sandlot for movie in the park.** Motion by Trustee King to get permission to purchase the use of Sandlot for the movie in the park. Motion to table until a solid price is available. Motion made by Trustee King, seconded by Trustee Schneckloth. Motion passed by unanimous voice vote.

**Consideration and Approval to purchase alcohol for Hampton Days.** Motion to purchase alcohol for the Hampton Days event. Motion by Trustee King, second by Trustee Gonzalez to spend \$1000, from Stern for the Hampton Day event. Motion by Trustee King, second by Trustee Gonzalez. Roll call as follows: White, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Consideration and Approval for Repeater for Fire Department.** Chief Johnson stated that the fire department is in need of a repeater. Village of Carbon Cliff is willing to split the cost of the purchase. Motion by Trustee King, second by Trustee Gonzalez. Roll call as follows: White, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Consideration and Approval of the quote from J&J Locks for HC.** Trustee Gonzales would like to change the locks at the Heritage Center since Village Hall administration is down there. Motion by Trustee Gonzalez, second by Trustee Adams to change the locks and go with the quote from J&J.. Roll call as follows: White, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

**Consideration and Approval of sound panels for the HC.** Motion to table the sound panels for a solid quote. Motion by Trustee King, second by Trustee Adams to table. Motion passed by unanimous voice vote.

**Swearing in of the new Public Works Supervisor.** Supervisor McKay has taken on another chapter and thus leaving the Village of Hampton. President Bornhoeft would like to swear in Eric Toalson as the new Public Works Supervisor with the recommendation from Supervisor McKay.

**Consideration and Approval for advertising for Public Works employee.** With Mr. Toalson becoming the new supervisor his full time position will be available. Motion to advertise on our website and facebook page that we will be looking to fill that position. Motion to table until price and job description available. Motion by Trustee Adams, second by Trustee Gonzalez. Motion passed by unanimous vote.

**Discussion, Consideration and Approval of the quote to fix storm sewer and Roadway.** Supervisor McKay only received one quote back from McClintock to fix the problem area. Motion by Trustee White, second by Trustee King. Roll call as follows: White, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

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

**Streets and Alleys:** Nothing

**Public Safety:** Absent

**Police Chief Report:** Chief would like \$500 from restricted funds for car. Provided a report to the board. Officer Frenell is being recognized for his life saving effort by the American Legion.

**Fire Rescue Chief Report:** Nothing

**Finance:** Trustee Adams stated that we do not qualify for the Federal Relief fund, both Bi-State and State of Illinois backed that up.

**Administration, Insurance and Code Enforcement:** Nothing, Scott we are going to miss you.

**Village Clerk:** Still working on Cure and Treasury.

**Public Works:** Scott, best of luck in your new position.

**Supervisor Report:** the park is a progress and he will still be available to assist Eric.

**Parks and Heritage Center:** Scott, truly appreciate you. Roof is on Heritage and looks great, so does the stripping in the parking lot.

**Village Attorney Report:** Nothing

**President's Report and Comments:** President Bornhoeft talked to the owners of the restaurant again. Hopefully they will make improvements. Congratulations to Officer Frenell and Scott, I have enjoyed working with you.

There being no further regular business, it was motioned by Trustee Adams seconded by Trustee King to recess into closed session. Motion carried by unanimous voice vote. The meeting adjourned at 8:30 PM.

Motion to adjourn from closed session, by Trustee King, second by Trustee Gonzalez.

Motion to pay new Supervisor Toalson the amount he requested. Motion by King, second by Trustee Gonzales. Roll call as follows: White, King, Schneckloth, Gonzalez: "Aye", Adams: "Nay" Motion passed.

There being no further regular business, it was motioned by Trustee King seconded by Trustee Gonzalez to adjourn from regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 9:29 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes