



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
August 9, 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 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 Eric Toalson

Member's absent:

Trustee Matt King

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 July 26, 2021. Motion by Trustee White, second by Trustee McKay to approve the minutes. Motion approved by unanimous voice vote.

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

Acknowledgement of Visitors who Desire to Address the Board. None

Consideration and Approval of the Resolution R2021-1 regarding the ILAPRA. Motion to approve the grant funds. Motion to approve by Trustee McKay second by Trustee Adams. Motion to approve by roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval of Safe Routes to School grant. Motion by Trustee Adams, second by Trustee Gonzalez to move forward with the grant opportunity. Motion passed by unanimous voice vote.

Consideration and Approval of the MCI Institute training, third year. Motion by Trustee McKay second by Trustee Gonzalez to send the clerk for training, not to exceed \$1,000. Motion to approve by roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval of the tree cutting quotes. Supervisor Toalson stated that there is a tree that is on our right of way that needs to come down. Supervisor Toalson obtained quotes. American Way Tree service will remove stump and cut tree for \$1300. Motion by Trustee Adams, second by Trustee Gonzalez, Motion to approve the bills by roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval to hold Flu vaccine clinic at Heritage Center. Trustee Adams has headed this opportunity up for the past few years. Although there is not many residents, we would like to hold this clinic. Trustee Adams will check to see if the opportunity for Covid vaccination is available. Look for information regarding this opportunity in your newsletter and on our website. Motion to approve by Trustee Gonzalez second by Trustee McKay. Motion approved by unanimous voice vote.

Discussion regarding budgets. Trustee Adams talked with Treasurer in detail regarding the Social Security and IMRF contributions on each budget. IMRF and SS are paid through tax revenue. IMRF and SS are a separate tax levy. The reason it is attributable to each department because if you didn't have that department you wouldn't be levying the taxes. The way it is shown is you have your revenues and expenses. The IMRF and SS does not affect the revenue driven or expense driven budget. However, it is attributable to that department. If you didn't have the department you would not need to levy for it. You don't see the levy under the budget until it is paid.

Consideration and Approval for sound barriers. Trustee Gonzalez obtained quotes for the sound barriers for the Heritage Center. Motion by Trustee Adams second by Trustee Schneckloth to approve the quote from ATS which includes all materials. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval for new security cameras at the Heritage Center. Trustee Gonzalez would like to place security cameras in the Heritage Center. After discussion the board would like to table until we can configure power. Motion by Trustee Adams second by Trustee Gonzalez. Motion approved by unanimous voice vote.

New Business and Committee Reports.

Streets and Alleys: McClintock will begin working sometime next week.

Public Safety: Fire Chief is doing training with boat.

Police Chief Report: OSHA investigated Chief Terry's accident, they recommending that we have behind the wheel training for our officers. Last year COVID canceled the class and the board agreed previously. Our 2 full time officers will attend this year.

Fire Rescue Chief Report: absent

Finance: Trustee Adams discussed previously

Insurance and Code Enforcement: Absent

Village Clerk: We closed applications for PW full time employee.

Public Works: Will begin reviewing applicants and start interviews with Supervisor Toalson.

Supervisor Report: Waiting on the custom parts for the playground equipment;

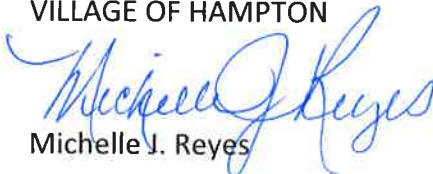
Parks and Heritage Center: There are boards that need replaced on the bike path bridges. Supervisor Toalson will review and get estimates. These are custom boards. Regarding the lock changes at the HC, it was suggested by the board to have only one key per department head and all keys are accounted for. President Bornhoeft suggested that we get a lock box with only one key to be shared.

Village Attorney Report: Nothing

President's Report and Comments: President Bornhoeft would like to acknowledge the loss of former Village President Irby's mother, Our thoughts and prayers are with the Irby family. Would like to send well wishes to Lee Hansemann's family. Her grandson had a complicated procedure and is leaving the hospital today. Lee is one of our most important citizens, she is the other Mayor, the Mayor of the school. The restaurant owner's cleaned up the property and our public works employees hauled debris, they did a fantastic job!

There being no further regular business, it was motioned by Trustee Adams seconded by Trustee Gonzalez to adjourn from regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:25 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes