



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
August 23, 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
Public Works Supervisor Eric Toalson

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 August 9, 2021. Motion by Trustee Adams, second by Trustee White to approve the minutes. Trustee Adams would like changes/corrections made. Motion rescinded. Motion made by Trustee Adams, second by Trustee White to approve the minutes with changes by unanimous voice vote.

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, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Acknowledgement of Visitors who Desire to Address the Board. The residents would like to block 12th Avenue between 6th and 8th Streets for their annual block party. No objections by Chief Tone.

Consideration and Approval of the acceptance of the bid for the MFT project. Motion to approve by Trustee Adams second by Trustee White. Discussion as follows: The bid came in approximately \$9,000 higher than the initial engineer's estimate. A Resolution for supplemental funds. Motion to approve Valley Construction Co. bid and supplemental

resolution. Motion passed by roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval of Safe Routes to School grant. Motion by Trustee Adams, second by Trustee Gonzalez. Discussion as follows: Clerk Reyes expressed to the board that with the higher bid than expected and the need to repair 5th Street, this grant does not cover engineering. We should look into this grant a little further down the road to allow our MFT to replenish. Motion made by Trustee Adams to table the grant; seconded by Trustee Gonzalez passed by unanimous voice vote.

Discussion, Consideration and Approval of equipment. Chief Johnson would like to purchase 2 sets of gear in the amount of \$4,679.36 and 3 flashlights in the amount of \$1,456.00, he has money in that budget line for these purchases. Motion to approve by Trustee King, second by Trustee McKay. Motion by roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval of hiring the Full Time Employee. Supervisor Toalson, Trustee Schneckloth and President Bornhoeft held interviews for the open position. Supervisor Toalson would like to hire Jacob Culver to fill the position. Motion made by Trustee Adams, second by Trustee Schneckloth to hire Jacob Culver as the new full time Public Works employee. Motion approved by roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

New Business and Committee Reports.

Streets and Alleys: Trustee White - pothole on 13th is bad, will have to patch, actually both ends of 13th

Public Safety: Trustee McKay -Fire Department did a great job at Hampton Days, Police cars looked great.

Police Chief Report: nothing

Fire Rescue Chief Report: Hampton Days was a great success, the department nearly doubled their money; the water fights were great a lot of participation. Chief would like to do something next year for kids.

Finance: Trustee Adams formally apologize for mistake in newsletter; also would like to narrow down a time for the flu clinic vaccination.

Insurance and Code Enforcement: Trustee King reported Hampton Days went great, believes that we are in the positive. Would like a budget meeting next week on August 31, just to discuss where we are at.

Village Clerk: nothing

Public Works: The interviews went well, Jacob was a good choice. Trustee Schneckloth said he truly enjoyed Hampton Days and so did his children. That is why he loves Hampton.

Supervisor Report: Still waiting on the custom parts for the playground equipment, Southwick promised this week.

Parks and Heritage Center: Cutting the bike path this week. The mower deck needed to be replaced.

Village Attorney Report: FDA approved the Pfizer vaccine. He is sure mandates are coming.

President's Report and Comments: President Bornhoeft, Hampton Days was awesome, vendors were happy, car show went well. Whole team effort. Special thanks to Matt King and Ryan Gonzalez, Rich & Theresa Vershaw, Roger Beck for his assistance at the fishing derby. Thank you everyone for all your hard work.

There being no further regular business, Trustee McKay would like to motion into recess into closed session for personnel, seconded by Trustee Adams. Motion carried by unanimous voice vote. The meeting recessed at 7:42 PM.

Motion to return to regular session and approve wages for the new employee. Motion by Trustee Schneckloth, second by Trustee Gonzalez to pay \$16 per hour with increase once he receives his license. Roll call vote as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

There being no further business, Trustee King motioned to adjourn, second by Trustee McKay. Motion carried by unanimous voice vote. The meeting recessed at 8:16 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes