



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS

September 13, 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
Attorney John Holmes
Chief of Police Ryan Tone
Public Works Supervisor Eric Toalson

Members absent:

Trustee Matt King
Trustee Steffanie Adams
Clerk Michelle Reyes
Fire/Rescue Chief Dave Johnson

President Bornhoeft called the meeting to order at 7:00 PM. President Bornhoeft 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 23, 2021.

Motion by Trustee Gonzalez, second by Trustee McKay to approve the minutes with changes . Minutes approved by unanimous voice vote.

Consideration and Approval of the minutes from the committee meeting August 30, 2021. Motion by Trustee McKay, second by Trustee White to approve the minutes. Minutes approved by unanimous voice vote.

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

Acknowledgement of Visitors who Desire to Address the Board. None

Consideration and Approval of Ordinance 2021-5. Ordinance 2021-5 An Ordinance to distribute surplus for the TIF III fund. Roll call as follows: White, McKay, and Schneckloth: "Aye" Motion passed. Gonzalez abstained.

Consideration and Approval of the estimate from Anchor for the Bridge.

Motion by Trustee White, second by Trustee Gonzalez to purchase the lumber from Anchor for the Bridge on the bike path. Roll call vote as follows: White, McKay, Schneckloth and Gonzalez: "Aye" Motion passes.

Consideration and Approval of the estimates to finish the park. Motion by Trustee Gonzalez, second by Trustee Schneckloth to purchase the mulch and hardware to finish the park. Roll call vote as follows: White, McKay, Schneckloth and Gonzalez: "Aye" Motion passes.

Discussion regarding vaccination of municipal employees: Attorney Holmes reported that as of this moment it is only limited to specific professions.

Consideration and Approval of the Toys for Tots event. Motion was made by Trustee McKay to approve spending \$550.00 for the event, second by Trustee Gonzalez. Roll call vote as follows: White, McKay, Schneckloth and Gonzalez: "Aye" Motion passes.

Discussion, Consideration and Approval of Wildwood Church. Motion was made by Trustee White second by Trustee Gonzalez to approve the use of the Heritage Center at no charge to Wildwood Church for the annual Trunk or Treat event

Discussion of police donations. The board would like to see the donations used for the overtime.

Consideration and Approval of Platinum loading software. Motion by Trustee White, second by Trustee McKay to approve the loading of the software by Platinum for the laptop at the Police Department. Roll call as follows: White, McKay, Schneckloth and Gonzalez: "Aye" Motion passes.

New Business and Committee Reports.

Streets and Alleys: No new business

Public Safety: Trustee McKay stated that the chief handled the incident at the park very well.

Police Chief Report: written report

Fire Rescue Chief Report: Absent

Finance: Absent

Insurance and Code Enforcement: Absent

Village Clerk: Absent

Public Works: No new business

Supervisor Report: No new business

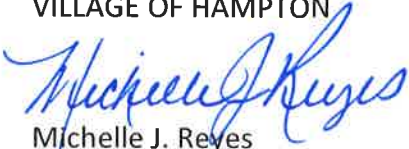
Parks and Heritage Center: replacing benches in the park and reaching out the superintendent regarding the track meets.

Village Attorney Report: nothing at this time.

President's Report and Comments: Congratulations on his retirement to Firefighter Garry Stark for his 19+ years as a firefighter. Thank you for your service to Hampton.

There being no further business, Trustee Schneckloth motioned to adjourn, second by Trustee Gonzalez. Motion carried by unanimous voice vote. The meeting recessed at 8:30 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes