



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
October 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
Trustee Matt King
Trustee Jeff Schneckloth
Trustee Ryan Gonzales
Trustee Steffanie Adams
Attorney John Holmes
Clerk Michelle Reyes
Chief of Police Ryan Tone
Public Works Supervisor Eric Toalson

Members absent:

Trustee Paula McKay
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 September 13, 2021.

Motion by Trustee White seconded by Trustee Gonzalez to approve the minutes. Roll call as follows: White, King, Schneckloth, and Gonzalez: "Aye" Adams: Abstain.

Consideration and Approval of the minutes from the meeting September 27, 2021.

Motion to approve the minutes by Trustee Adams, second by Trustee Gonzalez. Discussion to change President's report to state that the incident was at the school not the park. Adams and Gonzalez rescinded their motion and motioned to approve with changes. Motion passed by unanimous voice vote.

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

Acknowledgement of Visitors who Desire to Address the Board. Resident Sharon DeBo, stated that she is very concerned about the depth of the ditch behind Public Works. Mulch and yard waste are being pushed over the hill, there is no rip rap on that hill, she stated. Ms. DeBo

has never seen the ditch look like it does. President Bornhoeft and Trustee White will look at the situation to make sure it is draining.

Discussion, Consideration and Approval of the DRAFT Audit FY 20-21. Discussion as follows: Mr. Taylor from Carpentier, Mitchell and Goddard presented the audit to the board. Overall the Village is improving financially. No real concerns. Mr. Taylor will provide the board with finished copies of the budget. President Bornhoeft and Clerk Reyes signed the letter of approval.

Consideration and Approval of the quote from Geneseo Communications. Clerk Reyes stated that Geneseo Communications already has the fiber in front of our Police Department. Motion by Trustee King, second by Trustee Gonzalez to go with Geneseo for \$175.00 monthly for five years. Roll call as follows: Adams, Gonzalez, Schneckloth, King, and White: "Aye" Motion passed.

Consideration and Approval of the quote for insurance from IML. Clerk Reyes noted that the prices have not increased and IML has been there for us. Motion from King second by Trustee Gonzalez to approve paying \$57,761.08, to the IML for insurance. Roll call as follows: Adams, Gonzalez, Schneckloth, King, and White: "Aye" Motion passed.

Consideration and Approval of the bid from Schneckloth Stump Removal. Supervisor Toalson received a quote from Schneckloth Stump Removal for several trees within the Village. Motion to approve the bid by Trustee King second by Trustee Adams. Roll call as follows: Adams, Gonzalez, King, and White: "Aye" Schneckloth: abstain. Motion passed.

Discussion, Consideration and Approval of the police overtime. Clerk Reyes stated that we cannot just place the donations in the salary fund. The money is in the police budget, however, for accounting purposes there needs to be a paper trail and all money accounted for. Attorney Holmes to prepare a special appropriation.

Discussion, Consideration and Approval of upgrading police radios. Trustee White said this is not an upgrade it is a must in order for the equipment to properly work. Trustee King motioned for approval of the police radios, second by Trustee White. Roll call as follows: Adams, Gonzalez, King, Schneckloth and White: "Aye"

Discussion, Consideration and Approval of Bob Atherton volunteering to help Chief. Retired State Police Officer Bob Atherton is willing to volunteer time to help the Chief with clerical side of the department. Attorney Holmes to draw up an agreement. Motion by Trustee King and second by Trustee Adams to approve the motion once the agreement is signed. Motion approved by unanimous voice vote.

New Business and Committee Reports.

Streets and Alleys: Valley Construction has finished the retaining wall and will begin in a couple weeks with the road.

Public Safety: absent

Police Chief Report: written report;

Fire Rescue Chief Report: absent; the electricians are going to start adding power. Trustee White to get in touch with Chief Johnson on the radios for the sirens. Chief Johnson previously stated that he was waiting to hear back.

Finance: nothing to report, very pleased with the audit. Trustee Adams will reach out to treasurer.

Insurance and Code Enforcement: Weeds ordinance is a violation after 10" if a notice is given a second notice will not be issued and a charge of \$100.00 plus administrative costs.

Public Works: Trustee Schneckloth will look into Mrs. Debo's concerns.

Supervisor Report: McClintock is almost finished with the work on top of the hill. Wants to work on a schedule to start changing out meters. There is still badger meters in the Village.

Parks and Heritage Center: Trustee Gonzalez stated that the Munson Park was vandalized. The plastic pieces were busted out. Supervisor Toalson came in on the weekend to repair it. Trustee Gonzalez wanted to know if Supervisor Toalson spoke with Nick Stottler regarding the overlook. Supervisor Toalson to try to reach out to him this week.

Village Clerk: nothing.

Village Attorney Report: nothing to report, will draft the appropriation and the agreement.

President's Report and Comments: President Bornhoeft checked out Mr. Blues BBQ, really enjoyed it and welcomed them to Hampton. Would like to reach out to all the business owners in Hampton to get an idea of how we could help. Shout out to Theresa Vershaw for being available for an event that was not scheduled. Thanks to the GFWC Hampton Rapids Junior Women's Club for always making our welcome signs look so beautiful. President Bornhoeft would like to have the Trustees come up with a vision of where they want to see Hampton in the next 3 years.

There being no further business, Trustee King motioned to adjourn, second by Trustee Gonzalez. Motion carried by unanimous voice vote. The meeting recessed at 8:47 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes