



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
March 28, 2022; 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 Gonzalez
Trustee Steffanie Adams
Chief of Police Ryan Tone
Clerk Michelle Reyes
Public Works Supervisor Eric Toalson
Attorney John Holmes

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 March 14, 2022. Motion by Trustee Adams, second by Trustee Gonzalez. Motion approved by unanimous voice vote.

Consideration and approval of payment of Bills. Motion by Trustee White, second by Trustee McKay to approve the bills. Roll call as follows White, McKay, King, Gonzalez Schneckloth and Adams: "Aye". Motion approved.

Acknowledgement of Visitors Who Desire to Address the Board. No one in attendance.

Discussion, Consideration and Approval for the Proposal from Hutchison Engineering regarding Water Main replacement. Motion was made by Trustee King second by Trustee McKay to approve the proposal. Clerk Reyes stated the \$17,000 was for engineering only. Trustee King and McKay rescinded. Discussion as follows: Supervisor Toalson would like to use the ARP money for this project. The funds are for infrastructure. This is one of the weak points of our system. We have had many breaks by the post office. Trustee King would like to wait to repair the main when we receive the second check. Clerk Reyes stated that we are throwing good money after bad the longer we let it go. Motion by Trustee King, second by Trustee McKay to approve the proposal from Hutchison Engineering, using the APR money. Roll call, King, McKay, White, Schneckloth, Gonzalez and Adams: "Aye" Motion passed.

Consideration and Approval of the Engineer's Final Payment Estimate #3. Motion by Trustee Gonzalez, second by Trustee White to approve the final payment for MFT project 5th & 6th Street. Roll call Gonzalez, White, McKay, King, Schneckloth and Adams: "Aye" Motion passed.

Consideration and Approval of payment to Valley in the amount of \$17,522.92 this includes payment for final quantities thru March 14, 2022. Motion by Trustee Gonzalez, second by Trustee White to approve the payment for MFT project 5th & 6th Street to Valley. Roll call Gonzalez, White, McKay, King, Schneckloth and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval of the Municipalities fine. Clerk Reyes stated that we have a fine for an Ordinance Violation, does the Board want to send to collections or lien the property, there is existing liens on the property. Motion by Trustee King, second by Trustee McKay to send to collections. Motion passed with unanimous voice vote.

Discussion, Consideration and Approval of a resident's utility bill due to a busted pipe. Clerk Reyes brought the information to the board regarding a resident that owns a home in Hampton, however, the resident does not reside at the residence on a full time basis. The owner of the home, does not shut the water off at the curb box. Resident pays the minimum bill monthly. During the winter a pipe busted inside the home. The resident received a bill over \$6,000 for one month, the meter showed consumption. Upon Public Works inspection they data logged the meter and when the exited the truck they could hear the water running. They immediately shut the water off at the curb stop. Water was exiting the home out the back into river. Clerk Reyes stated that the water did not infiltrate the sewer and asked for consideration of the sewer charges. Trustee King motioned to bill as stated, seconded by Trustee Gonzalez. Roll call vote as follows: King, Gonzalez, White, McKay

Consideration and Approval of Ordinance 22-2; regarding changing the time of Regular Council Meetings. Motion by Trustee King to change the time of the regular meetings from 7:00 pm to 6:30 pm. Motion passed by unanimous voice vote.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White had no new business, Supervisor Toalson stated he was still getting bids, have not received bids from contractors for blacktop.

Public Safety: Trustee McKay stated that budget numbers were in for both departments. Contractor for the roof wants us to do measurements. Supervisor Toalson stated that they could do a membrane roof and fix the side of the fire department.

Police Chief Report: Chief Tone stated that he came up with a 10 hour schedule that would not cut the officers pay.

Fire Chief Report: the department has 3 fire fighters that are attending classes to be state certified.

Finance: Trustee Adams would like to thank everyone for turning in their budget numbers. Need to schedule the next meeting. Trustee King asked about Thursday the 31st, asked if anyone could do 6:00

or 6:30 pm. Trustee Adams cannot attend the Thursday meeting she has a commitment. Board agreed to meet at 7:00PM at the Heritage Center on March 31, 2022.

Insurance and Code Enforcement: Trustee King nothing to report.

Public Works: Trustee Schneckloth has nothing to report. He will be meeting with President Bornhoeft to get an actual map of street lights to give to clerk for MidAmerican.

Supervisor Report: Supervisor Toalson stated that they have begun fixing yards from this seasons plowing. Also the repair to the bridge on the bike path will begin as weather permits.

Parks and Heritage Center: Trustee Gonzalez going to be working with Sherry to get numbers for the Heritage Center. Monson park equipment is going to cost roughly \$4,000 to fix the vandalized and damaged equipment.

Clerk: nothing to report

Village Attorney Report: Attorney Holmes will check on the cost of the Village using Rock Island County Animal Control.

President's Report and Comments: President Bornhoeft thanked the trustees and department heads for their hard work so far on the budget. He has been receiving a lot of inquiries for slot companies and he has reached out, however, they are not getting back to him.

Trustee McKay motioned to adjourn into closed session, second by Trustee King: "Aye" Motion passed by unanimous vote to adjourn into closed session to discuss litigation and personnel.

Meeting adjourned at 7:42 pm.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk