

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 11, 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. President Bornhoeft asked for a moment of silence in remembrance of Chief Engle. Meeting was held at the Village Hall.

Consideration and Approval of the minutes from the meeting March 24, 2022. Motion by Trustee Adams, second by Trustee White. Motion approved by unanimous voice vote.

Consideration and Approval of the minutes from the meeting March 28, 2022. Motion by Trustee Adams, second by Trustee McKay. Motion approved by unanimous voice vote.

Consideration and Approval of the minutes from the meeting March 31, 2022. Motion by Trustee Gonzalez, second by Trustee White. Trustee Adams would like the record to mention she abstained from vote as she was not present. Motion approved by unanimous voice vote.

Consideration and approval of payment of Bills. Motion by Trustee Adams, second by Trustee Gonzalez 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. Mr. Irby addressed the board regarding the fines and liens. If a resident has a broken curb stop the village notifies the resident and allows them 30 days to rectify the situation or the village contracts with a plumber and places a lien. The problem that the village has is the money is coming out of general fund until the owner pays or sells their home. Maybe we could research an Intergovernmental Agreement between the small villages to collect.

Discussion, Consideration and Approval to remove the sewer charge on a resident's utility bill due to a busted pipe. Motion was made by Trustee McKay second by Trustee Gonzalez, discussion as follows. Ms. Eggert came to the meeting a pipe broke in her basement, she does not live at the residence full time. When Public Works arrived to data log the property, the water was running out the back of the house. The water did not pass through the sewer meter. The total bill \$14, 667.59, the proposal was to only remove the sewer charge and a late payment until board decision. Since there was evidence that the water did not pass through our sewer meter, the board ruled in favor of dismissing the sewer charge. Roll call as follows White, McKay, King, Gonzalez, Schneckloth and Adams: "Aye". Motion approved.

Colombia. Motion by Trustee King, second by Trustee McKay to table the matter until Mr. Colombia could attend the meeting. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of the Heritage Center sign. Motion by Trustee White, second by Trustee Gonzalez, discussion as follows, city of East Moline changed their sign for the Empire Park, making ours look less appealing. Public Works will rehab our sign with Hampton Hawks colors as East Moline used UT. Sign will be the dark blue, with white and yellow lettering. Motion passed by unanimous vote.

Discussion, Consideration and Approval for AT&T to place a generator on the land that they currently lease. Motion by Trustee King second by Trustee White to allow the new generator to be placed on the land that they lease. Motion passed with unanimous voice vote.

Consideration and Approval of the RACOM equipment agreement. Motion to approve the agreement by Trustee White second by Trustee McKay to approve the agreement. Motion by Roll call vote: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval of the quotes for computers for the Fire Department. Motion by Trustee McKay seconded Trustee King to replace the laptop and desktop. Motion by Roll call vote: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval of the quote for the roof at the Fire Station. Motion by Trustee King second by Trustee McKay to approve the quote from Leffler Construction to fix the roof at the Fire Station. Motion by Roll call vote: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White stated that the backhoe was being repaired.

Public Safety: Trustee McKay had nothing to report

Police Chief Report: Chief Tone had nothing to report

Fire Chief Report: absent

Finance: Trustee Adams set times and dates for the next budget meetings, Monday the 18th at the Heritage Center and Thursday the 21st at the Heritage Center.

Insurance and Code Enforcement: Trustee King would like to add the adoption of Robert's Rules of Order at next meeting.

Public Works: Trustee Schneckloth has nothing to report.

Supervisor Report: Supervisor Toalson had nothing to report

Parks and Heritage Center: Trustee Gonzalez had nothing to report

Clerk: nothing to report

Village Attorney Report: Attorney Holmes will talk with Rock Island County Animal Control.

President's Report and Comments: President Bornhoeft the Heritage Center will host a student art show on May 6th from 6:00 pm to 8:00 pm.

Trustee King motioned to adjourn, second by Trustee McKay. Motion passed by unanimous vote to adjourn.

Meeting adjourned at 8:05 pm.

VILLAGE OF HAMPTON