



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
May 9, 2022; 6:30 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

Member absent:

Fire Chief David Johnson

President Bornhoeft called the meeting to order at 6:30 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 April 26, 2022. Motion by Trustee Adams, second by Trustee McKay. Motion approved by unanimous voice vote.

Consideration and Approval of the minutes from the meeting April 26, 2022. Motion by Trustee McKay, second by Trustee King. Motion approved by unanimous voice vote.

Consideration and Approval of the minutes from the meeting April 28, 2022. Motion by Trustee McKay, second by Trustee Adams. Trustee Adams noted that the dates needed to be changed. Motion to approve with changes by Trustee Adams, second by Trustee Gonzalez. Motion approved by unanimous voice vote.

Consideration and approval of payment of Bills. Motion by Trustee Adams, 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. Tony Columbia addressed the board regarding a lot in Oak Pointe. The owner would like to donate that lot to the Village. This would

need to be maintained by the Village. Mr. Columbia stated that a bench on the lot would be nice for the walkers, Trustee McKay agreed. Trustee Schneckloth spoke with residents in the area and they would like to minimize the traffic in the area. At this time it, if a trustee would like to have this added to the Agenda they will let clerk know if they are interested. Another resident spoke regarding the drainage off of Cherry Hill Condos, it is really washing out the hill and if we do not bring attention to this we could end up with a bigger problem. Supervisor Toalson will look into this.

Discussion, Consideration and Approval of Ordinance 22-4, Video Gaming. Trustee King made the motion, second by Trustee Gonzalez to impose the fee. Roll call as follows White, McKay, King, Gonzalez, Schneckloth and Adams: "Aye". Motion approved.

Discussion regarding obtaining a loan. President Bornhoeft stated that after learning that Rapid City obtained a loan, he would like to look into this for the Village of Hampton. President Bornhoeft feels that we would truly benefit from one lump sum to spread throughout the Village for fire, infrastructure, streets, buildings and vehicles. Trustee Adams reached out to First Midstate regarding the loan. Dave from First Midstate would like to discuss with the board the different options that we have. The board agrees. Trustee Adams will reach out again and set up the opportunity.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White stated now that all bids are in the work can begin.

Public Safety: Trustee McKay stated that the fire department roof had more rotten wood than the contractor originally thought.

Police Chief Report: Chief Tone provided a hand out regarding restrictive funds.

Fire Chief Report: absent

Finance: Trustee Adams will reach out to First Midstate, she also emailed the asset management person and they are on vacation.

Insurance and Code Enforcement: Trustee King will go through the ordinance regarding off season camper/trailer/motor home parking.

Public Works: Trustee Schneckloth had nothing to report

Supervisor Report: Supervisor Toalson reported that Jake's final day is the 20th.

Parks and Heritage Center: Trustee Gonzalez spoke with Trustee Adams who had an idea regarding Food Truck Friday's in the park. Would like to add more power in the park for other reasons as well. There has been some confusion regarding a \$250 refund in conjunction with the \$250 deposit. The refund is for bar sales. This is not refundable, there is a mandatory minimum just to open the bar.

Clerk: We are experiencing issues again with the readings from the meters.

Village Attorney Report: Attorney Holmes spoke with Jim Grafton at the County of Rock Island and we can possibly enter into an intergovernmental agreement for animal control.

President's Report and Comments: President Bornhoeft stated that it is getting warmer and school is coming to an end, so please watch out for kids.

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

Meeting adjourned at 7:40 pm.

VILLAGE OF HAMPTON

A handwritten signature in blue ink that reads "Michelle Reyes". The signature is written in a cursive style and is positioned over the printed name and title.

Michelle Reyes, Clerk