

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

June 27, 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 Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Chief of Police Ryan Tone
Fire Chief David Johnson
Public Works Supervisor Eric Toalson

Attorney John Holmes

Member absent

Trustee Jeff Schneckloth

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 June 13, 2022. Motion by Trustee Adams, second by Trustee White. Motion approved by unanimous voice vote.

Consideration and Approval of the minutes from the meeting June 20, 2022. Motion by Trustee Adams, second by Trustee White. Trustee King would like the audience in attendance noted in minutes, motion rescinded. Motion to approve with changes by Trustee Adams, second by Trustee White. 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. Trustee McKay inquired about the paper towel purchase for the Heritage Center. Roll call as follows White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

Acknowledgement of Visitors Who Desire to Address the Board. No discussion.

Discussion from First MidState regarding finances. David Pistorius spoke from First MidState about the financial options the Village has. He presented a preliminary report. There are a few options, non-referendum and a referendum. The Village needs to prioritize its lists wants vs. needs. Then we can go from there.

Consideration and Approval of the Ordinance 22-5 Amending Video Gaming. Motion by Trustee Adams, second by Gonzalez to lower the fees per machine to \$75.00. Roll call as follows White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval of FTO Field Training Officer. Motion by White, second by Adams, to send Officer Patterson for training to become an FTO. Mobile Team will conduct the training. Roll call as follows White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval of starting wages for employees. Motion by Trustee McKay second by Trustee King to start officers salary based on experience, with the highest pay being \$23.00 plus benefits. Roll call as follows White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval of hiring a new officer and sending officer to the Police Academy. Motion by Trustee McKay second by Trustee King to send officer to the academy using ARP funds to pay wages of \$23.00 an hour, plus benefits and education. An employment contract with the village must be signed prior to the officer leaving. Roll call as follows White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval of new gear for the Fire Department. Motion was made by Trustee King and seconded by Trustee McKay to purchase 1 complete set, 4 helmets and boots not to exceed \$6,435.22. Roll Call as follows: White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White Bob's Blacktop is done and did a good job.

Public Safety: Trustee McKay interviewing a part time officer.

Police Chief Report: Chief Tone does not have coverage for most of the month, Rock Island County will be responding.

Fire Chief Report: Chief Johnson will be starting water rescue training.

Finance: Trustee Adams would like prioritized list for next meeting.

Insurance and Code Enforcement: Trustee King thanked Eric for hard work. Address the Bus and Restaurant.

Public Works: Trustee Schneckloth absent

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Supervisor Report: Supervisor Toalson, Kevin Irby has been doing a ton of work and helping out whenever needed. He would like to start Jakes replacement at \$18.00 an hour, please place on agenda for approval.

Parks and Heritage Center: Trustee Gonzalez would like to add approval of contract on next agenda.

Clerk: nothing to report.

Village Attorney Report: Attorney Holmes nuisance ordinances, who do we want to review the violations, police department issue violations.

President's Report and Comments: President Bornhoeft would like to recognize Bryce and thank him for his service to the Village of Hampton. Please be respectful where fireworks are concerned.

Closed Session: regarding litigation

Trustee King motioned to adjourn into closed session, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 8:03 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Cle