



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
August 8, 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

Members absent: Trustee Jeff Schneckloth

Others present: Officer Patterson, Pam Tone, Pam Goff, Troy Pederson, Josh Wallace

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 July 25, 2022. Motion by Trustee King, second by Trustee Adams. Trustee King would like to amend minutes on page 3. Motion rescinded. Motion by Trustee Adams second by Trustee Gonzalez, Motion approved with changes 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 and Adams: "Aye". Motion approved.

Acknowledgement of Visitors Who Desire to Address the Board. No one addressed the board.

Discussion, Consideration and Approval regarding a water service repair. Discussion as follows: President Bornhoeft gave the synopsis, there was an attempt to turn off water in, however, they could not because the curb stop was broke. 30 days passed and the resident did not have the

service repaired. The village contacted CJ Now in March to replace the curb box, not the valve. Resident paid water bill and it was not shut off at that time. Situation came up again, no payment made and Public Works Supervisor was directed to go to the residence and shut off water. Public Works Supervisor attempted to turn the water off, however, the valve spun, no stops. Public Works Supervisor was not sure if the water was successfully turned off. Resident notified Trustee King that evening and stated payment was made. Public Works Supervisor spoke with President Bornhoeft and explained that it would have to wait until Monday as he was not sure if it was turned off to begin with. Monday, Public Works Supervisor attempted to turn the water on, using a garden hose connected to a spigot in front of the home, no water would come out of the hose. Public Works Supervisor contacted a plumber and explained the situation. President Bornhoeft stated that these valves should have a stop so the Public Works Supervisor can tell if the water is on or off. This particular valve does open and close, it has no stops for us to know if the water is on or off. Plumber arrives on Tuesday, stated the curb stop needed to be replaced. The plumber needed to turn the water off at the main, in doing so the connection broke at the saddle.

Resident Troy Pedersen addressed the board, stating the plumber that showed up stated his boss told him it was broke and that they did not check it. Resident contends that it is not broke. Public Works attempted to turn the water on, opening the spigot with the hose turned on, using quarter turns and then opening slowly. Resident then stated the spigot in front of the home is broken, Clerk Reyes stated Public Works had no way of knowing it was broke, no one was home. The Public Works directed made the attempt and called the plumber. Trustee King questioned CJ Now for not replacing valve, why did he not fix it. Trustee King questioned the pricing of the plumber that fixed it; why was it so much? Public Works Supervisor stated because they had to go back to the main and the corp connection blew off, which resulted in more work. Clerk Reyes stated, there were other quotes that were more expensive. That is why we recommend the insurance. This is the home owner's responsibility. The village must hire and pay the plumber, however, if the resident does not reimburse the village, it becomes the village's responsibility and they place a lien on the property in hopes to collect. In this situation the first bill has not been paid and the village has a lien on the property.

Trustee King asked Public Works if this is something that he can replace or do we always hire this out? Public Works Supervisor stated that we always hire this out, as it is the resident's responsibility and a licensed plumber should perform the work. Resident does not feel it is his responsibility as the curb stop did open and close, it just did not have a stop on it.

Motion to table by Trustee Adams until we can speak with the plumber, second by Trustee McKay. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval to approve a fee for Flood Plain Development Permit Application. Motion made by Trustee King, second by Trustee White to charge a fee of \$100 for flood plain development permit application. Roll call as follows: White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

Discussion, Consideration and Approval for of the Bond Options. Trustee Adams spoke with First Midstate regarding the bond options. In order for this to be on the referendum, the board needs to simplify the needs. They need to be specific only Public Safety vehicles or Fire Department needs. The Fire Department's needs are great. It is easier to budget for vehicles than fire equipment. Motion by Trustee McKay and seconded by Trustee Gonzalez. Roll call as follows: White, McKay, Gonzalez and Adams: "Aye"; King: "Nay". Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White had nothing to report.

Public Safety: Trustee McKay had nothing to report.

Police Chief Report: Chief Tone had nothing to report.

Fire Chief Report: Chief Johnson had nothing to report, Thank you to the board members.

Finance: Trustee Adams would like to get the time sheets emailed again.

Administration, Insurance and Code Enforcement: Trustee King would like to address at the committee meeting, parking in front yards.

A meeting to discuss Code Enforcement will be held August 15, 2022 at the Village Hall.

Trustee King presented the village board with documents showing in 2017, the escrow money was transferred from money market savings account into general fund checking account. Trustee King also pointed out that the escrow money is accounted for, and no funds are missing as it sits in the general fund checking account earmarked for escrow. When the new firm, Bohnsack & Frommelt took over the treasurer position, Treasurer Linda Nelson had to start fresh with numbers from January 1st, 2021 due to changing banking software and books not being caught up. However, when doing this, she did not earmark the escrow funds part of the checking account.

Trustee King also reported that in 2018, when public works savings account was closed, \$153,500 was transferred into general fund checking account as part of the water tower repayment, leaving an unpaid balance of \$64,000, according to the FY 2019/2020 annual budget. Trustee King recommended instead of depleting the \$70,000 in public works water meter escrow, he would like to see a \$15,000 per year payment from public works account to the general fund account, until the payment is whole.

Public Works: Trustee Schneckloth absent

Supervisor Report: Supervisor Toalson stated the bid opening for the water main project is tomorrow at 11:00AM

Parks and Heritage Center: Trustee Gonzalez had nothing to report.

Clerk: Clerk Reyes had nothing to report.

Village Attorney Report: Attorney Holmes had nothing to report.

President's Report and Comments: President Bornhoeft stated that he would like to welcome Dr. Jake Kilpsch. President Bornhoeft drove Dr. Kilpsch around Hampton.

Trustee King motioned to adjourn, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 8:39 PM.

VILLAGE OF HAMPTON


Michelle Reyes, Clerk