



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

August 15, 2022
6:30 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE SAID VILLAGE:

Members present: President Bornhoeft
 Trustee King
 Trustee Adams
 Trustee White

Members absent: Trustee McKay
 Trustee Schneckloth
 Trustee Gonzalez

Others in attendance: David Pistorius, Chief Tone, Officer Patterson, Officer Ross, Pam Goff, Sharon DeBo and Pam Tone

President Bornhoeft called the meeting to order at 6:30 PM. Clerk Reyes called the roll noting a quorum present. Meeting was held at the Hampton Heritage Center. The Pledge of Allegiance was recited.

Acknowledgement of Visitor's who wish to address the board - No one addressed the board.

Discussion, Consideration and Approval of the question for referendum for Bond.

a. **An Ordinance providing for and requiring the submission of the proposition of issuing General Obligation Bonds to the voters of the Village at the general election to be held on the 8th day of November, 2022.** David Pistorius presented the board with the Ordinance 22-06 and information regarding bond. The question on the referendum: Shall the Village of Hampton, Rock Island County, Illinois, acquire a fire engine, other fire department vehicles and equipment and improve the fire station, and issue its general obligation bonds to the amount of \$1,230,000 for the purpose of paying the costs thereof, said bonds bearing interest at not to exceed the rate of 5.90% per annum? Motion by Trustee Adams, second by Trustee King to approve. Roll call vote as follows: Adams, King, White and President Bornhoeft: "Aye"; McKay, Gonzalez and Schneckloth: absent. Motion passed.

COMMITTEE OF THE WHOLE MEETING

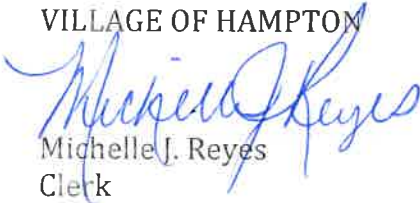
following Special Meeting, Monday, August 15, 2022.
251 State Avenue, Hampton, IL 61256

Discussion of several changes to the Code of Ordinances book.

Discussion regarding Heritage Center Rental and Heritage Services. The purpose of the discussion was to discuss the many changes needed and updated to the Code of Ordinances. Trustee King, chair of Administration and Code of Enforcement, made several recommendations.

There being no further regular business, it was motioned by Trustee White second by Trustee King, to adjourn. Motion carried by unanimous voice vote. The meeting adjourned at 8:37 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk