



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
August 22, 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 Jeff Schneckloth
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Fire Chief David Johnson
Public Works Supervisor Eric Toalson
Attorney John Holmes

Members absent:

Trustee Matt King
Chief of Police Ryan Tone

Others present: Officer Patterson, Pam Goff, Troy Pederson

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 August 8, 2022. Motion by Trustee Adams, second by Trustee White. Trustee Adams noted a scrivener's error. Motion rescinded. Motion by Trustee Adams second by Trustee White, Motion approved with changes by unanimous voice vote.

Consideration and Approval of the minutes from the meeting August 15, 2022. Motion by Trustee Adams, second by Trustee White. Trustee Adams noted a scrivener's error. Motion rescinded. Motion by Trustee Adams second by Trustee White, Motion approved with changes by unanimous voice vote.

Consideration and approval of payment of Bills. Motion by Trustee Adams, second by Trustee Schneckloth to approve the bills. Roll call as follows: White, McKay, Schneckloth, 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 spoke with the owner of the company that fixed the curb stop. The owner stands behind his work stating that it was not a functional curb stop. Ordinance states it shall have a stop. Trustee McKay motioned that the village pay \$1575 of the bill, Trustee Gonzalez second, Roll call as follows: McKay and Gonzalez: "Aye" White, Schneckloth and Adams: "Nay". Trustee Adams made a motion that the statement should be paid by the resident, second by Trustee Schneckloth. Roll call as follows: Adams, White and Schneckloth: "Aye", McKay and White: "Nay" Motion passed. The resident shall pay the bill.

Discussion, Consideration and Approval to approve a plan of action for the bond. This was discussion only. President Bornhoeft stated this bond is the bare bones needed for the Fire Department. A lot of the fire department's equipment is coming due. Equipment that is needed for the safety of our residents. There is no pet projects listed on the bond. However, this is what the village is needing to make other necessities for the village easier to budget for and recreate an escrow. Board members will be available to answer questions regarding the amount this will increase taxes and the President will answer any and all questions regarding such. This bond does not overlook the police department needs. It will allow the village to budget for the necessary things that they need as well.

Discussion, Consideration and Approval of the lowest bidder for the Water Main project. Trustee White made a motion to approve the bid from McClintock in the amount of \$80,096, second by Trustee McKay. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye". Motion approved, Clerk Reyes to sign the necessary documents.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White spoke with a resident in regards to 10th Avenue. Since the budget did not include 10th Avenue, Trustee White will meet up with Supervisor Toalson and they will talk with Bob's Blacktop to see if this project would be feasible.

Public Safety: Trustee McKay, thanked the departments for getting back to her.

Police Chief Report: Corporal Patterson stated that they have teamed up with Mississippi Birdie to award kids that are wearing a bicycle helmet for a free round of golf. The board thanked Corporal Patterson for showing up to the meeting.

Fire Chief Report: Chief Johnson had nothing to report, just thanks for helping with the bond.

Finance: Trustee Adams had nothing to report since the discussion of the bond was on the agenda.

Administration, Insurance and Code Enforcement: Trustee King was absent, he sent the changes he wanted for the minutes prior to the meeting and it was added.

Public Works: Trustee Schneckloth stated that residents were questioning the pressure on 12th Avenue being unusually low, asked Supervisor Toalson to look into this.

Supervisor Report: Supervisor Toalson would like to move forward with the interviews, President Bornhoeft and Trustee White will be available the 7th of September to hold interviews beginning at 6:00p

Parks and Heritage Center: Trustee Gonzalez stated that a stage is needed for the band. He is currently waiting on the license for the movie in the park and we will have new food vendors this year.

Clerk: Clerk Reyes had nothing to report.

Village Attorney Report: Attorney Holmes stated, in regards to the recent expungement requests, he reached out with Barb Morgan who will walk us through the process. It is basically a letter of compliance and a procedure.

President's Report and Comments: President Bornhoeft stated he wanted to send positive thoughts to Chief Tone and his family. He also wanted to remind everyone about Hampton Days September 9th and 10th. President Bornhoeft also sent congratulations to JD Gonzalez for his recent election of Hampton Student Council President.

Trustee Adams motioned to adjourn, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 8:03 PM.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk