



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
September 12, 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:

Trustee Mark White
Trustee Paula McKay
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:

President Bornhoeft
Trustee Matt King
Trustee Jeff Schneckloth

Others present: Officer Patterson, Pam Goff, Pam Tone

President Pro-tem Adams 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 Heritage Center.

Consideration and Approval of the minutes from the meeting August 22, 2022. Motion by Trustee Adams, second by Trustee McKay. Motion approved by unanimous voice vote.

Consideration and approval of payment of Bills. Motion by Trustee McKay, second by Trustee White to approve the bills. Roll call as follows: White, McKay, Gonzalez and Adams: "Aye". Motion approved.

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

Discussion, Consideration and Approval for CivicPlus services. Sarah Bydalek from CivicPlus joined the meeting via Zoom. Sarah gave a demonstration and spoke with council regarding their services. The need to update our Code Book has been a plea for many years. The current edition, is outdated and cannot be updated due to the program used to create the original. One of the many advantages of codifying is the legal end. CivicPlus will have a legal team review for errors and update

ordinances as needed. Motion by Trustee McKay, second by Trustee Adams. Roll call as follows: White, McKay, Gonzalez and Adams: "Aye", Motion passed.

Discussion, Consideration and Approval of Agreement with Hutchinson. The agreement with Hutchinson, is for professional services only. This will be on an as needed basis. They will be acting as a consultant only. Motion by Trustee White, second by Trustee McKay. Roll call as follows: White, McKay, Gonzalez and Adams: "Aye", Motion passed.

Discussion, Consideration and Approval of Halloween Hours. Motion was made by Trustee White, second by Trustee McKay that Trick or Treat is on October 31st and hours 5pm to 8pm on Halloween. Motion passed by unanimous roll call vote.

Discussion, Consideration and Approval for free yard waste. Motion was made by Trustee McKay, second by Trustee White to pick up yard waste the first 2 weeks in October for free. Motion passed by unanimous roll call vote.

Discussion, Consideration and Approval for \$300 for food for Toys for Tots. Motion was made by Trustee McKay second by Trustee Gonzalez to Table until further information was available. Motion passed by unanimous roll call vote.

Discussion, Consideration and Approval of \$300 for Music for Toys for Tots. Motion was made by Trustee McKay second by Trustee Gonzalez to Table until further information was available. Motion passed by unanimous roll call vote.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White spoke with a resident in regards to the corp property roads, Trustee White would like to look into a chip and seal, asked Supervisor Toalson to get quotes.

Public Safety: Trustee McKay had nothing to report.

Police Chief Report: Chief Tone has requests for expungements. He is to meet with Barb Morgan and she will walk him through the process

Fire Chief Report: Chief Johnson wanted to thank everyone for volunteering with Hampton Days.

Finance: Trustee Adams would like to thank the board members tonight for the action on the CivicPlus and Hutchinson agreements.

Administration, Insurance and Code Enforcement: Trustee King was absent.

Public Works: Trustee Schneckloth was absent.

Supervisor Report: Supervisor Toalson had nothing to report.

Parks and Heritage Center: Trustee Gonzalez would like to thank everyone that helped with Hampton Days!

Clerk: Clerk Reyes had nothing to report.

Village Attorney Report: Attorney Holmes stated, he would have a model ordinance regarding Ethics for us to review.

President's Report and Comments: President Bornhoeft was absent, however, he sent the following message. Thank you to the Hampton Days Committee and all volunteers. Trustee Gonzalez for all his help that day. Trustee King for all he has done. Fire and PD for giving all they did. Eric and Michelle for going above and beyond Saturday. Also if you are a Veteran or know of a Veteran in town, please let us know.

Trustee White motioned to adjourn, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 8:13 PM.

VILLAGE OF HAMPTON


Michelle Reyes, Clerk