

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
October 11, 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 Rich Smice
Trustee Jeff Schneckloth

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 Paula McKay

Trustee Matt King

Chief of Police Ryan Tone

Others present: Officer Patterson, Sharon Debo, Judy Sansale, Pam Tone

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 Sept 26, 2022. Motion by Trustee Adams, second by Trustee White. Motion approved by voice vote.

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

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

Swearing in of new Trustee. Clerk Reyes administered the Oath of Office to Rich Smice as Trustee.

Discussion regarding drainage ditch concerns, Sharon Debo. Sharon Debo gave the board a letter regarding the drainage ditch behind the public works building. She stated that over the course of

years the hillside has washed out and debris is blocking the drain. Mrs. Debo is concerned that the ditch contains deep water and children like to play back there, therefore, someone could get seriously injured. Attorney Holmes stated that open water, ditch, river, pond is considered an obvious hazard not a liability to the village. Trustee Schneckloth has been to the area many times; he stated "Ms. Debo, it is not that we do not want to help you, it is a matter if we can. You are a well-respected nice lady, I understand your frustrations as it is optical for you and unfortunately this village has many things that are in need." President Bornhoeft stated that the Village did attempt to dig out the bottom of the ditch, it was not successful and even cost the Village more to have the excavator removed with a crane. We have not ignored this problem. Supervisor Toalson will contact contractors to get a quote and we will see what the cost will be.

Discussion, Consideration and Approval of the Illinois Municipal League RMA Insurance for the Village. Motion by Trustee Adams, second by Trustee Gonzalez to approve the insurance with early discount. Roll call as follows: White, Smice, Schneckloth, Gonzalez and Adams. Motion approved.

Discussion, Consideration and Approval of the Resolution to recognize World Polio Day.

Motion by Trustee White, second by Trustee Gonzalez to approve the insurance with early discount, Roll call as follows: White, Smice, Schneckloth, Gonzalez and Adams. Motion approved.

Discussion, Consideration and Approval of Firefighters attending training. Chief Johnson would like to use the money in his budget to send some firefighters to the Down and Dirty Training. Motion was made Trustee White to send the firefighters, not to exceed \$1500.00, second by Trustee Adams. Roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Discussion, Consideration and Approval of an Employee Christmas Party. Motion was made by Trustee Gonzalez second by Trustee Smice to have an employee Christmas Party on January 28, 2023. Motion approved by unanimous voice vote.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White had nothing to report.

Public Safety: Trustee McKay absent

Police Chief Report: Chief Tone absent; Corporal Patterson stated that they sent Officer Ross to defensive tactic training. She is now an instructor. Chief Tone got his exhaust fixed. Corp. Patterson attended Field Training in Galesburg.

Fire Chief Report: Chief Johnson is planning on an Open House on October 15th from Noon to 4:00 PM at the Fire Station.

Finance: President Bornhoeft, Clerk Reyes and Trustee Adams met with Denise at Bi-State regarding goal setting. Trustee Adams would like to discuss this after the referendum.

Administration, Insurance and Code Enforcement: Former Trustee King stated: "I wanted to thank the Village of Hampton for the past 21 years I have spent with Hampton. It has been an honor serving 10 years on the Hampton Fire Department and 11 years on the Village Board. Unfortunately, I must resign as Village Trustee, effective immediately due to not having enough time for my job and family. For the past few months, it has been more and more difficult for me to have a balanced life for work, Hampton and home. I know the Village of Hampton is in great hands and I am honored to have been able to serve alongside many great people. Thank you again, Matthew King." President Bornhoeft read this letter and thanked Matt for many years of service and wished him the best.

Trustee Smice would like to review policies...

Public Works: Trustee Schneckloth would like to Thank Matt King for his service to the Village, also Welcome Trustee Smice.

Supervisor Report: Supervisor Toalson will contact Miller Excavation; they are still working on the water main.

Parks and Heritage Center: Trustee Gonzalez Toys for Tots is scheduled for December 3rd.

Clerk: Clerk Reyes found an ordinance regarding vacant/abandoned buildings. Attorney Holmes will look at the statute to see if we can adopt this.

Village Attorney Report: Attorney Holmes had nothing to report.

President's Report and Comments: President Bornhoeft wanted to thank 3 employees that went above and beyond for Hampton Days, Eric Toalson, Tyler Patterson, and Michelle Reyes. Veterans Day luncheon will be Nov. 11th at the church, serving Meatloaf dinner at noon.

Trustee Adams motioned to adjourn into closed session, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 7:43 PM.

VILLAGE OF HAMPTON

Michelle Reves, Clerk