

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
October 24, 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 Rich Smice

Trustee Ryan Gonzalez (6:36p)

Trustee Steffanie Adams Clerk Michelle Reyes Fire Chief David Johnson

Public Works Supervisor Eric Toalson

Attorney John Holmes

Members absent: Trustee Jeff Schneckloth

Chief of Police Ryan Tone

Others present: Officer Patterson, Luke Besse, Jerry Kreuder

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 October 11, 2022. Motion by Trustee Adams, second by Trustee White. Motion approved by voice vote.

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

Review of Treasurer Report for September 2022.

Acknowledgement of Visitors Who Desire to Address the Board. Luke Besse and Jerry Kreuder would like to thank Chief Johnson and President Bornhoeft for taking the time to come to an association meeting, they did an excellent job of explaining the bond referendum for the Fire Department. We hope the bond makes it and because of Hampton Fire Department a condo was saved. You guys are doing great.

Discussion, Consideration and Approval of the Ordinance 2022-08. Motion by Trustee Adams, second by Trustee McKay to approve the ordinance abating the tax for the street improvement bond. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Motion approved.

Discussion, Consideration and Approval of the Meeting and Holiday Schedule for 2023.Motion by Trustee Adams, second by Trustee McKay to approve the schedule. Motion approved by unanimous voice vote

Discussion, Consideration and Approval of a "SLOW Children at Play" sign for 1st Avenue.

Resident Joyce Jones would like a sign as there are many children in the area and cars are constantly driving down the end. Motion by Trustee McKay second by Trustee Gonzalez to purchase a sign. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Motion approved.

Discussion, Consideration and Approval of removal of dead ash tree at Police Department. Motion was made by Trustee McKay second by Trustee Smice to have the tree removed if it is in Supervisor Toalson's budget. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White waiting on quotes for the gravel roads at the corp properties. Chief Johnson is going to get names to Trustee White on who does chip seal in East Moline.

Public Safety: Trustee McKay nothing, would like to get animal control ASAP

Police Chief Report: Chief Tone absent;

Fire Chief Report: Chief Johnson is going door to door to see if any residents have questions regarding the referendum. He would like to thank everyone that came out for the open house. Chief Johnson is very appreciative of the board.

Finance: We are 40% through our budget year, Clerk Reyes to run budget reports.

Administration, Insurance and Code Enforcement: Trustee Smice believes it would be a beneficial to adopt City of Silvis building and zoning codes as we have an intergovernmental agreement with them.

Public Works: Trustee Schneckloth absent

Supervisor Report: Supervisor Toalson spoke with McClintock and they will fix ravine behind public works building.

Parks and Heritage Center: Trustee Gonzalez would like to thank the fire department for the open house, he apologized he could not make it.

Clerk: Clerk Reyes will update with Civicplus to adopt City of Silvis building and zoning ordinances. Will reach out to Ancel and Glink regarding the vacant/abandoned buildings. Village Office needs a locked shadow box for village information, during events the guests are removing or taking papers.

Village Attorney Report: Attorney Holmes will look into how to adopt the ordinances from Silvis.

President's Report and Comments: President Bornhoeft reminder that December 3rd from 6-9p at the Heritage Center is the Toys fro Tots event. There will be food and music. Bring a toy, socialize and enjoy. Donation Boxes are located at Village Office, Porters, Logger House and Dollar General. Thank you to Chief Johnson for hosting the open house. President Bornhoeft attended the Chicken Noodle Dinner at the United Methodist Church and received a lot of positive feedback regarding the referendum. November 11th is the Veterans luncheon at the United Methodist Church from Noon – 2pm. Some of the 8th graders from the school are volunteering to serve and clean up.

Trustee Adams motioned to adjourn into closed session to discuss personnel, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 7:24 PM.

VILLAGE OF HAMPTON

Michelle Reves, Clerk