



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
November 14, 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 (6:33)
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Fire Chief David Johnson
Police Chief Ryan Tone
Public Works Supervisor Eric Toalson

Members absent:

Trustee Rich Smice
Attorney John Holmes

Others present: JD Schulte, Dave Overfield, Pam Tone, Officer Patterson, Officer Ward

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 24, 2022. Motion by Trustee Adams, second by Trustee McKay. 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, McKay: "Aye". Schneckloth and Smice absent. Motion approved.

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

Discussion, Consideration and Approval of the final pay from the 8th Street Water Main project. Motion by Trustee Adams, second by Trustee McKay to approve the final pay estimate to McClintock for the 8th Street Water Main project, JD Schulte explained the charges and was available for anyone who had questions. He thanked the board and stated it was a pleasure working with us. Roll call as follows: Adams, McKay, White, Schneckloth, Gonzalez: "Aye". Motion approved.

Discussion, Consideration and Approval of the Account Agreement with Blackhawk Bank & Trust. Motion by Trustee Adams, second by Trustee White to approve Trustee McKay to be a signer on the accounts. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval of the rates from Morgan White. Clerk Reyes would like the board to table the matter until all quotes are in from our broker. Motion by Trustee Schneckloth, second by Trustee Gonzalez to table. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval of the annual license fee for gWorks. Motion was made by Trustee Adams second by Trustee Schneckloth to pay the annual fee for the municipal software. Roll call as follows: Adams, Schneckloth, White, McKay, Gonzalez: "Aye". Motion approved.

Discussion regarding the tax levy. Discussion regarding the tax levy, Clerk Reyes will present the Ordinance to the board at the next meeting. Levy must be passed and filed by the last Tuesday in December.

Discussion, Consideration and Approval of quote from Goodyear for tires for the F-350. Motion was made by Trustee White second by Trustee McKay to approve the quote for tires. Roll call as follows: White, McKay, Schneckloth, Gonzalez, Adams: "Aye". Motion approved.

Discussion regarding the monument next to Village Hall. Trustee Adams also serves on the Hampton Historical Society and discussion was made regarding the poor condition the monument was in. Tom McKay reached out to a company that restores these, at this time he had not heard from them. There's two options, one would be triage to the monument only fixing the major issues, second would be a full on repair including sealing it. The historical society if there was a fundraiser to be done, they would consider being the point of contact. Trustee Adams will reach out to attorney to discuss fundraising. She just wanted this on the radar.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White still waiting on quotes for the gravel roads at the corp properties, assuming they are busy finishing up their season.

Public Safety: Trustee McKay very excited that the referendum passed, KUDOS to Chief Johnson!

Police Chief Report: Chief Tone QC Times donating \$1,000 for placement of lock boxes on senior homes. These will allow first responders to enter if needed in an emergency.

Fire Chief Report: Chief Johnson would like to send a HUGE thank the citizens and the board. He is so glad to hear this passed. December 11th Santa will be riding in Hampton!

Finance: Very excited about the referendum. We are about 50% through our budget year, please keep an eye on your budgets.

Administration, Insurance and Code Enforcement: Trustee Smice absent.

Public Works: Trustee Schneckloth had nothing to report.

Director Report: Supervisor Toalson spoke with McClintock and they will fix ravine behind public works building, it will be approximately \$5,000, the pipe is the expensive part. Two weeks for yard waste. The playground equipment is in.

Parks and Heritage Center: Trustee Gonzalez nothing to report, Clerk Reyes stated that Theresa Vershaw noted the refrigerator went out and she called someone. While the company is there they will look at the ice machine.

Clerk: Clerk Reyes we are in the process of our FY21-22 fiscal audit. IMRF audit went well, we will have to make a few adjustments.

Village Attorney Report: Attorney Holmes absent. President Bornhoeft is pretty sure he met with Jim Grafton.

President's Report and Comments: President Bornhoeft stated I am very proud of everyone that helped get this referendum passed, the fire department. Thank you to the church for allowing us to host the November 11th Veterans luncheon at the United Methodist Church, it was great to see everyone connecting and having a good time. Thank you to the 8th grader student council who was serving and cleaning up at the luncheon. This week was a great week for Hampton. I received thank you cards from Darryl Irby and Ruthann & Wayne Vyncke, everyone really appreciated it. This turned out better than his expectations. It will become an annual event. I am proud to be Hampton.

Trustee Adams motioned to adjourn into closed session to discuss personnel and litigation, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 7:14 PM.

VILLAGE OF HAMPTON


Michelle Reyes, Clerk