



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
November 28, 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 Steffanie Adams  
Clerk Michelle Reyes  
Attorney John Holmes  
Fire Chief David Johnson  
Police Chief Ryan Tone  
Public Works Supervisor Eric Toalson

Members absent:

Trustee Jeff Schneckloth  
Trustee Ryan Gonzalez

Others present: 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 November 14, 2022.** Motion by Trustee Adams, second by Trustee White. Trustee Adams asked that we change the minutes to read that the Historical Society would consider and rescinded prior motion, along with Trustee White. Motion to approve the minutes with changes 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 Adams to approve the bills. Roll call as follows: White, Adams, McKay, Smice: "Aye". Schneckloth and Gonzalez absent. Motion approved.

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

**Discussion, Consideration and Approval of Resolution 2022-2 Adoption of the Rock Island**

**County Multi-Jurisdictional Local Hazard Mitigation Plan.** Motion by Trustee Adams, second by Trustee Smice to approve the Resolution. Motion approved by voice vote.

**Discussion, Consideration and Approval of raising the Capitalization Rate from \$500 to \$5000 per Auditors report retroactive FY May 1,2021 – April 30, 2022.** Motion by Trustee Adams, second by Trustee McKay to approve the request. Motion approved by unanimous voice vote.

**Discussion, Consideration and Approval of paying corrective IMRF employee benefits for Eric Toalson and Ryan Tone.** Clerk Reyes stated that the pay class was incorrect in the system for comp time and vacation. Motion by Trustee McKay, second by Trustee White to pay the difference due to the system error. Roll call as follows: McKay, White, Adams, Smice: "Aye". Schneckloth and Gonzalez absent. Motion approved.

**Discussion, Consideration and Approval of paying out all remaining compensatory time.** Motion was made by Trustee McKay second by Trustee Adams, to pay out the remaining compensatory time on the books. Compensatory time was discontinued in 2019. Roll call as follows: McKay, Adams, White, Smice: "Aye". Schneckloth and Gonzalez absent. Motion approved.

**Discussion regarding employee policies changes.** Clerk Reyes stated that the policies do not reflect to the current employees. Clerk will draft changes and send to Trustees for approval for the next.

**NEW BUSINESS and Committee Reports.**

**Streets and Alleys:** Trustee White stated that McClintock did a good job behind shop.

**Public Safety:** Trustee McKay nothing

**Police Chief Report:** Chief Tone nothing

**Fire Chief Report:** Chief Johnson has been speaking with several vendors and getting quotes.

**Finance:** Trustee Adams, reminder Toys for Tots list of what you are bringing.

**Administration, Insurance and Code Enforcement:** Trustee Smice has concerns regarding trailers.

**Public Works:** Trustee Schneckloth absent

**Director Report:** Supervisor Toalson spoke with McClintock and they did all they could do behind shop due to the ground being saturated.

**Parks and Heritage Center:** Trustee Gonzalez absent

**Clerk:** Clerk Reyes we are in the process of our FY21-22 fiscal audit, Trustee Adams will contact CMG regarding engagement letter.

**Village Attorney Report:** Attorney Holmes spoke with Mr. Grafton regarding Animal Control, Clerk to send out the proposed agreement and where to add into the Code of Ordinances.

**President's Report and Comments:** President Bornhoeft had a wonderful conversation with the auditor, no improprieties now or previously within the village, I know that no one will see these minutes before, however, please don't forget Toys for Tots December 3<sup>rd</sup>.

Trustee Adams motioned to adjourn into closed session to discuss personnel, second by Trustee McKay. Motion passed by unanimous vote to adjourn at 7:19 PM.

VILLAGE OF HAMPTON

A handwritten signature in blue ink that reads "Michelle Reyes". The signature is written in a cursive style with a large initial "M".

Michelle Reyes, Clerk