



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
December 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:

President Bornhoeft
Trustee Mark White
Trustee Paula McKay
Trustee Rich Smice
Trustee Jeff Schneckloth
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 Ryan Gonzalez

Others present: Pam Tone; David Pistorius; Jim Taylor; Tyler Patterson

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 28, 2022. Motion by Trustee Adams, second by Trustee Schneckloth. Motion approved by voice vote.

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

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

Discussion, Consideration and Approval of Ordinance 2022-11 "An Ordinance providing for the issuance of General Obligation Bonds, Series 2022, of the Village for purpose of acquiring a fire engine, other fire department vehicles and equipment and improving the fire station, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof." Motion by Trustee Adams,

second by Trustee Schneckloth to approve the bonds. Mr. Pistorius spoke with the council stating that the interest on the bonds is 4.97%. Motion approved by roll called vote: White, McKay, Smice, Schneckloth and Adams: "Aye". Gonzalez absent. Motion approved.

Discussion, Consideration and Approval of approving the Audit for FY2021-2022. Mr. Taylor from Carpentier, Mitchell and Goddard spoke with council regarding the audit and spoke highly of how smooth the process went once we got moving. The funds overall have increased with the CURE funds and ARP, we also had the last of the Rebuild Illinois for MFT funds. Mr. Taylor also stated that all the concerns from the previous audits were addressed and no issues were found. He was pleased with the overall outcome. Motion by Trustee Adams, second by Trustee White to approve the audit. Roll call as follows: White, McKay, Smice, Schneckloth and Adams: "Aye". Gonzalez absent. Motion approved.

Discussion, Consideration and Approval of Ordinance 2022-09 "An Ordinance of the Village of Hampton, Rock Island County, Illinois levying taxes for all corporate purposes for the fiscal year beginning May 1, 2022 ending April 30, 2023. Motion to approve the levy by Trustee Adams, second by Trustee Smice. Roll call as follows: White, McKay, Smice, Schneckloth and Adams: "Aye". Gonzalez absent. Motion approved.

Discussion, Consideration and Approval of the Health Insurance quotes for employees. Motion was made by Trustee McKay second by Trustee Adams, to approve staying with United Health Care. Roll call as follows: White, McKay, Smice, Schneckloth and Adams: "Aye". Gonzalez absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White would like to thank those that attended the Toys for Tots event.

Public Safety: Trustee McKay the "Santa's coming to town" event was a success and a lot of fun. Kids seemed very receptive. Chief Johnson, please get with us soon per the bond.

Police Chief Report: Chief Tone reached out to the Sheriff's department, they responded to 87 calls, no medical calls; Chief Tone submitted a report to the board.

Fire Chief Report: Chief Johnson had a lot of great comments about the event, seeing all the smiles are worth it, it was fantastic. Chief has made several calls to vendors regarding the bond.

Finance: Trustee Adams was very pleased with the audit, thanks to the Clerk and Treasurer for all their hard work. Congratulations to Chief on bond.

Administration, Insurance and Code Enforcement: Trustee Smice went back and forth over numbers, will present to board. Bus is back, not in compliance. Would like a follow up on process.

Public Works: Trustee Schneckloth had nothing to report.

Director Report: Supervisor Toalson had four (4) more dead trees removed; barricade seems to be working behind shop on keeping people out and from dumping.

Parks and Heritage Center: Trustee Gonzalez absent. President Bornhoeft stated that 3D Sound sent their contract, however, unsure of the date of the event next year. He will get with Trustee Gonzalez and will place on the agenda for approval.

Clerk: Clerk Reyes nothing to report.

Village Attorney Report: Attorney Holmes is finalizing the Animal Control agreement; the Department of Human Rights might be proposing training for sexual harassment.

President's Report and Comments: President Bornhoeft would like to thank the police and fire departments for the "Santa's coming to town" event a new tradition that everyone seems to enjoy. I would like to reiterate the bond situation, what started out as a dream is now a reality. That speaks to our team work and desire to make things better. I am overjoyed that it worked. Upward and Onward.

Trustee Adams motioned to adjourn into closed session to discuss personnel and closed session minutes, second by Trustee McKay. Motion passed by unanimous vote to adjourn at 7:21 PM.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk