



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
January 9, 2023; 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  
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

Others present: None

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 December 27, 2022.** Motion by Trustee White, second by Trustee Adams. Motion approved by voice vote.

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

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

**Consideration and approval of the Intergovernmental Agreement for Animal Control Services.** Motion by Trustee Adams, second by Trustee Gonzales, to approve Intergovernmental Agreement with Rock Island County for Animal Control Services. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Schneckloth absent. Motion approved.

**Consideration and approval of Ordinance 2023-01, Amending Section 4.8.2 No Parking during Snow Removal.** Motion by Trustee Gonzalez, second by Trustee McKay to approve the amendment to read “A) There shall be no parking upon any public way on any day when there has been snow accumulated to a depth of two (2) inches or more.” Motion Approved by Voice Vote. Schneckloth absent.

**Consideration and approval of the agreement with Mediacom Business Accounts for Hampton Fire, Village Administration and Heritage Center.** Motion by Trustee White, second by Trustee McKay to approve the agreement and three (3) year pricing. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: “Aye”. Schneckloth absent. Motion approved.

**Consideration and approval for the date of Hampton Days 2023.** Motion by Trustee Gonzalez to go back to the original days the third weekend in August, being August 18<sup>th</sup> and 19<sup>th</sup>, second by Trustee Smice to approve the days. Motion approved by unanimous roll call. Schneckloth absent.

**Consideration and approval of the quote from Eagle Chemical for lift station treatment in the amount of \$3075.00.** Supervisor Toalson stated that this will take him into the end of the budget year. Motion by Trustee Adams, second by Trustee Smice to approve the quote. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: “Aye”. Schneckloth absent. Motion approved.

**Consideration and approval of the contract with 3D Sound for Hampton Days car show.** Motion by Trustee Gonzalez, second by Trustee Smice to approve the contract. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: “Aye”. Schneckloth absent. Motion approved.

**Discussion regarding new Employee Policy.** Clerk Reyes will email the board and department heads a copy of the working policy. Clerk will put on the agenda for next meeting for final edits.

#### **NEW BUSINESS and Committee Reports.**

**Streets and Alleys:** Trustee White will be meeting with Supervisor Toalson to review the FY23-24 Street Projects. Trustee White would like verbiage of no roll off dumpsters in streets in the next newsletter.

**Public Safety:** nothing to report

**Police Chief Report:** Chief Tone handed the board a report.

**Fire Chief Report:** Chief Johnson is working with vendors to get quotes.

**Administration, Insurance and Code Enforcement:** Trustee Smice nothing to report, however, there is still a few residents parking in their yards.

**Public Works:** absent

**Director Report:** Will send the EPA findings for area behind shop.

**Parks and Heritage Center:** Trustee Gonzalez, we have lost 2 employees from the Heritage Services. Don't forget Employee Christmas party.

**Finance:** Trustee Adams submitted a budget worksheet for the department heads to use; would like to do something to encourage residents to have bills sent via email, maybe a one-time credit.

**Clerk:** Clerk Reyes would like to ratify the code the articles that relate to Building and Zoning to adopt City of Silvis, We have an intergovernmental agreement with City of Silvis.

**Village Attorney Report:** Attorney Holmes will get a copy of the signed Agreement for us.

**President's Report and Comments:** President Bornhoeft would like to acknowledge National Law Enforcement Day. Thank you for your service.

Trustee Adams motioned to adjourn into closed session, second by Trustee White. Motion passed by unanimous vote to adjourn at 7:28 PM.

VILLAGE OF HAMPTON

  
Michelle Reyes, Clerk