

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

January 23, 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 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 Paula McKay

Trustee Jeff Schneckloth

Others present: Pam Goff, Pam Tone, Tyler Patterson, Anthony Armstrong, Doug Williams, Joe Ward, Dennis Hanks, Mike Ramirez, WQAD Linda Swinford, Mrs. Kathy Ryckeghem and families.

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 January 9, 2022. Motion by Trustee Adams, second by Trustee Gonzalez. Trustee Adams rescinded her motion to remove a paragraph, Trustee Gonzalez also rescinded. Trustee Adams motioned to approve with changes, second by Trustee Gonzalez. Motion approved by voice vote.

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

Acknowledgement of Visitors Who Desire to Address the Board. WQAD Linda Swinford and Mrs. Kathy Ryckeghem presented the "Beyond the Badge" Award to Corporal Tyler Patterson. Mrs. Ryckeghem's husband, Rick was a Moline Police Officer and she wanted to honor him by presenting an award for police officers who go above and beyond.

**Swearing in of Officer Mike Ramirez.** Clerk Reyes administered the Oath of Office to Officer Ramirez. Officer Ramirez comes to us from Coal Valley. Welcome to Hampton, thank you for your service and Congratulations.

Awards presentation to Officer Joe Ward, Dennis Hanks, Anthony Armstrong and Tyler Patterson. Chief Ryan Tone presented the "Crime fighter and Caretaker" to Officer Joe Ward; Chief Ryan Tone presented the "Hampton Emergency Reserve Officer "HERO" Award" for the 2<sup>nd</sup> year to Officer Tony Armstrong; Chief Ryan Tone presented the "Distinguish Career Achievement" Award to retired Sgt. Dennis Hanks; Chief Ryan Tone presented the "Meritorious Promotion to Sargent" to Tyler Patterson.

Consideration and approval of new wages for minimum wage employees. Motion by Trustee Gonzalez, second by Trustee White to approve the current wage increase, as with Bar Manager to be raised a dollar. Roll call as follows: White, Smice, Gonzalez and Adams: "Aye". McKay and Schneckloth absent. Motion approved.

**Discussion regarding Flock Cameras by Sheriff Hart in the Village.** Sheriff Hart would like the village to know about the cameras that will be installed along Route 84 and various other locations. This is not a cost to the village and is used as an investigative tool.

**Discussion regarding the New Employee Policy.** Clerk Reyes presented the policy to the board for review and changes. Clerk Reyes will place on next agenda for discussion and review.

**NEW BUSINESS and Committee Reports.** 

**Streets and Alleys**: Trustee White will be met with Supervisor Toalson and reviewed the FY23-24 Street Projects. Clerk Reyes shared information about the RAISE Grant, she will get with Bi-State.

Public Safety: absent

**Police Chief Report:** Chief Tone had nothing to report.

**Fire Chief Report:** Chief Johnson promoted Dan Manion to Deputy Chief; Congratulations and Thank you for volunteering Deputy Chief Manion. The department is going to be starting cold water rescue.

**Finance:** Trustee Adams stated that the ordinances are online now; Trustee Adams asked Supervisor Toalson if crack filler can be used for a few of the streets; anything on the street lights? President Bornhoeft stated that MidAmerican is going to be reaching out. Budget Meeting set for February 8 at 6:30P at the Heritage Center, overall meeting to decide the departments.

**Administration, Insurance and Code Enforcement:** Trustee Smice nothing to report, he will review the codes online.

Public Works: absent

Supervisor Report: Nothing to report.

**Parks and Heritage Center:** Trustee Gonzalez will share the calendar for the Heritage with Eric so that he is aware of events.

**Clerk:** Clerk Reyes will send the Ordinance to Attorney Holmes to review and Trustee Smice for the Abandon Properties. Also, will send the Ordinance regarding the repeal.

**Village Attorney Report:** Attorney Holmes nothing to report, however, he has a project to look into for the Police Department.

**President's Report and Comments:** President Bornhoeft would like to send our deepest sympathy and condolences to resident, Gordon "Gordy" Cornelius family. Congratulations to all the officers tonight. Dr. Klipsch from Hampton School expressed that he would like to have an electric sign for notifications at the school. This is something the village would also like to have one. President Bornhoeft would like to get some quotes for a sign that would benefit the school and the village for notifications.

Trustee Adams motioned to adjourn, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 7:19 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk