



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
February 14, 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 Jeff Schneckloth
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

Others present: Pam Tone, Sean McKay

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 23, 2022. Motion by Trustee Adams, second by Trustee White. Motion approved by voice vote.

Consideration and approval of payment of Bills. Motion by Trustee Adams, second by Trustee Gonzalez to approve the bills. Discussion regarding a bill not approved from Police Department. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Acknowledgement of Visitors Who Desire to Address the Board. Sean McKay addressed the board and would like a variance to an ordinance allowing for UTV to be driven and permitted in the Village of Hampton with the same restrictions already in place.

Discussion, consideration and approval to purchase turn out gear and an air compressor with Project Fund money. Motion by Trustee McKay, second by Trustee Adams to approve the purchases. Trustee Adams would like all receipts of purchase. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Discussion regarding “Heart Boxes”. Clerk Reyes has some concerns regarding the heart boxes being installed as the original idea was not brought to the Board’s attention. Chief Tone and Chief Johnson assured the board with the process of installing and keeping of information.

Discussion regarding a plat of survey. Building Inspector Tom Lupinski wanted to make the board aware of a plat that was recently combined with another lot. The lots in question are part of a previous issue in the village.

Discussion regarding the New Employee Policy. Trustee Adams made a motion to table, second by Trustee White. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of the quote from gWorks regarding the municipal software changes. Motion by Trustee McKay, second by Trustee White approved the software to begin in the new fiscal year May 1. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: “Aye”.

Consideration and Approval of the quotes for a Public Works Dump Truck. Supervisor Toalson presented the board with quotes to replace the 18 year old dump truck. Motion made by Trustee White, second by Trustee Adams to approve the quote from McGrath. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: “Aye”. Motion approved.

Consideration and Approval of the quote to replace damaged plow. The plow was damaged in the last snow fall. Motion made by Trustee Adams, second by Trustee White to approve the replacement plow using the rest of the funds from the ARP. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: “Aye”. Motion approved.

Consideration and Approval of wage increase for officer. Chief Tone would like to give Sargent Patterson a raise to \$27.00 there was discussion regarding a supervisory status as a part-timer. Motion to give the raise by Trustee Gonzalez, second by Trustee Smice. Roll call as follows: Gonzalez, Smice and Schneckloth: “Aye” Adams, White and McKay: “Nay”: tie vote President Bornhoeft: “Aye”. Motion approved.

Discussion, Consideration and Approval for Central Square software. Motion to table by Trustee Adams, Second by Trustee White. Board had many questions for Chief Tone. Chief Tone will have a representative come talk with the board at the next meeting.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White had nothing to report.

Public Safety: Trustee McKay had nothing to report

Police Chief Report: Chief Tone had nothing to report.

Fire Chief Report: Chief Johnson stated another department gave kudos to HFD Firefighters that were at a structure fire until 4:50 AM.

Finance: Trustee Adams would like to schedule next budget meeting with the department heads. Board agreed to March 1st at 6:30 PM at the Heritage Center.

Administration, Insurance and Code Enforcement: Trustee Smice nothing to report.

Public Works: Trustee Schneckloth had nothing to report

Supervisor Report: Supervisor Toalson had nothing to report.

Parks and Heritage Center: Trustee Gonzalez would like to install cameras outside the Heritage Center. Supervisor Toalson to get quotes.

Clerk: Clerk Reyes reminded the board about the upcoming RICWMA meeting being held February 21st

Village Attorney Report: Attorney Holmes nothing to report, however, he has a Petition for records disposal drafted for Chief Tone.

President's Report and Comments: President Bornhoeft would like to congratulate UTHS' speech team. President Bornhoeft would also like to thank Officer Ward for helping him. He would also like to thank the police and fire for wishing him a happy birthday. That meant a lot to him.

Trustee Adams motioned to adjourn, second by Trustee Smice. Motion passed by unanimous vote to adjourn at 7:44 PM.

VILLAGE OF HAMPTON


Michelle Reyes, Clerk