

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
February 27, 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 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

Members absent:

Trustee Paula McKay
Trustee Rich Smice

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 February 27, 2023. Motion by Trustee White, second by Trustee Adams. Motion approved by voice vote.

Consideration and Approval of the minutes from the March 1, 2023 Budget Meeting. Motion to approve the minutes by Trustee Adams, second by Trustee Gonzalez. Motion approved by voice vote.

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

Acknowledgement of Visitors Who Desire to Address the Board. Gerry Kruder and Carl Hunter, residents of Lighthouse Association. Mr. Kruder is the President, they would like to express concerns regarding a neighboring property. Many complaints regarding abandoned cars and junk. A letter was sent some time ago to the resident and sent to police department. No follow up. Chief Tone will address this, if the situation is not resolved, Building Inspector will be contacted.

Resident Elliott Stone addressed the board with concerns regarding a lot of dead ash trees along the bike path as well as the trash not being emptied all winter. Also put speed limit signs in the village "20 MPH" so that it can be enforced. Public Works Supervisor Toalson stated that the previous supervisor removed a lot of the signs. Board directed Toalson to put the signs back. Mr. Stone also would like to know when the roads from the main breaks are going to be fixed? There is lots of holes in the streets. Trustee White stated that we are waiting on Bob's Blacktop to contact us.

Consideration and Approval of Ordinance 2023-03 Amending Section 4.8.11 Operation of Golf Carts on Public Streets in the Village. Motion to amend to include UTV's. Motion by Trustee White, second by Trustee Gonzalez. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". Smice and McKay absent. Motion approved.

Consideration and Approval regarding the quote from Ferguson for N360 hardware. Clerk Reyes stated this is the software we currently use to read meters, this is an annual fee. Motion by Trustee Adams, Second by Trustee Gonzalez. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". Smice and McKay, absent. Motion approved.

**NEW BUSINESS and Committee Reports.** 

**Streets and Alleys**: Trustee White thanked Eric, Dave and Jake for working on the water main break. Still waiting on bids for streets. 12<sup>th</sup> Street is in need of cold patch, as soon as it warms.

Public Safety: Trustee McKay absent

Police Chief Report: Chief Tone passed out 2 reports.

**Fire Chief Report:** Chief Johnson is working on finalizing numbers; dropping off bottles to be filled.

**Finance:** Trustee Adams stated Next budget meeting March 15<sup>th</sup> at 6:30 p.m. at Heritage Center. Department heads to attend.

Administration, Insurance and Code Enforcement: Trustee Smice absent.

**Public Works:** Trustee Schneckloth asked that residents drive slower. Please place barricades on sidewalk.

**Supervisor Report:** Supervisor Toalson first week of April begins yard waste.

**Parks and Heritage Center:** Trustee Gonzalez has a Hampton Days committee meeting 6:30 PM at Logger.

**Clerk:** Clerk Reyes, nothing to report.

**Village Attorney Report:** Attorney Holmes reported that he has created some petitions for the Chief. He will reach out to Animal Control re: start date.

**President's Report and Comments:** President Bornhoeft wanted to thank everyone for their well wishes.

Trustee Adams motioned to adjourn, second by Trustee White. Motion passed by unanimous vote to adjourn at 7:08 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk