



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
April 3, 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 HERITAGE CENTER:

Members present:

President Bornhoeft
Trustee Mark White
Trustee Paula McKay
Trustee Rich Smice
Trustee Ryan Gonzalez (7:18)
Trustee Steffanie Adams
Clerk Michelle Reyes
Fire Chief David Johnson
Police Chief Ryan Tone
Public Works Supervisor Eric Toalson

Members absent:

Trustee Jeff Schneckloth
Attorney John Holmes

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 Heritage Center.

Consideration and Approval of the minutes from the meeting March 13, 2023. 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 Smice to approve the bills. Roll call as follows: White, McKay, Smice and Adams: "Aye". Schneckloth and Gonzalez absent. Motion approved.

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

Consideration and Approval of Ordinance 2023-04 AN ORDINANCE AMENDING TITLE FIVE "WATER REGULATIONS", ARTICLE 1 "VILLAGE WATER DEPARTMENT", OF THE VILLAGE CODE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, IN THE VILLAGE OF HAMPTON, ILLINOIS. Motion by Trustee White, second by Trustee McKay to raise the base minimum water rate of 2000 gallons from \$19.14 to \$19.64 and from \$5.55 to \$5.75 per 1000 gallons after. Roll call as follows: White, McKay, Smice and Adams: "Aye". Schneckloth and Gonzalez absent. Motion approved.

Consideration and Approval of Ordinance 2023-05 AN ORDINANCE AMENDING TITLE SEVEN “SEWER USE ORDINANCE”, CHAPTER B “WASTEWATER SERVICE CHARGES AND INDUSTRIAL WASTE COST RECOVERY”, ARTICLE 1 “WASTEWATER SERVICE CHARGES”, OF THE VILLAGE CODE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, IN THE VILLAGE OF HAMPTON, ILLINOIS. Motion by Trustee Adams, second by Trustee Smice to raise the base minimum sewer rate of 2000 gallons from \$21.71 to \$22.21 and from \$6.50 to \$6.75 per 1000 gallons after. Roll call as follows: White, McKay, Smice and Adams: “Aye”. Schneckloth and Gonzalez absent. Motion approved.

Consideration and Approval of mower for Parks Dept. Motion to approve a new mower for the parks department using ILARP funds by Trustee Adams, second by Trustee McKay. Roll call as follows: White, McKay, Smice and Adams: “Aye”. Schneckloth and Gonzalez absent. Motion approved.

Consideration and Approval of the quote for removal of maple tree. Motion to approve removal of the maple tree by Trustee Adams, second by Trustee White. Roll call as follows: White, McKay, Smice and Adams: “Aye”. Schneckloth and Gonzalez absent. Motion approved.

Consideration and Approval of the Resolution 2023-01 to declare the 2005 Ford F550 Super Duty as surplus. Motion by Trustee Adams, second by Trustee White to declare the 2005 Ford F550 as surplus. Roll call as follows: White, McKay, Smice and Adams: “Aye”. Schneckloth and Gonzalez absent. Motion approved.

Consideration and Approval of the Employee Policy. Motion to approve the Employee Policy that encompasses all policies. Motion by Trustee Adams, second by Trustee McKay. Roll call as follows: White, McKay, Smice and Adams: “Aye”. Schneckloth and Gonzalez absent. Motion approved.

Discussion of the deficit in FY 2023-2024 Budget. Discussion regarding the deficit in the budget. Chief Tone gave the board options to save the village money. Currently the budget is \$409,000. Hampton does not have the revenue that they obtained in FY22-23, ARP fees, Cure money and the Rapid City Police Contract. New proposal is with minimal coverage \$304,000 a full time chief and part time officers that cover when their other job allows. Chief Johnson made some cuts to his budget bringing training to a minimum. The board discussed the deficit between revenues and expenditures for the Heritage Services, possibility Next council meeting will lightly touch the deficit with a budget meeting scheduled to complete.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee Adams would like to thank Eric for his early morning quick response to multiple downed lines when we had the heavy snow.

Public Safety: Trustee McKay, nothing to report.

Police Chief Report: Chief Tone, nothing to report.

Fire Chief Report: Chief Johnson

Finance: Trustee Adams would like to send condolences to Mrs. Beals for the loss of her son.

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

Public Works: Trustee Schneckloth absent

Supervisor Report: Supervisor Toalson, nothing to report.

Parks and Heritage Center: Trustee Gonzalez, nothing to report.

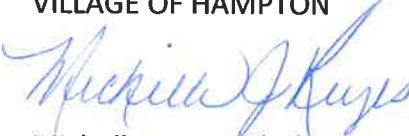
Clerk: Clerk Reyes, nothing to report.

Village Attorney Report: Attorney Holmes absent.

President's Report and Comments: President Bornhoeft addressed the department heads, I know you have been putting in a lot of hard work, especially this is the time of year, I appreciate it, thank you!

Trustee Adams motioned to adjourn into closed session to discuss personnel, second by Trustee White. Motion passed by unanimous vote to adjourn at 7:52 PM.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk