



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 20, 2023

6:30 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN
THE HERITAGE CENTER OF SAID VILLAGE:

Members present:

President Bornhoeft
Trustee White
Trustee McKay
Trustee Gonzalez
Trustee Adams
Clerk Michelle Reyes
Police Chief Ryan Tone
Fire Chief David Johnson
Supervisor Eric Toalson

Members absent:

Trustee Smice
Trustee Jeff Schneckloth

President Bornhoeft called the meeting to order at 6:30 PM. Clerk Reyes called the roll noting a quorum present. The Pledge of Allegiance was recited. Meeting was held at the Heritage Center.

- **Acknowledgement of Visitors Who Desire to Address the Board.** No one addressed the board.
- **Discussion of the FY 2023-2024 Budget;** Discussion regarding Revenues, Expenses and Salaries. Finalization on numbers were discussed.

There being no further business, it was motioned by Trustee Adams, second by Trustee White, to adjourn into closed session. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 7:28 PM.

VILLAGE OF HAMPTON,

Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
April 10, 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 (6:32)
Trustee Jeff Schneckloth
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Attorney John Holmes
Fire Chief David Johnson
Police Chief Ryan Tone

Members absent:

Public Works Supervisor Eric Toalson

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 March 27, 2023. Motion by Trustee McKay, second by Trustee Adams. Motion approved by voice vote.

Consideration and Approval of the minutes from the meeting April 3, 2023. Motion by Trustee Adams, second by Trustee McKay. Motion approved by voice vote.

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

Acknowledgement of Visitors Who Desire to Address the Board. Tom McKay, President of the Historical Society. Presented the board with proposal from Renaissance Restoration to fix the monument next to Village Hall. The NE corner is pulling away from the foundation, it is in an emergency state of repair. The proposal is for \$20,000, they have quite a bit of experience in this. Tom McKay understands this is an expense for the Village, he would like to donate \$15,000 to help with the costs. President Bornhoeft noted that was a wonderful and generous offer.

Swearing in of new officers: Officer Blake Sedam and Officer Dustin Edwards.

Consideration and Approval of the Proclamation regarding Clerks Week. Motion by Trustee Adams, second by Trustee Schneckloth. President Bornhoeft presented the Proclamation to Clerk Reyes. Motion passed with unanimous voice vote.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White stated that the F150 was in the shop, it is not drivable. The cost to repair is \$2140, Supervisor Toalson has the money in his budget. Motion by Trustee Adams, second by Trustee McKay to fix the truck due to the emergency nature.

Public Safety: Trustee McKay, nothing to report. President Bornhoeft spoke with the City of Silvis regarding a Public Safety person, they were receptive to the idea.

Police Chief Report: Chief Tone, nothing to report.

Fire Chief Report: Chief Johnson, nothing to report.

Finance: Trustee Adams set a budget meeting to finalize numbers on Thursday, April 20th at 6:30P at the Heritage Center.

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

Public Works: Trustee Schneckloth, nothing to report.

Supervisor Report: Supervisor Toalson, absent

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

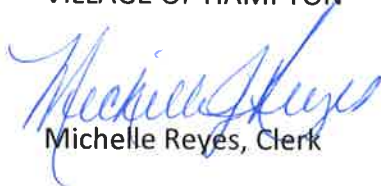
Clerk: Clerk Reyes, keeping an eye on river levels.

Village Attorney Report: Attorney Holmes absent.

President's Report and Comments: President Bornhoeft would like to congratulate the formally appointed trustees that will be officially sworn at the first meeting in May. On a personal note, President Bornhoeft stated that his white blood cell count is completely normal, however, he has gout his both his legs.

Trustee Adams motioned to adjourn into closed session to discuss personnel, second by Trustee McKay. Motion passed by unanimous vote to adjourn at 7:15 PM.

VILLAGE OF HAMPTON


Michelle Reyes, Clerk