



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
May 8, 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  
Police Chief Ryan Tone

**Members absent:**

Fire Chief David Johnson  
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 April 24, 2023.** Motion by Trustee White, second by Trustee Adams. 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, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

**Acknowledgement of Visitors Who Desire to Address the Board.** Nancy from MidAmerican spoke to the council regarding the appliance recycle program. President Bornhoeft asked about the street light list we have. Supervisor Toalson to provide her with a list of priorities. Nancy also stated that MidAmerican wants to get involved with the community, if we need volunteers for events just contact her.

**Discussion, Consideration and Approval to approve Chief Tone and Sgt. Patterson's time sheets requesting pay for volunteering at the carnival.** Discussion as follows: This was a volunteer situation and time sheets were turned in. Motion by Trustee McKay to pay Chief since he was in

uniform, not Sgt. Patterson as he clearly stated this was volunteer, second by Trustee Adams. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Schneckloth: "Nay" Motion approved.

**Consideration and Approval of the pump controls.** Motion was made by Trustee Adams, second by Trustee Smice. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

**Consideration and Approve for a weed sprayer.** Motion to approve by Trustee Adams, second by Trustee White. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

**Consideration and Approval of the quote from MC Construction for sidewalks.** Motion made by Trustee Adams to approve and use MFT money not to exceed \$25,000, second by Trustee McKay. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

#### **NEW BUSINESS and Committee Reports.**

**Streets and Alleys:** Trustee White took some photos of the flood. He is proud of the job Eric and Dave are doing. There has been issues with the pumps that have required around the clock monitoring.

**Public Safety:** Trustee McKay, Proud of the PD and FD.

**Police Chief Report:** Chief Tone, would like to make a 4 way stop on Chief Engle Memorial, will get with Eric. Clerk stated an ordinance will need to be done. Squad 2 is in need of repairs again.

**Fire Chief Report:** Chief Johnson absent

**Finance:** Trustee Adams would like to thank Public Works for all the dedication and time dealing with the flood. Welcome Back the new Trustees!

**Administration, Insurance and Code Enforcement:** Trustee Smice, is going to reach out to City of Silvis regarding contracting Code Enforcement. Need to enforce an AirBNB/short term rental ordinance.

**Public Works:** Trustee Schneckloth, nothing

**Supervisor Report:** absent

**Parks and Heritage Center:** Trustee Gonzalez, there is no longer a Heritage Services bar. The new lights will need to be installed before the carpet.

**Clerk:** Clerk Reyes, would like Trustee Smice to be the contact for the OMA training; asked the attorney to find out if we can amend the budget due to scrivener's errors.

**Village Attorney Report:** Attorney Holmes will look into the budget and send an ordinance for AirBNB.

**President's Report and Comments:** President Bornhoeft would like to thank Eric and Dave for their fight with the flood.

There being no further business, Trustee Adams motioned to adjourn Sine Die, second by Trustee McKay. Motion approved by unanimous voice vote. Motion carried. The Board adjourned Sine Die at 7:20 PM.

**Oath of Office to New President and Board of Trustees.**

Trustee Mark White

Trustee Rich Smice

Trustee Ryan Gonzalez

**Call to Order of New Board of Trustees.** President Bornhoeft called the meeting to order. Clerk Reyes called the roll call.

**Appointment of Village Offices and Standing Committees.** President Bornhoeft appointed Trustee White to Public Safety and Trustee McKay to Streets. All other board chairs will remain.

There being no further regular business, it was motioned by Trustee Adams seconded by Trustee Gonzalez to adjourn into closed session. Motion carried by unanimous voice vote. The meeting adjourned into closed session at 7:24 PM.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk