



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
May 22, 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 Rich Smice
Trustee Ryan Gonzalez
Clerk Michelle Reyes
Attorney John Holmes
Police Chief Ryan Tone (7:00P)
Fire Chief David Johnson
Public Works Supervisor Eric Toalson

Members absent:

Trustee Steffanie Adams
Trustee Paula McKay
Trustee Jeff Schneckloth

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 May 8, 2023. Motion by Trustee White, second by Trustee Gonzalez. Motion approved by voice vote.

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

Acknowledgement of Visitors Who Desire to Address the Board. No one in the gallery

Discussion, Consideration and Approval to of Platinum contracts. Motion by Trustee Smice, second by Trustee White. Roll call as follows: White, Smice, and Gonzalez: "Aye". McKay, Schneckloth and Adams: absent. Motion approved.

Consideration and Approval of Ordinance 2023-02: AN ORDINANCE OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, AMENDING AND REPEALING THE CODE OF ORDINANCES TITLE TWO BUILDING REGULATIONS; BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS.. Motion by Trustee Gonzalez, second by Trustee White. Roll call as follows: White, Smice, and Gonzalez: "Aye". McKay, Schneckloth and Adams: absent. Motion approved.

Consideration and Approve of Resolution 2023-02; Civility Pledge. Motion by Trustee Smice, second by Trustee Gonzalez. Motion approved by unanimous voice vote. "Aye". McKay, Schneckloth and Adams: absent. Motion approved.

Consideration and Approval of the quote from River Valley Turf for repairs to John Deere 1025R tractor. Motion by Trustee White, second by Trustee Gonzalez. Roll call as follows: White, Smice, and Gonzalez: "Aye". McKay, Schneckloth and Adams: absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay was absent.

Public Safety: Trustee White spoke with Chief regarding getting quotes for repairs to squad car. Chief Tone told Board that the dealerships would not honor recall. The only place that will work on it is Brake Stop, approx. cost between \$1000.00 - \$2000.00.

Police Chief Report: Chief Tone, absent until 7P no report

Fire Chief Report: Chief Johnson the old truck is going to Alexis so they will be one engine down. Chief said that the department received many thanks for cleaning up the road. There is a field trip to the fire station for the 1st graders at Hampton Elementary. All departments are joining.

Finance: Trustee Adams absent

Administration, Insurance and Code Enforcement: Trustee Smice, would like to start enforcing ordinance violations, Clerk noted that PD use to send the violations and then she sent letters, PD would follow up and issue OV Ticket. Clerk to send out violations to be enforced.

Public Works: Trustee Schneckloth, absent

Supervisor Report: finally getting caught up

Parks and Heritage Center: Trustee Gonzalez, Coach from Hampton School would like to know about replacing our BB Hoops in the park. Trustee White said to contact UT High School see if we supplied materials if they would cut and design. President Bornhoeft would like to get the PD sign fixed and get a sign for Heritage Center on the actual building. Trustee Gonzalez would like to Thank Chris and Rich for helping to clean after an event last weekend.

Clerk: Clerk Reyes, ordered keys for Heritage Center, get Adams what you want for newsletter, work on Zoning chapter with Smice and Lupinski, Short term rentals are not allowed in R-1, in our current Codes.

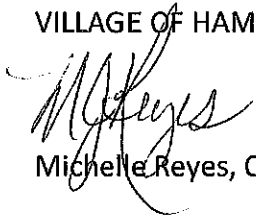
Village Attorney Report: Attorney Holmes will look into clear verbiage about AirBNB, VRBO, and short term rentals.

President's Report and Comments: President Bornhoeft received a letter from Suzanne Reamy stating great appreciation for Public Works, Eric and Dave. The Reamy's feel very lucky to live in a great village

with amazing leaders. Chief Tone received a kudos from a couple passing through town, they stated he is everything a public servant should be.

There being no further business, Trustee Gonzalez motioned to adjourn, second by Trustee Smice. Motion approved by unanimous voice vote. Motion carried. The Board adjourned at 7:14 PM.

VILLAGE OF HAMPTON

A handwritten signature in cursive script, appearing to read "Michelle Reyes".

Michelle Reyes, Clerk