



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
June 12, 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 Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Attorney John Holmes
Police Chief Ryan Tone
Fire Chief David Johnson
Public Works Supervisor Eric Toalson

Members absent:

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 22, 2023. Motion by Trustee White, second by Trustee McKay. Trustee Adams abstained. Motion approved by unanimous voice vote. "Aye". Schneckloth: absent. Motion approved.

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, Gonzalez and Adams: "Aye". Schneckloth: absent. Motion approved.

Acknowledgement of Visitors Who Desire to Address the Board. Resident Colby complaint regarding neighbor on 2nd Avenue, multiple cars, trailer all are blocking view; Residents Stapf would like to address the board regarding an Air BNB they purchased. The home is not zoned for the business and they are requesting a variance. They want to be compliant.

Discussion, Consideration and Approval of continuing contract with Azavar. Motion by Trustee White, second by Trustee Adams to not continue using Azavar services. Motion approved by unanimous voice vote. "Aye". Schneckloth: absent. Motion approved.

Consideration and Approval of placement of a sign at museum. Trustee McKay was approached to place a sign in front of the Museum, the sign would be paid for by the committee placing it. It would offer information and history about our Brettun and Black Museum. Motion by Trustee Adams, second by Trustee Smice. Motion approved by unanimous voice vote. "Aye". Schneckloth: absent. Motion approved.

Consideration and Approval of the contract for the band at Hampton Days. Motion by Trustee McKay, second by Trustee White to approve Corporate Rock for 3 hours in the amount \$800. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Schneckloth: absent. Motion approved.

Consideration and Approval of the contract for the Bounce House and Dunk Tank at Hampton Days. Motion by Trustee Adams, second by Trustee McKay to table until we receive a written agreement. Motion approved by unanimous voice vote. "Aye". Schneckloth: absent. Motion approved.

Consideration and Approval to purchase raffle for Hampton Days. Motion by Trustee Smice, second by Trustee McKay to approve the purchase of a grill and meat bundle in the amount of \$650. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Schneckloth: absent. Motion approved.

Consideration and Approval for the stage and screen projector for use at Hampton Days. Motion by Trustee McKay, second by Trustee White to approve \$300 for equipment. Motion rescinded and new Motion by Trustee McKay, second by Trustee Smice in the amount of \$400. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Schneckloth: absent. Motion approved.

Consideration and Approval of purchasing beverages for Hampton Days. Motion by Trustee Adams, second by Trustee McKay to table for further information. Motion approved by unanimous voice vote. "Aye". Schneckloth: absent. Motion approved.

Consideration and Approval to purchase items for the Fishing Derby at Hampton Days. Motion by Trustee McKay, second by Trustee Smice to approve the amount of \$350 for items needed for derby. Former President Vershaw will help organize the event as he has done for many years. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Schneckloth: absent. Motion approved.

Consideration and Approval to hire Balloon Guy for Hampton Days. Motion by Trustee McKay, second by Trustee Smice to approve for 3 hours in the amount of \$300. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Schneckloth: absent. Motion approved.

Discussion, Consideration and Approval for ordering parts for the portable billboard sign. Motion by Trustee Adams, second by Trustee Gonzalez to approve fixing the sign not to exceed \$2500. Chief Johnson stated this is in his budget. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Schneckloth: absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay stated that everything is going good. Chip sealing has begun; sidewalks are in progress; street patches are completed.

Public Safety: Trustee White stated that the fire truck is back and in operation. The Fire Department has been very busy.

Police Chief Report: Chief Tone, stated that squad 3 needs a resonator in the amount of \$1000; Brake Stop mechanic has a pinched nerve so the other squad is still out of commission.

Fire Chief Report: Chief Johnson stated the field trip went well, there was good feed back. Engine is back in service and both engines good; Fox and Franklin have one more to receive their Basic Firefighter Operations. Chief Johnson will have quote for new Fire Truck at next meeting.

Finance: Trustee Adams stated that in the new IML newsletter page 20 discusses emails and public records, give that a read. Also we have the May Treasurers report, department heads please go through and double check line items so that we are not trying to do that at the end during budget.

Administration, Insurance and Code Enforcement: Trustee Smice, as we are coming into summer we are looking to stay on top of violations. The complaints regarding McLaughlin property, those will need to be reported as they are happening.

Public Works: Trustee Schneckloth, absent

Supervisor Report: Supervisor Toalson has ordered the parts for the pumps, just waiting on them; Park Equipment is up; 20 trees were cut down in park; getting quotes for Basketball hoops; Alley clean up tomorrow.

Parks and Heritage Center: Trustee Gonzalez spoke with a disc golf group that would be willing to donate money for tee boxes, need to get dimensions of the boxes and look into this further; Trustee Gonzalez met with Heritage Center staff and a plan was implemented.

Clerk: Clerk Reyes stated that ESDA in over budget due to flood, no funding available. Need to plan better.

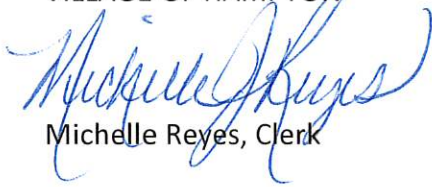
Village Attorney Report: Attorney Holmes changes are coming with FOIA that may or may not directly concern the process.

President's Report and Comments: President Bornhoeft would like to thank Tom McKay, President of the Hampton Historical Society for the presentation at the Memorial Day event. A fun fact that during the Civil War, Hampton contributed a higher percentage of soldiers. President Bornhoeft would like to send heartfelt wishes to all the victims of the tragedy in the building collapse in Davenport, IA.

Trustee Adams motioned into closed session for the purpose of releasing closed session minutes, Trustee Gonzalez seconded. Motion approved by unanimous voice vote. Motion carried. The Board recessed at 7:28 PM.

Motion to recess into open session with the release of minutes from May 24, 2021. Being no further business, motion to adjourn by Trustee Adams, second by Trustee Smice. Motion approved by unanimous voice vote. Motion carried. The Board adjourned at 7:36 PM.

VILLAGE OF HAMPTON

A handwritten signature in blue ink, appearing to read "Michelle Reyes".

Michelle Reyes, Clerk