



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
June 26, 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 Jeff Schneckloth
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Police Chief Ryan Tone
Fire Chief David Johnson
Public Works Supervisor Eric Toalson

Members absent:

Trustee Rich Smice
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 Village Hall.

Consideration and Approval of the minutes from the meeting June 12, 2023. Motion by Trustee Adams, second by Trustee White. Trustee Adams noted scrivener errors. Motion rescinded. Motion by Trustee Adams, second by Trustee White to approve with changes. Motion approved by unanimous voice vote. "Aye". Smice: absent. Motion approved.

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

Acknowledgement of Visitors Who Desire to Address the Board. Former President Kevin Irby addressed the board regarding the optics of the village and the procedure in which violations are handled.

Consideration and Approval of Resolution 2023-03 releasing of closed session minutes. Motion by Trustee Adams, second by Trustee Gonzalez to approve. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye". Smice: absent. Motion approved.

Consideration and Approval of the Board attending IML Conference. The 110th Annual IML Conference will be held in Chicago. Motion by Trustee Adams, second by Trustee McKay to approve. White, McKay, Gonzalez and Adams will not be able to attend. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye". Smice: absent. Motion approved.

Consideration and Approval of quotes for lights at the Heritage Center. Motion by Trustee Adams, second by Trustee McKay to approve lights for the Heritage Center. Trustee Gonzalez stated that there was an increase in price and there is no available rebates, the quote is in the amount of \$3392. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye". Smice: absent. Motion approved.

Consideration and Approval of the contract with AT&T/FirstNet for the Police Department. Chief Tone does not have a quote from AT&T/FirstNet, more equipment is needed at this time to complete the install. Motion by Trustee Adams, second by Trustee White to table until we receive a written quote. Motion approved by unanimous voice vote. "Aye". Smice: absent. Motion approved.

Consideration and Approval of the repair to Squad 3 in the amount of \$1000 to Brake Stop. Motion by Trustee Adams, second by Trustee McKay to approve the repair. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye". Smice: absent. Motion approved.

Consideration and Approval of the Fire Department entering into a contract with East Moline Speedway. Chief Johnson would like to enter into an agreement with the East Moline Speedway using the Village of Hampton's equipment. The contract would be for services during the races in the amount of \$500 weekly. Motion by Trustee Gonzalez, second by Trustee McKay to approve entering into a contract. Roll call as follows: McKay, Schneckloth, Gonzalez: "Aye". White, Adams: "Nay". Smice: absent. Motion approved.

Consideration and Approval of the purchase of a Fire Truck for the Village Fire Department. Motion by Trustee Gonzalez, second by Trustee McKay to table until Chief provides quotes. Motion approved by unanimous voice vote. "Aye". Smice: absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay stated that Dylan is doing a fantastic job.

Public Safety: Trustee White stated that an incident in village prompted a call to Rock Island Animal Control and they handled the matter. He was very impressed with their service.

Police Chief Report: Chief Tone, nothing

Fire Chief Report: Chief Johnson, nothing

Finance: Trustee Adams asked that Department Heads please timely turn in receipts and bills. She would like to discuss hiring a lawn contractor for the properties in town, next agenda.

Administration, Insurance and Code Enforcement: Trustee Smice, absent

Public Works: Trustee Schneckloth, nothing. He would like to wish Lena Wright a Happy Birthday!

Supervisor Report: Supervisor Toalson, the representative from EFI will be meeting with him this week regarding the controls. The new basketball hoops are up. Kevin and Dylan are doing a good job cleaning up the park.

Parks and Heritage Center: Trustee Gonzalez would like to thank Dylan for doing a great job on the Heritage Center windows. Trustee Gonzalez asked Supervisor Toalson if he could get the mud off the bike path after the flood.

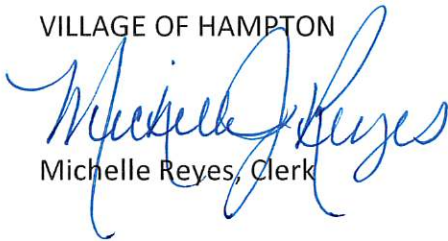
Clerk: Clerk Reyes hosted a class for the IL DNR at the Heritage Center. We had Village of Port Byron, Rock Island County, River Action, Scott County, Building Inspector – Tom Lupinski, Trustee White, Public Works Supervisor Toalson, Public Works Dave Overfield and Trustee McKay in attendance. It was very informative.

Village Attorney Report: Attorney Holmes absent

President's Report and Comments: President Bornhoeft would like to thank Sergeant Tyler Patterson for creating the Go Fund Me account for the delivery driver's muffler and the lemonade stands. Mayor Matt Carter from Silvis has challenged us to the Rock Snake Challenge, accepted!!

Being no further business, motion by Trustee Adams to adjourn into closed session regarding personnel, second by Trustee McKay Motion approved by unanimous voice vote. Motion carried. The Board adjourned at 7:52 PM.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk