



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
July 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 Jeff Schneckloth
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 Paula McKay
Trustee Rich Smice

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 26, 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 Motion rescinded.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". McKay & Smice: absent. Motion approved.

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

Acknowledgement of Visitors Who Desire to Address the Board. No one addressed the board.

Discussion regarding the Village Hall and Monument by Building Inspector. The Building Inspector submitted findings and pictures regarding the current state of the monument and addressed the issues with the Village Hall. The monument is by far the priority of the two. President Tom McKay of the Hampton Historical Society stated that they will donate to fix the monument. President Bornhoeft would like the monument fenced off and approving the repair to the monument on the next

agenda. The issues at Village Hall, Mr. McKay stated that the shelving in the basement needs to be moved to allow the walls to breathe that will circulate the air and stop the growth of mold. With regards to the bricks laying outside the hall, they are not part of the village hall they are from a different era, possibly someone dumped them. President Bornhoeft would like to have the building painted.

Consideration and Approval of the quote from BRL Land Solutions. Supervisor Toalson would like the board to approve the quote to remove the brush back 15 feet along 16th and 1st Avenue to a manageable area. Motion by Trustee Adams, second by Trustee White to approve. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". McKay & Smice: absent. Motion approved.

Consideration and Approval of a quote for new fire truck. Chief Johnson stated to the board he had quotes for a new fire truck, with the lowest quote from Alexis for \$664,000 and is out 425 days. Motion by Trustee White, second by Trustee Gonzalez to approve. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". McKay and Smice: absent. Motion approved.

Consideration and Approval of quotes to purchase two cradle points and antennas. Motion by Trustee White second by Trustee Gonzalez to purchase two cradle points and antennas. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". McKay and Smice: absent. Motion approved.

Consideration and Approval for installation of cradle points and antennas. Motion to approve by Trustee White, second by Trustee Gonzalez. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". McKay and Smice: absent. Motion approved.

Consideration and Approval of the contract with Jim Uskavitch, for training of Central Square, \$100 initial and \$50 monthly. Motion to approve by Trustee Gonzalez, second by Trustee White. Chief Tone has \$700.00 in his budget for training. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". McKay and Smice: absent. Motion approved.

Consideration and Approval of the quote from QC Bouncy. Motion to approve by Trustee Adams, second by Trustee White. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". McKay and Smice: absent. Motion approved.

Consideration and Approval to pay Stern Beverage an amount to not exceed \$1700 for Hampton Days event. Motion to approve by Trustee Adams, second by Trustee Gonzalez. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". McKay and Smice: absent. Motion approved.

Discussion, Consideration and Approval to hire a lawn company for ordinance violations. Motion to table by Trustee Adams, seconded by Trustee White. Motion to table passed by unanimous voice vote.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay absent, Supervisor Toalson is going to reach out to Hutchison Engineering and discuss the SRTS grant again.

Public Safety: Trustee White nothing to report.

Police Chief Report: Chief Tone, Dennis Hanks made it through surgery, nothing to report.

Fire Chief Report: Chief Johnson, cascade system is coming in. A situation occurred when they were on duty at the EM Speedway. Chief Johnson heard a dispatch for someone in the water. He contacted them and asked if they needed his help. Shortly thereafter it became a mutual aid call. Chief went to our station and was able to get our rescue boat and help with the search.

Finance: Trustee Adams stated that this month's IML handbook on page 26 discussed expenses. A good read.

Administration, Insurance and Code Enforcement: Trustee Smice, absent

Public Works: Trustee Schneckloth, nothing.

Supervisor Report: Supervisor Toalson was pleased no one burned the town down while he was on vacation. He is going to place our dump truck on an auction site.

Parks and Heritage Center: Trustee Gonzalez is hoping to have all the quotes from electricians for the Heritage Center. Kudos to PW for making the park look good. He has received compliments from residents. Clerk to notify Kenney's Pest Control to spray park before Hampton Days.

Clerk: Clerk Reyes will be out of the office for up to 6 weeks for medical reasons. How would the board like coverage for the office? Monday – Friday 9a to 3p, unless an issue arises.

Village Attorney Report: Attorney Holmes nothing

President's Report and Comments: President Bornhoeft would like to thank the Public Works team that are making the park look nice. People are liking it. He would like to send well wishes to Dennis Hanks on his recovery. Also thank you to Eric for juggling everything.

Being no further business, motion by Trustee Adams to adjourn, second by Trustee White. Motion approved by unanimous voice vote. Motion carried. The Board adjourned at 7:41 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk