



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
August 14, 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

Members absent:

Trustee Jeff Schneckloth  
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 August 14, 2023.** Motion by Trustee Adams, second by Trustee White to approve. Motion approved by unanimous voice vote. "Aye".

**Consideration and approval of payment of Bills.** Motion by Trustee Adams, second by Trustee Smice to approve the bills. Trustee Adams stated to make sure you are not paying tax on purchases. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye". Schneckloth: absent. Motion approved.

**Acknowledgement of Visitors Who Desire to Address the Board.** Residents of 1<sup>st</sup> Avenue were there to address the Board regarding an AirBNB near their residence. A major concern was the transient people from night to night. The area is not zoned for AirBNB. The owners have requested a zoning hearing for a special use permit. Need members to complete the zoning board. President Bornhoeft reached out to residents and 2 have committed. They will be appointed at next meeting. Clerk Reyes will contact owners and zoning board members to schedule a hearing.

**Discussion, Consideration and Approval of a stop sign.** Trustee Smice stated concern regarding the need for a stop sign near the school. He recommended a four way stop at the corner of 4<sup>th</sup> Street and 3<sup>rd</sup> Avenue. Motion by Trustee Adams, second by Trustee McKay to make that intersection a four way stop. Clerk Reyes to present an ordinance at the next meeting. Roll call as follows: White, McKay, Smice, Gonzalez and Adams: "Aye"; Schneckloth: absent. Motion approved.

**Discussion, Consideration and Approval of the quotes for lights at the Heritage Center.** Trustee Gonzalez presented the board with 2 quotes for lights in the Heritage Center. Trustee Adams made a motion to approve up to \$17,250 using the contractor that can work within the time frame. Second by Trustee White. 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 had nothing to report

**Public Safety:** Trustee White stated the Fire Truck has been ordered.

**Police Chief Report:** Chief Tone stated that the Illinois Chief's Association purchased a laptop for the department.

**Fire Chief Report:** Chief Johnson stated all is well in the department and at the races.

**Finance:** Trustee Adams stated to all, please make sure you are using the tax exempt status on all purchases and to please turn in all receipts to the clerk within 14 days of purchase. Trustee Adams also asked all department heads as well as council to please get a list to the Clerk of things that they would like to see happen immediately, as well as, 5 to 10 years from now for our Bi-State goal setting meeting next month.

**Administration, Insurance and Code Enforcement:** Trustee Smice, nothing to report. We will work on ordinances for zoning.

**Public Works:** Trustee Schneckloth, absent

**Supervisor Report:** Supervisor Toalson was absent, however, the dump truck did not meet the reserve on the auction site.

**Parks and Heritage Center:** Trustee Gonzalez stated Hampton Days is fast approaching and the grill was finally purchased. Please get out and sell tickets. He needs volunteers for stage set up, Trustee Smice offered to help.

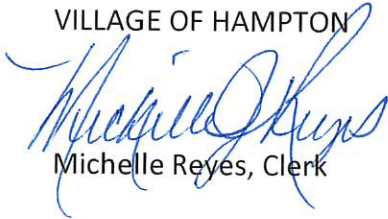
**Clerk:** Clerk Reyes stated that it is good to finally be more active and Sherry is holding down the office well. Clerk will be part time until medically cleared. Thinking first or second week of September.

**Village Attorney Report:** Attorney Holmes stated that the assault weapons ban was upheld and Safety Act becomes effective in September.

**President's Report and Comments:** President Bornhoeft stated that he attended the Mayor's Round table meeting with State Representative Johnson, along with Mayor's in neighboring cities. One topic of discussion was the bike path that the state put throughout the cities with no funding available for repairs. Representative Johnson will be kicking off the 1<sup>st</sup> Annual Color Run Saturday morning.

Being no further business, motion by Trustee Adams to adjourn, second by Trustee Smice. Motion approved by unanimous voice vote. Motion carried. The Board adjourned at 7:15 PM.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk