



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
September 11, 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 Ryan Gonzalez  
Trustee Steffanie Adams  
Clerk Michelle Reyes  
Public Works Supervisor Eric Toalson  
Police Chief Ryan Tone  
Attorney John Holmes

**Members absent:**

Trustee Paula McKay  
Trustee Rich Smice  
Trustee Jeff Schneckloth  
Fire Chief David Johnson

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

**Consideration and Approval of the minutes from the meeting of August 28, 2023.** Motion by Trustee Adams, second by Trustee Gonzalez to approve. Motion approved by unanimous voice vote. "Aye".

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

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

**Discussion of the August Reports.** Clerk Reyes presented the board with the Treasurer's report for the month of August 2023. Trustee Adams reminded everyone that we are one-third into our Fiscal year.

**Appointment of Zoning Board Members, Daniel Guise and Richard Scott.** Motion to approve Daniel Guise and Richard Scott to the Zoning Board. Motion by Trustee Adams, second by Trustee Gonzalez. Motion approved by unanimous voice vote. "Aye".

**Discussion, Consideration and Approval of the Veterans Day luncheon.** President Bornhoeft would like to hold the 2<sup>nd</sup> Annual Veteran's Day Luncheon on Friday, November 10<sup>th</sup> at Noon. It will be at the Methodist Church serving Chicken Noodle by the student council and the church members. Motion to approve \$500 for the Veteran's Luncheon by Trustee White, second by Trustee Gonzalez. Roll call as follows: White, Gonzalez and Adams: "Aye". McKay, Smice and Schneckloth: absent. Motion approved.

**Consideration and Approval of the tree quotes.** Supervisor Toalson spoke with the board in regards to a few dead trees in town that need immediate attention. He presented two quotes. Motion by Trustee Adams to approve the quote from QC Tree Care in the amount of \$6,445.00, second by Trustee White. Roll call as follows: White, Gonzalez and Adams: "Aye". McKay, Smice and Schneckloth: absent. Motion approved.

**Discussion, Consideration and Approval of change credit card purchases.** This is for discussion only. Trustee Adams would like to remind those with credit cards that you must turn in your receipts and make sure you are not paying tax. Trustee Adams stated that to prevent this from happening, any lost receipts or taxes will be paid by the user of the credit card.

**Discussion, Consideration and Approval of change to employee policy regarding failure to use Tax exemption status for purchases.** This was for discussion only. Will draft changes and present to board upon completion.

**Discussion, Consideration and Approval of change to employee policy regarding uniforms.** This was for discussion only. Trustee Adams stated that there needs to be clarity in the uniform policy for each department and this needs to be added to the policy. The chairperson over each department to discuss with department heads.

**Discussion of goal setting for the September 25th meeting with Bi-state.** This is a strategic planning for goal setting. Bi-State will guide us. This is a public meeting and we need to try to get community involvement. Clerk to advertise, meeting will be held at the Heritage Center.

**Discussion, Consideration and Approval of Halloween hours and day.** Motion to continue to have trick or treating on the actual holiday. Motion by Trustee Gonzalez, second by Trustee White that Halloween trick or treating will be Tuesday, October 31, 2023 from 5:00 pm to 8:00 pm. Motion approved by unanimous voice vote. "Aye".

#### **NEW BUSINESS and Committee Reports.**

**Streets and Alleys:** Trustee McKay is still on medical leave.

**Public Safety:** Trustee White asked Chief about the Central Square system installation. Chief stated that the cradle points and fin are being installed. Central Square was supposed to go live September 5, 2023, however, it has not. Trustee White is waiting to speak with Fire Chief.

**Police Chief Report:** Chief Tone had nothing to report.

**Fire Chief Report:** Chief Johnson was absent

**Finance:** Trustee Adams stated to please check your line items on the treasurers report.

**Administration, Insurance and Code Enforcement:** Trustee Smice, absent

**Public Works:** Trustee Schneckloth, absent

**Supervisor Report:** Supervisor Toalson stated that we are working with MSA on the grant from the EPA and we are looking into the Safe Routes to School grant as well.

**Parks and Heritage Center:** Trustee Gonzalez wanted to Thank Everyone again for the time they dedicated to Hampton Days. Trustee Gonzalez stated there was an incident at one of the track meets regarding the burning of trees along the banks of the river, fire department was called and put out the fire. On another note, lights have been ordered, Trustee Gonzalez would like Supervisor Toalson to paint the ceiling while the lift is being rented.

**Clerk:** Clerk Reyes stated that there is a Zoning Board meeting scheduled for October 5<sup>th</sup> at Village Hall regarding AirBNB's.

**Village Attorney Report:** Attorney Holmes stated that the safety act is not in effect.

**President's Report and Comments:** President Bornhoeft would like to Thank the Hampton Youth Committee, Hampton Booster Club, Hampton Fire Department, Hampton Police Department and everyone that dedicated their time to Hampton Days. A special thank you to former President Rich & Theresa Vershaw for all their years of dedication and time to the Hampton Days events, they have done so much for the village celebration. President Bornhoeft also wanted to express his condolences to the Hampton Families that lost their loved ones.

President Bornhoeft took a moment of remembrance for the families and victims that are still feeling the effects of 9/11.

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 7:24 PM.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk