



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
October 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 HERITAGE CENTER:

Members present:

President Bornhoeft
Trustee Paula McKay
Trustee Ryan Gonzalez
Trustee Jeff Schneckloth
Trustee Steffanie Adams
Clerk Michelle Reyes
Police Chief Ryan Tone
Fire Chief David Johnson
Attorney John Holmes

Members absent:

Trustee Mark White
Trustee Rich Smice
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 Heritage Center.

Strategic Planning Public Meeting, Facilitator Denise Butlat. Ms. Butlat from Bi-State began the meeting with the lists from the prior meeting of the resident's suggested priorities. The board members were asked to contribute to that list. This meeting was to engage the board members. Each trustee added to the list. Once the list was compiled the board members were given 5 dots to place next to their top priorities. Denise totaled the votes and place the top 5 on the board: Clean up Route 84, More Police coverage, Codify ordinances, Code Enforcement and Bike Path work. These are short term priorities. The top 5 also has a summary of how to make this happen.

Consideration and Approval of the minutes from the meeting of September 25, 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 McKay to approve the bills. Roll call as follows: McKay, Schneckloth, Gonzalez and Adams: "Aye". White, Smice absent. Motion approved.

Consideration and Approval of IML Insurance for the Village. Clerk Reyes stated this is a yearly expense that is in the budget. IML gives the option to pay early and receive a discounted price. Motion to approve by Trustee Adams, second by Trustee McKay. Roll call as follows: McKay, Schneckloth, Gonzalez and Adams: "Aye". White, Smice absent. Motion approved.

Consideration and Approval of Hampton Days date. Trustee Gonzalez would like to continue using the 3rd weekend in August. Motion to approve August 16th and 17th for Hampton Days 2024, by Trustee Adams, second by Trustee Gonzalez. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval of the recommendation of the Zoning Board of Appeals for Special Use Permits. Clerk Reyes stated a zoning meeting was held on October 5, 2023 to consider a special use for the properties 616 3rd Avenue and 212 1st Avenue. There was not a quorum, therefore a recommendation could not be made. It has now become the decision of the Board. The homes are in a R-1 Single Family Residential district. They are currently operating short term rentals, aka AirBNB, VRBO. Adjoining property owners to both of the properties attended the meeting. The neighbors were not in favor of the special use. Stating according to the zoning book provided by IML, changing a zoning district for special use there must be a need. They also felt the social dynamics would be effected. Motion to deny special use permit by Trustee Adams, second by Trustee Schneckloth. Roll call as follows: McKay, Schneckloth, Gonzalez and Adams: "Aye". White, Smice absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay nothing to report

Public Safety: Trustee White absent

Police Chief Report: Chief Tone nothing to report

Fire Chief Report: Chief Johnson nothing to report

Finance: Trustee Adams nothing to report

Administration, Insurance and Code Enforcement: Trustee Smice, absent

Public Works: Trustee Schneckloth nothing to report

Supervisor Report: Supervisor Toalson absent

Parks and Heritage Center: Trustee Gonzalez asked Supervisor Toalson if he received a quote for the bridge along the bike path, he had not.

Clerk: Clerk Reyes, likes that everyone showed up. It is important to stay informed about your village, not just when big events are happening.

Village Attorney Report: Attorney Holmes absent

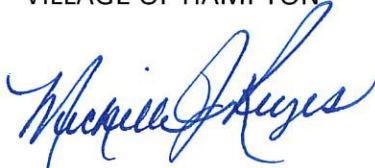
President's Report and Comments: President Bornhoeft would like to send a "Thank You" to the Hampton Historical Society for their donation to the monument next to the Village Hall. Renaissance Restoration is almost finished repairing the monument.

Being no further regular business, motion by Trustee Adams to recess into closed session second by Trustee Gonzalez. Motion approved by unanimous voice vote. Motion carried. The Board recessed at 8:56 PM to discuss personnel.

Motion to adjourn out of closed session at 9:06 PM to take action on personnel, Trustee Adams, second by Trustee Gonzalez. Motion by Trustee Adams to approve moving forward with sending a letter to Mason & Scott PC, that their services are no longer needed and terminating our agreement with the Village, seconded by Trustee McKay. Roll call as follows: McKay, Schneckloth, Gonzalez and Adams: "Aye". White, Smice absent. Motion approved.

Being no further business, motion by Trustee McKay to adjourn, second by Trustee Adams. Motion approved by unanimous voice vote. Motion carried. The Board adjourned at 9:13 PM.

VILLAGE OF HAMPTON

A handwritten signature in blue ink, appearing to read "Michelle Reyes". The signature is fluid and cursive, with a large initial "M" and "R".

Michelle Reyes, Clerk