



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
October 23, 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 Paula McKay  
Trustee Rich Smice *via* Zoom  
Trustee Ryan Gonzalez  
Trustee Jeff Schneckloth  
Trustee Steffanie Adams  
Clerk Michelle Reyes  
Police Chief Ryan Tone  
Public Works Supervisor Eric Toalson

Members absent:

Trustee Mark White  
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.

Trustee Adams made a Motion to allow Trustee Smice to join via zoom call. Second by Trustee McKay, Motion approved by unanimous voice vote. "Aye".

**Consideration and Approval of the minutes from the meeting of October 10, 2023.** Motion by Trustee McKay, second by Trustee Adams 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, Smice, Schneckloth, Gonzalez and Adams: "Aye". White absent. Motion approved.

**Acknowledgement of Visitors who wish to address the board.** No one addressed the board.

**Appointment of Zoning Board Member, Michael Toalson.** President Bornhoeft would like to appoint Michael Toalson to the zoning board, he also thanked Mr. Toalson for all the years of continual support.

**Administer Oath of Office to new police officer, Adam Medina.** Clerk Reyes administered the oath and the Board welcomed Officer Medina to Hampton.

**Administer Oath of Office to Village Chaplin, Matt Winqvist.** Clerk Reyes administered the oath to Chaplin Winqvist. He is the first Chaplin to the Village of Hampton. The Board welcomed Chaplin Winqvist.

**Consideration and Approval of Agreement with Hutchinson Engineering.** Clerk Reyes stated Hutchison has drafted an Agreement to offer services to the Village on various projects. Motion to approve by Trustee Adams, second by Trustee McKay. Roll call as follows: McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". White absent. Motion approved.

**Consideration and Approval of Ordinance 2023-08 Amending Title Nine Zoning Ordinance; Article 9.1.5 Definitions.** Motion to add the definition "short-term rental" to the Code of Ordinances. Motion to approve by Trustee Adams, second by Trustee Gonzalez. Roll call as follows: McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". White absent. Motion approved.

**Consideration and Approval of the Legal Representation Agreement.** Motion to approve the agreement with Churchill and Churchill PC for legal representation. Motion by Trustee Adams, second by Trustee McKay. Roll call as follows: McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". White absent. Motion approved.

**Consideration and Approval of the Meeting and Holidays 2024.** Motion to approve the 2024 Meeting and Holiday schedule for the Village. Motion to approve by Trustee Schneckloth, second by Trustee Gonzalez. Motion approved by unanimous voice vote.

**Discussion, Consideration and Approval of FY24 ILETSB Grant.** Chief Tone would like to table the grant until further notice. Motion by Trustee Adams, second Trustee Gonzalez. Motion approved by unanimous voice vote.

**Consideration and Approval of the quote from Titan Machinery for backhoe.** Supervisor Toalson presented the quote to the board for approval. Motion by Trustee McKay, second by Trustee Gonzalez. Roll call as follows: McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". White 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 absent

**Finance:** Trustee Adams we are half-way through the fiscal year. Please look through your budget and keep track of your spending.

**Administration, Insurance and Code Enforcement:** Trustee Smice, nothing to report

**Public Works:** Trustee Schneckloth nothing to report

**Supervisor Report:** Supervisor Toalson nothing to report

**Parks and Heritage Center:** Trustee Gonzalez lights are in and the floors are half-way done. Will present the board with new policies and procedures as well as increasing fees. Trustee Gonzalez would like to thank Hampton School for allowing us to use their floor machine.

**Clerk:** Clerk Reyes stated we have 2 upcoming zoning meetings, Wednesday, November 29 & 30<sup>th</sup> at Village Hall at 6:30 PM. One is for a variance the other for a special use.

**President's Report and Comments:** President Bornhoeft stated that the Monument is finished and Hampton Historical Society raised the money to complete the project. President Bornhoeft would like Supervisor Toalson to contact Renaissance Restoration regarding the Village Hall. President Bornhoeft would also like to Congratulate Trustee Mark White for receiving "2021 Telecommunicator of the Year" this was the first time awards were given since Covid. Mark received this award through the State of Illinois Police.

Being no further business, motion by Trustee Adams to adjourn, second by Trustee Gonzalez. Motion approved by unanimous voice vote. Motion carried. The Board adjourned at 7:06 PM.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk