



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
November 13, 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 *via Zoom*
Trustee Steffanie Adams
Clerk Michelle Reyes
Police Chief Ryan Tone
Fire Chief David Johnson
Public Works Supervisor Eric Toalson

Members absent:

Trustee Ryan Gonzalez
Trustee Jeff Schneckloth

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 23, 2023. Motion by Trustee Adams, second by Trustee McKay to approve. Motion approved by unanimous voice vote. "Aye".

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

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

Appointment of Zoning Board Member, Michael Klouser. President Bornhoeft would like to appoint Michael Klouser to the zoning board, no objection. Motion approved by voice vote.

Discussion, Consideration and Approval of the internet situation of Village Hall. Clerk Reyes spoke with the board regarding internet at the Village offices. The municipal software that we use has been in place since 2016. As all of you know, technology is ever changing and upgrading. The Village uses Platinum for our IT. The program is installed on our server with Platinum. The issues that we are having are due to the software in the server and not on our desktops. The only way to correct that is to have fiber internet access. Geneseo Communications has it available on Rte 84, however, the railroad is requiring a permit almost twelve months out and the cost is \$15 - \$25,000. Not a good financial decision. Clerk Reyes then asked to consolidate offices with Chief Tone. It is not uncommon for City/Village offices to be together. Chief Tone said no. Clerk Reyes then contacted Metronet to see if this would be an option. They would take the line from First Avenue and boar to the Heritage Center, however, many things to consider with that situation, as location of water lines, it is in a flood way. Clerk Reyes also contacted Jim Hawk Trailer and Trucks, to rent a contractor trailer that could be placed near Public Works and Police Department. However, that is not practical due to costs once again. President Bornhoeft would like to speak directly to Metronet regarding boaring in the park. Motion to table the matter by Trustee Adams, second by Trustee White. Motion approved by voice vote.

Consideration and Approval of Metronet at the Fire Station. Motion to approve by Trustee Adams, second by Trustee McKay to table the matter until President Bornhoeft speaks with representative. Motion approved by unanimous voice vote.

Consideration and Approval of Ordinance 2023-09 Paid Leave Act. Clerk Reyes asked if this could be tabled until after the webinar and more information becomes available. Motion to table by Trustee Adams second by Trustee White. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval of the Christmas Party. President Bornhoeft would like to know everyone's holiday schedule, recommend to table and place on next agenda. Motion to table by Trustee Adams second by Trustee White. Motion approved by unanimous voice vote.

Consideration and Approval of Mutual Aid Box Alarm System Master Agreement. Motion to approve the Mutual Aid Box Alarm System Master Agreement. Motion approved by Trustee McKay, second by Trustee White. Roll call as follows: White, McKay, Smice, and Adams: "Aye". Schneckloth, Gonzalez absent. Motion approved.

Consideration and Approval of the changes to the contract for the Heritage Center. Motion to table the contract until Trustee Gonzalez and legal can review. Motion approved by unanimous voice vote.

Consideration and Approval of increasing fees and/or deposit for the Heritage Center. In absence of Trustee Gonzalez, Clerk Reyes informed the board of the proposed changes. The recommendation was to increase deposit to \$500, cleaning fee to \$200, rental during the week will remain the same. The fee on Friday will be \$500, Saturday rental increases to \$800. The option to rent both days for a reduced price is still in place. Motion to approve by Trustee McKay, second by Trustee Adams. Roll call as follows: White, McKay, Smice, and Adams: "Aye". Schneckloth, Gonzalez absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay nothing to report

Public Safety: Trustee White nothing to report

Police Chief Report: Chief Tone provided a report.

Fire Chief Report: Chief Johnson spoke about the fire rescue truck and the air packs.

Finance: Trustee Adams according to the report provided by the treasurer still need to move a few expenditures.

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

Public Works: Trustee Schneckloth absent

Supervisor Report: Supervisor Toalson the pump house controls are in place.

Parks and Heritage Center: Trustee Gonzalez absent

Clerk: Clerk Reyes stated we have 2 upcoming zoning meetings, Wednesday, November 29 & 30th at Village Hall at 6:30 PM. One is for a variance the other for a special use. We will have the tax levy on the next agenda.

President's Report and Comments: President Bornhoeft stated that the Veterans Day luncheon was well attended and is one of the best things in Hampton. President Bornhoeft wanted to thank the 8th grade council they did an amazing job serving and thank you to those from United Methodist for preparing a wonderful meal.

Being no further business, motion by Trustee Adams to adjourn into closed session, second by Trustee McKay. Motion approved by unanimous voice vote. Motion carried. The Board adjourned into closed session at 7:36 PM.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk