



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

December 26, 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 Steffanie Adams
Trustee Mark White
Trustee Paula McKay
Trustee Ryan Gonzalez
Clerk Michelle Reyes
Public Works Supervisor Eric Toalson

Members absent:

Trustee Rich Smice
Trustee Jeff Schneckloth
Fire Chief Dave 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 December 11, 2023. Motion by Trustee White, second by Trustee Adams to approve the minutes. 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: Adams, White, McKay and Gonzalez and: "Aye". Smice and Schneckloth absent. Motion approved.

Acknowledgement of Visitors who wish to address the board. Stacy Jones concerned with transparency issues. Unsatisfied with her perception of The Village procedures regarding the posting of Minutes. Stated she did not believe that the Minutes were available within 10 days for public viewing.

Clerk Reyes stated that the Public is welcome to come to The Village Hall at any time to view any minutes that Augustana has prepared for the Village.

Trustee Adams stated that the Minutes are available within 10 days for viewing at the Village Hall.

Jean Ward recommended that if Stacy Jones wanted to know what was going on in The Village, she should attend all of the Board Meetings and take notes.

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Discussion, Consideration and Approval of FirstNet Telephone Service. Clerk Reyes waiting on clarification from FirstNet to see if routers will work on water tower. Motion by Trustee White to table, second by Trustee Gonzalez. Motion approved by unanimous voice vote. "Aye".

Discussion, Consideration and Approval of account consolidation with Blackhawk Bank. Clerk Reyes met with Branch Manager to discuss accounts and sweep account. The Village would benefit from consolidating the accounts and let the software continue to keep track of separation. Motion by Trustee Adams, second by Trustee White to approve. Roll call as follows: White, McKay, Gonzalez and Adams: "Aye". Smice and Schneckloth absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay supply of salt is good.

Public Safety: Trustee White discussed transition of the Police Department. On 12-24-2023, ten of our firefighters showed up for car fire. Thank you!

Sheriff Report: Sheriff Hart reported a good transition. Stated 220 activities. Building checks done. Will report more at the end of 30-days.

Fire Chief Report: Chief Johnson spoke regarding Santa being well received. Two full engines. Also personnel.

Finance: Trustee Adams reported now ½ of fiscal year. Department Heads to keep an eye on things.

Administration, Insurance and Code Enforcement: Trustee Smice absent.

Public Works: Trustee Schneckloth absent

Supervisor Report: Supervisor Toalson nothing to report.

Parks and Heritage Center: Trustee Gonzalez nothing to report.

Clerk: Clerk Reyes nothing to report.

President's Report and Comments: President Bornhoeft would like to thank the Rock Island County Sheriff Deputy's for the "Shop with a Cop" event. The kids really enjoyed it. President Bornhoeft and Sheriff Hart also met with Superintendent and they will be getting together once school is in session to hold some training.

Being no further business Motion by Trustee Adams to adjourn, second by Trustee McKay. Motion approved by unanimous voice vote. Meeting closed at 7:10 PM.

VILLAGE OF HAMPTON

