



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

February 13, 2024; 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 Mark White
Trustee Paula McKay
Trustee Rich Smice
Trustee Schneckloth
Clerk Michelle Reyes
Fire Chief David Johnson
Public Works Supervisor Eric Toalson

Members absent:

Trustee Ryan Gonzalez
Trustee Steffanie Adams

President Bornhoeft called the meeting to order at 6:30 PM. Clerk Reyes called the roll noting a quorum present. The Pledge of Allegiance was recited. Meeting was held at the Heritage Center.

Consideration and Approval of the minutes from the meeting of January 22, 2023. Motion by Trustee White, second by Trustee McKay to approve the minutes. Motion approved by unanimous voice vote. "Aye".

Consideration and Approval of the minutes from the budget meeting of January 23, 2023. Motion by Trustee McKay, second by Trustee Smice to approve the budget minutes. Motion approved by unanimous voice vote. "Aye".

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

Acknowledgement of Visitors who wish to address the board. Stacy Jones addressed the board regarding how the board conducted the budget meeting, she felt it was difficult to follow as there was many conversation. She said she is not a fan.

Consideration and Approval of Proclamation 2024-01 Skip the Plastic. President Bornhoeft was contacted by Nicolina Pappas, a 7th grader who would like to reduce single use plastic. She created

the campaign in an effort to encourage local restaurants to only give plastic straws and cutlery when a customer requests them. President Bornhoeft supports the Skip the Plastic Campaign and signed the proclamation in support thereof.

Discussion, Consideration and Approval of Resolution 2024-01 Amending the Fiscal 23-24 Budget. Motion by Trustee McKay, second by Trustee White to amend the budget to increase Streets budget to purchase a public works truck. Roll call as follows: White, McKay, Smice and Schneckloth: "Aye." Gonzalez and Adams absent. Motion approved.

Discussion, Consideration and Approval of the draft Ordinance regarding Short Term Rentals. President Bornhoeft presented a draft ordinance in regards to allowing AirBNBs, VRBO and short term rentals. Motion to deny the draft ordinance by Trustee White, second by Trustee McKay. Roll call as follows: White, McKay, Smice and Schneckloth: "Aye." Gonzalez and Adams absent. Motion approved to deny.

Discussion, Consideration and Approval of Resolution 2024-02 Surplus of the PBT (Portable Breathalyzer). Motion by Trustee White, second by Trustee Smice to surplus the breathalyzer and give to the State for reuse with another department. Roll call as follows: White, McKay, Smice and Schneckloth: "Aye." Gonzalez and Adams absent. Motion approved.

Discussion, Consideration and Approval of Resolution 2024-03 Surplus of the 2011 Ford Super Duty F-350. Motion by Trustee McKay, second by Trustee White to surplus the truck and funds to be used towards purchase of another truck. Roll call as follows: White, McKay, Smice and Schneckloth: "Aye." Gonzalez and Adams absent. Motion approved.

Discussion, Consideration and Approval from Engineered Solutions Midwest, Inc. for the modems at the water tower. Motion by Trustee McKay, second by Trustee Schneckloth to approve the quote from Engineered Solutions for the new modems in the water tower. The old modems are not compatible and need to be replaced. Roll call as follows: White, McKay, Smice and Schneckloth: "Aye." Gonzalez and Adams absent. Motion approved.

Discussion, Consideration and Approval of the purchase of a new truck for Public Works. Motion by Trustee McKay second by Trustee Smice to approve the quote from Green. Supervisor Toalson submitted 3 quotes for a new public works truck to replace the 2011. Roll call as follows: White, McKay, Smice and Schneckloth: "Aye." Gonzalez and Adams absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay nothing to report.

Public Safety: Trustee White will contact Chief Johnson in regards to the budget.

Sheriff Report: Deputy Schatteman provided President Bornhoeft with a report of calls. Deputy Schatteman had to respond to a call therefore he had to leave the meeting.

Fire Chief Report: Chief Johnson had nothing to report.

Finance: Trustee Adams absent.

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

Public Works: Trustee Schneckloth nothing to report.

Supervisor Report: Supervisor Toalson and Dave will be out identifying road patches.

Parks and Heritage Center: Trustee Gonzalez absent.

Clerk: Clerk Reyes nothing to report

President's Report and Comments: President Bornhoeft stated that he has been working with Sheriff's department in regards to a contract. President Bornhoeft said he should have numbers available at the end of March.

Being no further business, motion by Trustee McKay to adjourn, second by Trustee Schneckloth. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 6:59 PM

VILLAGE OF HAMPTON

Michelle Reyes, Clerk