



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS  
February 26, 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 VILLAGE HALL:

Members present: President Bornhoeft  
Trustee Mark White  
Trustee Paula McKay  
Trustee Ryan Gonzalez  
Trustee Steffanie Adams  
Clerk Michelle Reyes  
Fire Chief David Johnson

Members absent: Trustee Rich Smice  
Trustee Schneckloth  
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. The Pledge of Allegiance was recited. Meeting was held at the Village Hall.

**Consideration and Approval of the minutes from the meeting of February 13, 2024.** Motion by Trustee White, second by Trustee McKay to approve the minutes. Motion approved by unanimous voice vote. "Aye". Trustee Adams: abstained.

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

**Acknowledgement of Visitors who wish to address the board.** Stacy Jones addressed the board and will send her concerns to President Bornhoeft. Ben Wilson addressed the board with concerns regarding water pressure in his neighborhood, also asked about the patch that was supposed to be fixed on Rte. 84, he will reach out to his connections at IDOT. Jean Ward addressed the board, stating that she does not agree with selling the Heritage Center, it is an asset and many other residents that she has spoken to felt the same.

**Consideration and Approval of Resolution 2024-05 Surplus Property.** Trustee White stated that the Racom radios will be repurposed to the Fire Department, therefore a resolution to surplus is not needed.

**Consideration and Approval of Resolution 2024-06 Surplus Property.** Motion by Trustee White to surplus the three (3) sets of stop sticks and one (1) refill pack, second by Trustee McKay. 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 nothing to report. There was some complaints regarding salt bulking in yards as well as the streets.

**Public Safety:** Trustee White nothing to report

**Sheriff Report:** Deputy DeSmyter had nothing to report, just continuing to provide coverage.

**Fire Chief Report:** Chief Johnson stated that the air packs have arrived, the command should arrive between August and September and the new fire truck is in production.

**Finance:** Trustee Adams would like department chairs to reach out to their department head and go over budget. Would like to add to ordinances that when the NWS National Weather Service issues a "red flag" alert that burning is banned.

**Administration, Insurance and Code Enforcement:** Trustee Smice absent

**Public Works:** Trustee Schneckloth absent.

**Supervisor Report:** Supervisor Toalson absent.

**Parks and Heritage Center:** Trustee Gonzalez nothing new to report, would like the door stop removed from the back door.

**Clerk:** Clerk Reyes nothing to report

**President's Report and Comments:** President Bornhoeft stated that he spoke with Joe Moreno the director of the firecracker run and that they would like to put together a 5K or half marathon starting in Rapid City and continuing to the Bend in East Moline. They would like to set up vendors at the Heritage Center and along the bike path. On another note, President Bornhoeft is hopeful that they might have a contract to present to the board on March 25<sup>th</sup>.

Being no further business, motion by Trustee Adams to recess into closed session to release closed session minutes, second by Trustee Gonzalez. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 6:57 PM

VILLAGE OF HAMPTON

Michelle Reyes, Clerk