



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 22, 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 Jeff Schneckloth
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Fire Chief David Johnson
Public Works Supervisor Eric Toalson

Members absent:

Trustee Rich Smice

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 April 8, 2024. Motion by Trustee Adams, second by Trustee White to approve the minutes. Motion approved by unanimous voice vote. "Aye".

Consideration and Approval of the minutes from the meeting of April 11, 2024. Motion by Trustee White, second by Trustee Adams to approve the minutes. Motion approved by unanimous voice vote. "Aye".

Consideration and Approval of the minutes from the meeting of April 15, 2024. Motion by Trustee McKay, 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: White, McKay, Schneckloth, Gonzalez and Adams: "Aye." Smice absent. Motion approved.

Acknowledgement of Visitors who wish to address the board.

Stacy Jones addressed the board with concerns regarding the budget, specifically the rates for utility bills.

Sharon Debo addressed the board with concerns regarding the drainage ditch behind her home.

MidAmerican representative Nancy Nielsen addressed the board that MidAmerican will be having appliance pickup once again. She will get the info to the clerk.

Consideration and Approval of the Resolution 2024-07 to Surplus Hampton Fire Rescue Department property. Chief Johnson stated that the fire department would like to dispose of miscellaneous equipment that is expired or broken, see attached list. Motion by Trustee White, second by Trustee McKay to surplus the items. Trustee White would like to see the useable equipment go to local school and departments. Motion to approve the surplus property. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye." Smice absent. Motion approved.

Consideration and Approval of transfer from General Operating Fund to Public Works Fund. Motion by Trustee Adams, second by Trustee McKay to transfer money from General Operating to Public Works fund to cover the shortfall. Clerk Reyes stated that she is working with Cameron from IRWA to conduct a rate study. Motion to approve the transfer. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye." Smice absent. Motion approved.

Discussion regarding Ordinance review meeting. Clerk Reyes stated that a meeting needs to be scheduled. President Bornhoeft stated that we needed to contact Trustee Smice. Clerk Reyes stated it needed to get done. Clerk to contact Trustee Smice for dates.

Discussion, Consideration and Approval of purchasing command vehicle. Chief Johnson stated that he received three quotes for a new command, Kunes \$50,905, Courtesy \$58,000 and Bob Wright \$50,000. Motion to approve quote from Kunes in East Moline for \$50,905 by Trustee McKay, second by Trustee White. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye." Smice absent. Motion approved.

Consideration and Approval to purchase Mobile Radios from Racom. Motion by Trustee White, second by Trustee McKay to approve the purchase from Racom. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye." Smice absent. Motion approved.

Consideration and Approval for installation of radios from Racom. Motion by Trustee Adams, second by Trustee McKay to approve the installation of radios from Racom. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye." Smice absent. Motion approved.

Discussion regarding the Budget for the FY2024-2025. No further discussion regarding the budget.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay had nothing to report.

Public Safety: Trustee White had nothing to report.

Sheriff Report: Sheriff's Department it has been quiet. Captain Lape shared the reports last meeting.

Fire Chief Report: Chief Johnson had nothing to report, just a thank you for supporting the department.

Finance: Trustee Adams reported that the final Budget meeting would be held at Village Hall a week from today.

Administration, Insurance and Code Enforcement: Trustee Smice absent

Public Works: Trustee Schneckloth had nothing to report.

Supervisor Report: Supervisor Toalson absent.

Parks and Heritage Center: Trustee Gonzalez bookmark your calendars as Hampton Days is August 17, 2024.

Clerk: Clerk Reyes nothing to report.

President's Report and Comments: President Bornhoeft stated that he attended Lobby Day in Springfield and what a fascinating experience. He was glad he went. President Bornhoeft spoke with Chris Hicks, she was the reporter that attended the Hampton board meetings. There is no reporting of municipal meetings unless there is a special meeting.

Being no further business, motion by Trustee Adams to adjourn the meeting, second by Trustee Gonzalez. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 7:26 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk