



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

May 16, 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 Jeff Schneckloth
Trustee Rich Smice
Trustee Ryan Gonzalez
Clerk Michelle Reyes
Public Works Supervisor Eric Toalson

Members absent:

Trustee Paula McKay
Trustee Steffanie Adams
Fire Chief David Johnson

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.

Approval of the Meeting Minutes of April 22, 2024. Motion by Trustee Gonzalez, second by Trustee White to approve the minutes. Motion approved by unanimous voice vote. "Aye".

Approval of the Meeting Minutes of April 29, 2024. Motion by Trustee Smice, second by Trustee Schneckloth to approve the minutes. Motion approved by unanimous voice vote. "Aye".

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

Acknowledgement of Visitors who wish to address the board. Jean Ward addressed the board in regards to the talk about the increase in water bills, she felt it would be easier for the residents to increase in smaller amounts once the water rate was completed.

Consideration and Approval of the Ordinance 2024-01 Approving the Salary and Allowance Schedule and the Annual Budget for the Fiscal Year May 1, 2024 – April 30, 2025. Motion to formally approve the budget and sign the ordinance 2024-01 by Trustee White, second by Trustee Schneckloth. Roll call as follows: White, Smice, Schneckloth and Gonzalez: "Aye." McKay and Adams absent. Motion approved.

Consideration and Approval of Amending the Minutes of January 8, 2024 to reflect the specific statute to enter into closed session. Per Public Access Councilor minutes should reflect the specific statute for which the council voted to go into closed session. Motion to approve by Trustee Gonzalez, second by Trustee Smice. Motion approved by unanimous voice vote "Aye".

Consideration and Approval of Amending the Minutes of January 23, 2024 to reflect the specific statute to enter into closed session. Per Public Access Councilor minutes should reflect the specific statute for which the council voted to go into closed session. Motion to approve by Trustee White, second by Trustee Schneckloth. Motion approved by unanimous voice vote "Aye". Roll call as follows: White, Smice, Schneckloth and Gonzalez: "Aye." McKay and Adams absent. Motion approved.

Consideration and Approval of repairs to Village Hall. President Bornhoeft would like to move forward with repairs to the Village Hall. Money was budgeted. Supervisor Toalson is going to contact Renaissance Restoration to begin. Motion approved by Trustee White seconded by Trustee Gonzalez.

Consideration and Approval of the Balloon Guy for Hampton Days. Motion by Trustee White to approve, second by Trustee Smice. Roll call as follows: White, Smice, Schneckloth and Gonzalez: "Aye." McKay and Adams absent. Motion approved.

Consideration and Approval of the contract with Not Offended for Hampton Days. Motion by Trustee White to approve, second by Trustee Smice. Roll call as follows: White, Smice, Schneckloth and Gonzalez: "Aye." McKay and Adams absent. Motion approved.

Consideration and Approval of the PS3 Enterprises quote for porta potties for Hampton Days. Motion by Trustee Gonzalez to approve, second by Trustee Schneckloth. Roll call as follows: White, Smice, Schneckloth and Gonzalez: "Aye." McKay and Adams absent. Motion approved.

Consideration and Approval of the contract with Corporate Rock for Hampton Days. Motion by Trustee Gonzalez to approve, second by Trustee Schneckloth. Roll call as follows: White, Smice, Schneckloth and Gonzalez: "Aye." McKay and Adams absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay absent. Supervisor Toalson stated that blacktop will begin the first part of June. Seven (7) speed limit signs were put up and more ordered. He is going to get a quote for painting lines in parking lot at clerk's office and bike path.

Public Safety: Trustee White nothing to report.

Sheriff Report: absent

Fire Chief Report: Chief Johnson absent.

Finance: Trustee Adams absent

Administration, Insurance and Code Enforcement: Trustee Smice would like to enforce the ordinance in regards to blowing grass clippings into the street. Clerk Reyes is going to divide chapters and give to trustees to make necessary changes.

Public Works: Trustee Schneckloth nothing to report. Supervisor Toalson stated that McClintock was going to dig the ditch behind the public works garage.

Supervisor Report: Supervisor Toalson said work was going to begin on the catch basins and he will be touching up areas in town from water main breaks.

Parks and Heritage Center: Trustee Gonzalez nothing to report.

Clerk: Clerk Reyes nothing to report.

President's Report and Comments: President Bornhoeft wanted to remind everyone that school is out, please watch for kids as if they were yours. He would also like to send Best Wishes to the McKay family.

Being no further business, motion by Trustee Gonzalea to adjourn, second by Trustee Schneckloth. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 7:11 PM

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk