

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

May 28, 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 Clerk Michelle Reyes

Public Works Supervisor Eric Toalson

Fire Chief David Johnson

Members absent: Trustee Paula McKay

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 Village Hall.

Approval of the Meeting Minutes of May 16, 2024. Motion by Trustee White, 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 Smice, second by Trustee White to approve the bills. Roll call as follows: White, Smice, Schneckloth and Bornhoeft: "Aye." McKay, Gonzalez and Adams absent. Motion approved.

Acknowledgement of Visitors who wish to address the board. Marilyn Lockwood addressed the board inquiring about parking per single family home. Suzanne Reamy addressed the board regarding concerns of electric bicycles on the bike path, she stated that these electric bikes can travel up to 50 mph.

Discussion regarding quote from Lohman Co for insurance. Clerk Reyes presented a quote from Lohman insurance showing savings of over 10%. President Bornhoeft asked if this can begin immediately and if we would be penalized from the carrier we currently have if we do not stay with them for an entire year. Clerk Reyes will look into this and present it to board for next agenda.

Consideration and Approval of topper for Fire Department command vehicle. Chief Johnson stated he spoke with several companies regarding a topper for the command. Chief Johnson recommended the ARE as they have t-locking handles, they are also 7 to 9 weeks out for orders in the amount of \$3851.00. Motion by Trustee White, second by Trustee Schneckloth. Trustee Smice asked for a copy of the quote. Chief Johnson to provide. Roll call as follows: White, Smice, Schneckloth and Bornhoeft: "Aye." McKay, Gonzalez and Adams absent. Motion approved.

Discussion regarding 4-way stops. President Bornhoeft has received complaints regarding speeding within the village. This has always been a concern. President Bornhoeft would like to be proactive and place 4-way stops on 5^{th} & 6^{th} Streets along 2^{nd} Avenue. Clerk to draft an ordinance for next meeting.

Consideration and Approval of Resolution 2024-09 authorizing the approval of declaring the John Deere 1445 mower as surplus property. Motion by Trustee White, second by Trustee Schneckloth to approve the surplus of the John Deere mower. Supervisor Toalson stated the mower has been sitting at the shop for years and needs repairs. Roll call as follows: White, Smice, Schneckloth and Bornhoeft: "Aye." McKay, Gonzalez and Adams absent. Motion approved.

Consideration and Approval of Resolution 2024-08 authorizing the approval of declaring the Mercury Sable as surplus property. Motion by Trustee Smice, second by Trustee Schneckloth. Trustee White stated the village was finally able to obtain a junk title for the vehicle. The vehicle has been sitting for years and will be sold to 2&92 with funds to be deposited into the seizure account with Rock Island County Sheriff Department. 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 with begin the first part of June. Concrete patches are delayed due to rain.

Public Safety: Trustee White nothing to report.

Sheriff Report: Sheriff Hart was in attendance and spoke regarding the promotions at the department. Sheriff Hart stated that things are going well with the contract and Village of Rapids City. He would like to remind everyone to lock your doors.

Fire Chief Report: Chief Johnson nothing to report.

Finance: Trustee Adams absent

Administration, Insurance and Code Enforcement: Trustee Smice remind everyone to keep an eye out on violations and report them to clerk. Clerk Reyes divided the chapters amongst the trustees.

Public Works: Trustee Schneckloth stated that McClintock did a good job and the ditch looks better. Please keep an eye out for children, they are playing outside.

Supervisor Report: Supervisor Toalson stated that the Wildlife guy placed a trap at Village Hall. He will contact the restoration company regarding the work to begin on Village Hall. Supervisor Toalson also is going to get quotes for restriping the bike path and lot behind clerks office.

Parks and Heritage Center: Trustee Gonzalez absent. President Bornhoeft stated that the park looks great, thank you to Marilyn Lockwood for all her work around the Heritage Center.

Clerk: Clerk Reyes nothing to report.

President's Report and Comments: President Bornhoeft would like to thank the Hampton Historical Society for another beautiful memorial service and to thank Feet Fleet for using the Heritage Center for the race. Again, he would also like to send Best Wishes to the McKay family.

Being no further business, motion by Trustee Schneckloth to adjourn, second by Trustee Smice. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 7:14 PM

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk