



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

June 10, 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 Rich Smice
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Public Works Supervisor Eric Toalson

Members absent:

Trustee Paula McKay
Trustee Jeff Schneckloth
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 May 28, 2024. Motion by Trustee White, second by Trustee Smice to approve the minutes. Motion approved by unanimous voice vote. "Aye". Adams abstained.

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

Acknowledgement of Visitors who wish to address the board. A resident addressed the board regarding burning. Resident stated that he is unable to enjoy sitting outside as someone is always burning. Could the board consider a few days rather than 5 days.

Resident 305 8th Avenue addressed the board in regard to mowing their hill. The hill is steep, is not safe for mowing. Prior resident was allowed the same exception in regard to mowing. Board agreed.

Discussion from Supplemental Insurance Services, Inc. – Alan Pape. Dean Pape presented the board with a supplemental benefit for employees if they were diagnosed with cancer. The benefit would pay the insured a specific amount, depending on plan, in the event they were diagnosed.

Consideration and Approval of Ordinance 2024-02 amending Article 4.8.6 Signs. Motion by Trustee Adams, second by Trustee White. The Ordinance 2024-02 amends the code to add 4-way stops all along 2nd Avenue. Roll call as follows: White, Smice, Gonzalez and Adams: "Aye." McKay and Schneckloth absent. Motion approved.

Consideration and Approval of the quote to replace a section of sidewalk. Motion by Trustee Adams, seconded by Trustee Smice. Supervisor Toalson stated that the section of sidewalk is along 2nd Avenue. Roll call as follows: White, Smice, Gonzalez and Adams: "Aye." McKay and Schneckloth absent. Motion approved.

Consideration and Approval of Resolution 2024-10 Surplus of Police Department vehicles. Motion by Trustee White, second by Trustee Adams to surplus the police vehicles. Trustee White stated that the vehicles would be taken to auction. Roll call as follows: White, Smice, Gonzalez and Adams: "Aye." McKay and Schneckloth absent. Motion approved.

Discussion, Consideration and Approval to hire full time staff for Administration. Motion by Trustee Adams, second by Trustee Gonzalez. Trustee Smice stated that hiring a full time person would be beneficial to the village and allow for more attention to the administration. Roll call as follows: White, Smice, Gonzalez and Adams: "Aye." McKay and Schneckloth absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay absent. Supervisor Toalson stated that blacktop will begin soon.

Public Safety: Trustee White stated that he spoke with someone in regard to the surplus of guns. Hopefully at the next meeting we can surplus. Wanted to say that he appreciates the Hampton Fire Department they have had a very busy weekend.

Sheriff Report: nothing to report

Fire Chief Report: absent

Finance: Trustee Adams wanted to apologize for missing meetings due to traveling for work.

Administration, Insurance and Code Enforcement: Trustee Smice will be not in attendance the next few meetings however, he will dial in for the ordinance meeting. Would like the clerk to circulate an email in regard to burn days.

Public Works: absent

Supervisor Report: Supervisor Toalson stated that MidAmerican will be digging in town and along the park.

Parks and Heritage Center: Trustee Gonzalez said Hampton Days will be just one day August 17th, there will be many food trucks. The raffle this year will be for 3 gift cards totaling \$500. Hy-Vee \$200; Walmart \$200 and a \$100 Gas card for Porter's Shell.

Clerk: Clerk Reyes nothing to report.

President's Report and Comments: President Bornhoeft would like everyone to be alert and aware there is a lot of construction in town, even the school.

Being no further business, motion by Trustee Adams to adjourn, second by Trustee Gonzalez. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 7:21 PM

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk