

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

June 24, 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 HERITAGE CENTER:

Members present: President Bornhoeft

Trustee Rich Smice

Trustee Jeff Schneckloth Trustee Steffanie Adams Clerk Michelle Reyes

Members absent: Trustee Mark White

Trustee Paula McKay Trustee Ryan Gonzalez

Public Works Supervisor Eric Toalson

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 Heritage Center.

Approval of the Meeting Minutes from June 10, 2024. Motion by Trustee Adams, 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 Adams, second by Trustee Schneckloth to approve the bills. Roll call as follows: Adams, Smice, Schneckloth and President Bornhoeft: "Aye." White, McKay and Gonzalez absent. Motion approved.

Acknowledgement of Visitors who wish to address the board. Susanne Reamy addressed the board stating that the park never looked better.

Consideration and Approval of purchasing from Sterns for Hampton Days. Motion by Trustee Schneckloth to not exceed \$1500.00, second by Trustee Smice. Roll call as follows: Adams, Smice, Schneckloth and President Bornhoeft: "Aye." White, McKay and Gonzalez absent. Motion approved.

Discussion, Consideration and Approval of burn days. Motion by Trustee Schneckloth to table, second by Trustee Adams. Motion tabled until all board members are present and discussion with the residents. Motion approved by unanimous voice vote. "Aye".

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay absent.

Public Safety: Trustee White absent. He did send an email in regards to the auction of the squad cars. All cars sold and the transaction was smooth.

Sheriff Report: absent

Fire Chief Report: absent

Finance: Trustee Adams nothing to report

Administration, Insurance and Code Enforcement: Trustee Smice nothing to report

Public Works: Trustee Schneckloth stated that there is poor lighting along 12th Avenue, he will get in contact with our liaison for MidAmerican.

Supervisor Report: Supervisor Toalson absent.

Parks and Heritage Center: Trustee Gonzalez absent

Clerk: Clerk Reyes nothing to report.

President's Report and Comments: President Bornhoeft would like to remind everyone Hampton Days is August 17th. Renovations have begun on the Village Hall that should last until November.

Being no further business, motion by Trustee Schneckloth to adjourn, second by Trustee Adams. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 6:45 PM

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk