



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

August 12, 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 Mark White
Trustee Jeff Schneckloth
Trustee Ryan Gonzalez
Clerk Michelle Reyes
Public Works Supervisor Eric Toalson
Fire Chief David Johnson
Deputy Julie Coberley

Members absent:

Trustee Paula McKay
Trustee Rich Smice
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 Heritage Center.

Approval of the Meeting Minutes from July 11, 2024. Motion by Trustee White, second by Trustee Schneckloth to approve the minutes. Motion approved by unanimous voice vote. "Aye".

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

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

Acknowledgement of Visitors who wish to address the board.

Resident John Tubbs addressed the board stating that he is against burning. He feels it is unhealthy and he cannot open windows.

Resident Josh Wallace addressed the board regarding parking along 8th and 12th Avenue. People are parking in the intersection. Chief Johnson observed the parking and stated that they could not get a fire truck through that intersection.

Resident Jim Ritchie addressed the board stating that he would like to burn without having police or fire called on him. How does the ordinance protect those that follow the rules.

Resident Samantha McKay addressed the board stating that the storm drain under the railroad tracks needs fixed, every time it rains her yard gets flooded. She also stated that there should be speed bumps by the school, that the deputies should do something about the speeding.

Consideration and Approval of Resolution 2024-11 Surplus of the 1988 International box heavy rescue. Motion by Trustee White made a motion to surplus the box heavy rescue and send it to auction. Second by Trustee Gonzalez. Roll call as follows: White, Schneckloth, Gonzalez and President Bornhoeft: "Aye." McKay, Smice and Adams absent. Motion approved.

Consideration and Approval of Resolution 2024-12 surplus of the guns from Hampton Police Department. Motion by Trustee White to surplus the guns from the Hampton Police Department, sell to Rock Island County and auction those the department does not want. Motion by Trustee Gonzalez, second by Trustee Schneckloth. Roll call as follows: White, Schneckloth, Gonzalez and President Bornhoeft: "Aye." McKay, Smice and Adams absent. Motion approved.

Consideration and Approval of the quotes to finish the Fire Command. Discussion as follows: Chief Johnson would like to have 424 Warning do the graphics and have Racom install the radios. Motion by Trustee White, second by Trustee Gonzalez to finish the fire command. Roll call as follows: White, Schneckloth, Gonzalez and President Bornhoeft: "Aye." McKay, Smice and Adams absent. Motion approved.

Consideration and Approval of the quote to fix/replace a tire for fire department. Discussion Chief Johnson stated that Engine 2015 has a bubble on the tire. Pumps will fix both tires for \$1825.00. Motion to fix the tire by Trustee White, second by Trustee Schneckloth. Roll call as follows: White, Schneckloth, Gonzalez and President Bornhoeft: "Aye." McKay, Smice and Adams absent. Motion approved.

Discussion regarding Water Rate Study. Clerk Reyes stated that IRWA finished the water rate study. There is a 46% loss of water. The recommendation from IRWA is to increase the water rate, lower sewer rate and change minimum usage to 1000 gallons. Clerk Reyes would like to meet with the City of East Moline regarding the billing. President Bornhoeft to schedule.

Consideration and Approval of the Ordinance 2024-03 AN ORDINANCE IMPLEMENTING A NON-HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX FOR THE VILLAGE OF HAMPTON. Motion for discussion by Trustee White second by Trustee Schneckloth. Discussion as follows: The IML has prepared the ordinance for non-home rule municipalities. Beginning 2025 Illinois will no longer receive the grocery sales tax. Motion to table by Trustee White, second by Trustee Schneckloth. Motion approved by unanimous voice vote. "Aye".

Consideration and Approval of the quote from P&K Midwest for John Deere Broom.

Supervisor Toalson submitted a quote for the replacement of the broom that fits on the tractor to clean the bike path. The current broom, the bristles do not touch the ground. Motion by Trustee Gonzalez to approve the quote from P&K Midwest, second by Trustee Schneckloth. Roll call as follows: White, Schneckloth, Gonzalez and President Bornhoeft: "Aye." McKay, Smice and Adams absent. Motion approved.

Consideration and Approval of the quotes for tree removal. Supervisor Toalson submitted a quote to remove the birch trees and a tree that was damaged in the storm. Motion to approve to remove the trees by Trustee Gonzalez, second by Trustee White. Roll call as follows: White, Schneckloth, Gonzalez and President Bornhoeft: "Aye." McKay, Smice and Adams absent. Motion approved.

Consideration and Approval of the quote from Allied Valve for pressure Reducing valves.

Supervisor Toalson submitted quotes for the pressure reducing valves. The quotes are for the 4" valve at the little pump house, 6" valve at Barrington and 4" near pump house. Motion to approve by Trustee White, second by Trustee Gonzalez. Roll call as follows: White, Schneckloth, Gonzalez and President Bornhoeft: "Aye." McKay, Smice and Adams absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay absent, Trustee White asked Chief Johnson if they would hose off 1st Avenue.

Public Safety: Trustee White stated that he has been working with Chief Johnson to look for grants, there is a few they would like to apply for.

Sheriff Report: Deputy had to leave for a call. President Bornhoeft and Trustee White attended National night out in Cordova, they had a very good time with the Sheriff and Deputies.

Fire Chief Report: Chief Johnson getting ready for pancake breakfast, preparing for the kids water games. The department has had some great training and they assisted with the tug fest this year.

Finance: Trustee Adams absent

Administration, Insurance and Code Enforcement: Trustee Smice absent

Public Works: Trustee Schneckloth stated that he will reach out to Ms. Neilson regarding street lights. He is in charge of the fishing derby this year, if anyone has a pole please bring it. They do have a few fishing poles.

Supervisor Report: Supervisor Toalson stated that a resident would like to purchase part of the property.

Parks and Heritage Center: Trustee Gonzalez just getting ready for Hampton Days.

Clerk: Clerk Reyes nothing to report

President's Report and Comments: President Bornhoeft met with Representative Johnson at the round table meeting to discuss derelict buildings. November 4th President Bornhoeft offered to host the roundtable discussion at the Heritage Center.

Being no further business, motion by Trustee White to adjourn, second by Trustee Schneckloth. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 7:9 PM

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk