

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
August 26, 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 Ryan Gonzalez Trustee Steffanie Adams Clerk Michelle Reyes

Public Works Supervisor Eric Toalson

Deputy Julie Coberley

Members absent: Trustee Paula McKay

Trustee Rich Smice

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 Heritage Center.

Approval of the Meeting Minutes from August 12, 2024. Motion by Trustee Adams, second by Trustee White to approve the minutes. Motion approved by unanimous voice vote. "Aye". McKay, Smice and Schneckloth were absent.

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

Acknowledgement of Visitors who wish to address the board. No one addressed the board.

Discussion, Consideration and Approval of a resolution to burn issues. Much discussion regarding burning and non-burn days. Council will draft an ordinance at the next meeting. Burn days Tuesday, Wednesday and Friday of every week. Non burn days Sunday Monday and Thursday of every week, with the exception of the 2^{nd} and 4^{th} weekend of the month.

Discussion regarding the water rate study. Clerk read the suggested changes per IRWA. Clerk and Deputy Clerk are going through every account within the Village to ensure meters are working. Once the list is compiled, we will speak on the matter again.

Consideration and Approval of the Resolution 2024-13 A RESOLUTION IN SUPPORT OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR BICYCLE AND PEDESTRIAN IMPROVEMENTS IN THE VILLAGE OF HAMPTON, COUNTY OF ROCK ISLAND, STATE OF ILLINOIS. Motion by Trustee Adams to table the matter until a full council is in attendance, second by Trustee White. Motion approved by voice vote. McKay, Smice and Schneckloth were absent.

Consideration and Approval of the Ordinance 2024-07 AN ORDINANCE OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, AMENDING TITLE 4 COMMUNITY PROTECTION; ARTICLE 8 TRANSPORTATION; SECTION 1 PARKING OF VEHICLES ON PUBLIC WAYS OF THE CODE OF ORDINANCES FOR THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS. Motion by Trustee Adams to table the matter until a full council is in attendance, second by Trustee White. Motion approved by voice vote. McKay, Smice and Schneckloth were absent.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay absent

Public Safety: Trustee White met with the salesperson at Courtesy Ford, and he does not have an update.

Sheriff Report: Deputy Valencia will follow up with derelict cars.

Fire Chief Report: Chief Johnson absent.

Finance: Trustee Adams nothing to report.

Administration, Insurance and Code Enforcement: Trustee Smice absent

Public Works: Trustee Schneckloth absent

Supervisor Report: Supervisor Toalson brought the copy of the water map to council to show the board members where exactly he was going to be putting in the shut off valve.

Parks and Heritage Center: Trustee Gonzalez stated numbers are still coming in on Hampton Days.

Clerk: Clerk Reyes nothing to report

President's Report and Comments: President Bornhoeft met with the Hampton School Superintendent, Chief Johnson and Sgt Chisholm in regard to a safety plan. They are installing lock boxes for police and fire.

Being no further business, motion by Trustee Adams to adjourn, second by Trustee White. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 7:44 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk