

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
September 23, 2024
6:30 pm

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE VILLAGE HALL:

Members present: President Chris Bornhoeft

Trustee Mark White Trustee Paula McKay Trustee Jeff Schneckloth Trustee Ryan Gonzalez Trustee Steffanie Adams Clerk Michelle Reyes Supervisor Eric Toalson Fire Chief David Johnson

Members absent: Trustee Rich Smice

President Bornhoeft called the meeting to order at 6:30 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Village Hall.

Consideration and Approval of the minutes of the meeting September 9, 2024. Motion to approve the minutes by Trustee Adams, second by Trustee White to approve the minutes. Motion carried by unanimous voice vote, Smice absent.

Approval and Authorization for Payment of Bills. Motion by Trustee Adams to approve the bills, second by Trustee Schneckloth to approve the payment of bills. Roll call vote as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye", Smice: absent. Motion carried.

Visitors Who Wish to Address the Board: John Tubbs addressed the board in regard to the burn ordinance. Mr. Tubb's stated that it is only fair for everyone to allow burning every other weekend.

Discussion regarding engineering fees for the ITEP grant. JD Schulte addressed the board explaining the engineering work that will be involved to complete the ITEP grant for the bike path. The grant will replace the entire current bike path. The grant is 20% match at most.

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 McKay second by Trustee Adams to approve the Resolution for the grant. Roll call vote as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye", Smice: absent. Motion carried.

Consideration and Approval of the Ordinance 2024-08 AN ORDINANCE OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, ALLOWING SPECIAL USE PERMIT OF PROPERTY ZONED R-1. Motion by Trustee McKay, second by Trustee Schneckloth to approve the Ordinance regarding 811 1st Avenue for Airbnb. Roll call vote as follows: McKay, Schneckloth, and Gonzalez: "Aye", White and Adams: "Nay", Smice: absent. Motion carried.

Consideration and Approval of the Ordinance 2024-09 AN ORDINANCE OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, AMENDING TITLE 6 LIQUOR ORDINANCE; ARTICLE 6.2 THE LIQUOR LICENSE; SECTION 6.2.2 RESTICTIONS ON LICENSES OF THE CODE OF ORDINANCES FOR THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS. Motion by Trustee Gonzalez second by Trustee Schneckloth to discuss the changes to the liquor ordinance to allow 18-year-olds to bartend without an adult. The board would feel better if there was an adult on the premises. Motion rescinded. Motion by Trustee Adams, seconded by Trustee Schneckloth to not approve the Ordinance. Roll call vote as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye", Smice: absent. Motion to not approve.

Consideration and Approval of the Ordinance 2024-10 AN ORDINANCE OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, AMENDING TITLE 4 COMMUNITY PROTECTION; ARTICLE 4.14.6: DESIGNATED BURN TIMES OF THE CODE OF ORDINANCES FOR THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS. Motion by Trustee White, second by Trustee McKay to approve the ordinance to amend the burn days from Sunday and Monday to Sunday, Monday, Tuesday and the last Saturday of the month. Roll call vote as follows: White, McKay, Schneckloth, and Gonzalez: "Aye". Adams: "Nay", Smice: absent. Motion carried.

Discussion, Consideration and Approval to repair golf disc baskets by the Scott Community College welding instructor. Trustee Gonzalez has not heard from the instructor. Motion by Trustee Adams, second by Trustee McKay to table. Motion passed by unanimous voice vote.

Introduction of Congressional Candidate Judge Joe McGraw. Congressional Candidate Judge Joe McGraw addressed the board and residents. He will be available after meeting for questions.

Committee Reports.

Streets and Alleys: Trustee McKay had nothing to report.

Public Safety: Trustee White had nothing to report.

Police: Officer Valencia had nothing to report.

Fire Department: Chief Johnson stated that they have had a dozen calls since last meeting.

Finance: Trustee Adams stated that we are a quarter of the way through the fiscal year check your budgets.

Administration, Insurance and Code Enforcement: Trustee Smice absent

Public Works: Trustee Schneckloth had nothing to report.

Public Works Supervisor: Supervisor Toalson made repairs to 4 valves, a hydrant, and a section of water main. Silvis will be meeting at the catch basin behind the barber to flush the storm drain out.

Parks: Trustee Gonzalez had nothing to report.

Village Clerk: Michelle Reyes had nothing to report.

President: President Bornhoeft said he is glad to be back in the Village Hall for meetings. Renaissance Restoration did a good job. President Bornhoeft attended the IML conference and found it fascinating and connected with the City of Silvis. Round table discussions are very useful.

There being no further business, it was motioned by Trustee Schneckloth, second by Trustee McKay, to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 7:23 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk