

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

NOVEMBER 12, 2024 AT 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 Ryan Gonzalez Trustee Steffanie Adams Trustee Jeff Schneckloth

Trustee Rich Smice Trustee Mark White Trustee Paula McKay Clerk Michelle Reyes

Deputy Clerk Julie Coberley Fire Chief David Johnson

Public Works Supervisor Eric Toalson

Members absent: None

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

**Approval of the Meeting Minutes of October 15, 2024.** Motion to approve the minutes made by Adams seconded by Trustee Schneckloth. Changes made by Trustee White. Motion to rescind by Adams and seconded by Schneckloth. Motion by Adams and seconded by Schneckloth to approve with changes. Motion approved with a unanimous "Aye" vote. Motion carried.

**Approval and Authorization for Payment of Bills**. Motion to approve payment of bills made by Trustee Adams, seconded by Trustee Gonzalez. Motion passed with "Aye" by Trustees Adams, Schneckloth, Gonzalez, McKay, White and Smice.

**Visitors who wish to address the board (3-minute time limit).** Rob DeFrance addressed the board with concerns regarding the agenda topic of short-term rental at 212 1st Avenue. He said he sees no need or benefit to the community. Stacy Jones agreed with his position on the issue.

Elliott Stone thanked the Village for the installation of the new stop signs along  $2^{nd}$  Avenue.

**Discussion, Consideration and Approval of 212 1**st **Avenue regarding short term rentals.** Trustee Gonzalez made a motion to discuss, second by Trustee Smice. Trustee McKay indicated that there was already an ordinance in place prohibiting short-term rentals. Motion to approve made by Trustee Gonzalez and seconded by Trustee Smice. Vote taken with roll call and the result was a unanimous "Nay". Motion denied.

**Discussion, Consideration and Approval of the PACE Agreement for laboratory testing.** Supervisor Toalson explained that this is the lab that is used for EPA testing the water in the Village. Motion to approve was made by Trustee White and seconded by Trustee Adams. Motion approved with a unanimous "Aye". Motion carried.

Consideration and Approval to add Trustee Ryan Gonzalez as a check signer to the Village accounts. Motion made by Trustee Adams, Seconded by Trustee Smice. Motion to approve made by Trustee Gonzalez and seconded by Trustee Smice. Vote taken with roll call and the result was a unanimous "Aye" vote. Motion carried.

Consideration and Approval for Deputy Clerk Julie Coberley to obtain a Village credit card. Motion made by Trustee White, seconded by Trustee Smice. Motion approved with a unanimous "Aye" vote. 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 made by Trustee Smice, seconded by Trustee McKay. Vote taken with roll call. Trustees White, McKay, Schneckloth, Gonzalez and Adams voted "Nay". Trustee Smice voted "Aye". Motion was denied.

Consideration and Approval of the quote from Bieniek for the removal of a tree and stump. Motion made by Trustee McKay, seconded by Trustee White. Motion approved with a unanimous "Aye" vote. Motion carried.

**Discussion regarding the Tax Levy.** Clerk Reyes indicated that the Tax levy needed to be finalized and filed by the end of December.

## **Committee Reports**

**Streets and Alleys**: Trustee McKay had nothing to report.

**Public Safety**: Trustee Schneckloth reported a good turnout for kids at the fire station for hot dogs before trick-or-treating.

**Sheriff**: Nothing to report.

**Fire Rescue Chief Report: Chief** Johnson reported a good turnout for the Chili supper at the Heritage Center. Also mentioned was the remodeling of the fire station to repair damage from squirrels getting into the building.

**Finance**: Trustee Adams reminded the board members to look at the IML projections for 2025.

**Administration, Insurance and Code Enforcement**: Trustee Smice reported that he is looking into ordinances regarding snow removal as well as the removal of "junk cars".

**Public Works**: Trustee White reported that he attended the Veteran's Day luncheon and was pleased with the event.

**Public Works Supervisor**: Supervisor Eric Toalson reported that the tentative date for the last yard waste pick-up is November 25, 2024.

**Parks and Heritage Center:** Trustee Gonzalez reported that he is looking to expand local events for the youth. He is looking into the possibility of combining some activities with the City of Silvis.

**Village Clerk**: Clerk Reyes reported that the office has finished working on updating the new water meters. She expects to see the results of this work with the billing that goes out in the beginning of January 2025.

**President's Reports and Comments**: President Bornhoeft thanked the Women of the Methodist Church as well as the Hampton Student Council for their assistance with the Veteran's Day Luncheon. He said it was a great event.

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 7:26 PM.

**VILLAGE OF HAMPTON** 

Julie Coberley, Deputy Clerk