

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS May 12, 2025 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 Steffanie Adams
Trustee Ryan Gonzalez
Trustee Paula McKay
Trustee Jeff Schneckloth
Trustee Mark White
Clerk Michelle Reyes
Deputy Clerk Julie Coberley
Public Works Director 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 was present. The Pledge of Allegiance was recited. Meeting was held at the Village Hall.

**Approval of the Meeting Minutes of April 28, 2025.** Motion made by Trustee Adams seconded by Trustee Gonzalez. Trustee Adams would like name corrected on page 2. Motion passed with correction by unanimous voice vote. Smice and White absent.

**Approval of the Meeting Minutes of April 17, 2025.** Motion to approve the minutes made by Trustee Adams seconded by Trustee McKay. Motion passed with a unanimous voice vote. "Aye" Smice and White absent.

**Approval and Authorization for Payment of Bills.** Motion to approve payment of bills made by Trustee Adamsd, seconded by Trustee Gonzalez. Motion approved by roll call vote as follows: Adams, Gonzalez, McKay and Schneckloth: "Aye". Smice and White absent. Motion carried.

**Visitors who wish to address the board (3-minute time limit).** Mrs. Kipp stated that 6<sup>th</sup> Street is like a speedway and that motor-powered scooters do not stop or following road signs.

Consideration and Approval to change the route of the Memorial Day run to not conflict with the Memorial Day program held by the Historical Society. Tom McKay addressed the board with concerns that the runners would run through the ceremony that they will hold at the old town hall. Mr. McKay said that he spoke with the director of

the marathon, and they will redirect runners detour to 2<sup>nd</sup> Avenue. Motion by Trustee Adams to allow the redirection, second by Trustee McKay. Motion approved unanimously by voice vote "Aye". Smice and White absent. Motion approved.

Consideration and Approval of the engagement letter from Lauterbach & Amen as auditors for the Village of Hampton. Motion made by Trustee Adams, second by Trustee Gonzalez to approve the engagement letter for the Village of Hampton. Roll call vote as follows: Adams, Gonzalez, McKay and Schneckloth: "Aye". McKay, Smice and White absent. Motion carried.

## **New Business & Committee Reports**

Streets and Alleys: Trustee McKay stated that it has been an honor to serve on the board.

**Public Safety:** Trustee Schneckloth stated that he echo's Paula. It has been quite the experience. Chief Johnson you have been a good mentor, Eric you are always reliable and get the job done, Julie you are doing great, you will do a great job, Steffanie you always speak the truth, Ryan you are Mr. Hampton Days, Michelle, you are an exceptional person and work very hard. Chris, I am honored to have been by your side you have no vices. It has been a honor.

Sheriff: Nothing to report.

**Fire Rescue Chief Report:** Fire Chief Johnson nothing to report, Thank Trustee McKay and Trustee Schneckloth for serving.

**Finance**: Trustee Adams very pleased we concluded the budget and looking forward to working with Lauterbach & Amen.

Administration, Insurance and Code Enforcement: Trustee Smice absent.

**Public Works:** Trustee White absent.

**Public Works Director:** Director Toalson stated the are mowing and killing weeds.

**Parks and Heritage Center:** Trustee Gonzalez thanked the volunteers in the park and don't forget Hampton Days, August 16<sup>th</sup>.

Village Clerk: Clerk Reyes thanked Trustee Schneckloth and Trustee McKay.

**Deputy Clerk:** Deputy Clerk Coberley stated she is still encouraging residents to give their contact information so we can keep you informed of important information.

**President's Reports and Comments**: President Bornhoeft stated he hates to see everyone go, we've been through the worst and fundamentally changed.

**Sine Die.** There being no further business, President Bornhoeft motioned to adjourn Sine Die, it was motioned by Trustee Gonzalez, second by Trustee Adams. Motion approved unanimously by voice vote "Aye". Smice absent. Motion approved. The Board adjourned Sine Die at 6:51 PM.

## READING OF THE OFFICAL ABSTRACT OF VOTES FROM THE MUNICIPAL ELECTION HELD ON APRIL 1, 2025.

## Administer the Oath of Office to President and Trustees.

- Swearing in President Christopher Bornhoeft
- Swearing in Trustee Marty Johnson ABSENT
- Swearing in Trustee Michael Klouser
- Swearing in Trustee Steffanie Adams

President Bornhoeft appointment of Clerk Michelle Reyes and Deputy Clerk Julie Coberley.

Presidential appointment of Department Heads: Public Works Director Eric Toalson, Collector Michelle Reyes, Fire Chief David Johnson.

President Bornhoeft appointment of committee chairs:

Administration - Rich Smice

Public Safety - Marty Johnson

Parks - Ryan Gonzalez

Streets - Mike Klouser

Finance - Steffanie Adams

Public Works - Mark White

Being no further business, Motion by Trustee Adams, second by Trustee Klouser to adjourn. Motion passed by unanimous voice vote. Smice and Johnson absent. Meeting adjourned at 7:08 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk