



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
APRIL 28, 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 Mark White
Clerk Michelle Reyes
Deputy Clerk Julie Coberley
Fire Chief David Johnson

Members absent:

Trustee Rich Smice
Trustee Jeff Schneckloth
Trustee Paula McKay
Public Works Director Eric Toalson

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 14, 2025. Motion to approve the minutes made by Trustee Adams seconded by Trustee White. Motion passed with a unanimous voice vote. McKay, Smice and Schneckloth absent.

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

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

Visitors who wish to address the board (3-minute time limit). Mrs. Reamy addressed the board in regard to the riverbank in the park eroding away.

Discussion, Consideration and Approval of the Audits FY2023. Auditors Dante Odoni and Jim Taylor presented the board with their report of the FY2023 audit. Mr. Taylor stated that the Village is doing well. No concerns. Trustee Adams found a few scrivener errors. Mr. Odoni said the audit will still need to go through quality control. Motion to approve the audit by Trustee Adams, second by Trustee Gonzalez. Motion

approved by roll call vote as follows: Adams, Gonzalez, White and President Bornhoeft: "Aye". McKay, Smice and Schneckloth absent. Motion carried.

Discussion, Consideration and Approval of the Auditor for FY2024. Motion made by Trustee Adams, second by Trustee Gonzalez to approve the new auditors for the Village of Hampton. Trustee Adams stated many issues with Odoni Partners, LLC, including delays. No work has begun on the FY2024 audit. Trustee Adam moves that the Village hire Lauterbach and Amen. They specialize in government audits. Both Trustee Adams and the Clerk have spoke to a representative from the firm. Motion was made. Motion approved by roll call vote to move forward with Lauterbach and Amen as follows: Adams, Gonzalez, President Bornhoeft, and White: "Aye". McKay, Smice and Schneckloth absent. Motion carried.

Discussion regarding the Budget FY2026. Clerk Reyes provided the draft budget, meeting to approve April 30, 2025.

Discussion, Consideration and Approval of the quote for battery tool purchase. Chief Johnson presented the board with a quote for battery tools. Motion by Trustee Adams to purchase the tools not to exceed \$40,000, second by Trustee Gonzalez. Roll call vote as follows: Adams, Gonzalez, President Bornhoeft and White: "Aye". McKay, Smice and Schneckloth absent. Motion carried.

Discussion, Consideration and Approval of the quote from MacQueen for Bunker Gear. Chief Johnson would like to approve 2 sets of bunker gear including boots in the amount of \$12,000. Motion made by Trustee White, not to exceed \$12,000, second by Trustee Adams. Roll call vote as follows: Adams, Gonzalez, President Bornhoeft and White: "Aye". McKay, Smice and Schneckloth absent. Motion carried.

Discussion, Consideration and Approval of the quote from Racom for pagers. Chief Johnson would like to purchase P-25 radios, these were budgeted. Motion made by Trustee Adams, seconded by Trustee Gonzalez. Roll call vote as follows: Adams, Gonzalez, President Bornhoeft and White: "Aye". McKay, Smice and Schneckloth absent. Motion carried.

Discussion, Consideration and Approval of the quote from Rescue Tech for dummies. Chief Johnson would like to purchase dummies for training. Motion made by Trustee Adams, seconded by Trustee Gonzalez. Roll call vote as follows: Adams, Gonzalez, President Bornhoeft and White: "Aye". McKay, Smice and Schneckloth absent. Motion carried.

Consideration and Approval for the Deputy Clerk to attend training. Clerk Reyes would like to send Deputy Clerk for training in Peoria. Motion made by Trustee Adams not to exceed \$400.00, seconded by Trustee White. Roll call vote as follows: Adams, Gonzalez, President Bornhoeft and White: "Aye". McKay, Smice and Schneckloth absent. Motion carried.

Consideration and Approval to transfer an additional \$200,000 from the General Fund to Public Works Fund due to water main breaks. Clerk Reyes stated that due to the severe water main breaks the public works fund is in the red. Permission to

transfer from the general operating fund an additional \$200,000 per the accountant. Motion by Trustee White second by Trustee Adams. Roll call vote as follows: Adams, Gonzalez, White, and President Bornhoeft: "Aye". McKay, Smice and Schneckloth absent. Motion carried.

Committee Reports

Streets and Alleys: Trustee McKay absent. President Bornhoeft would like more rock on 5th Street.

Public Safety: Trustee Schneckloth absent

Sheriff: Nothing to report.

Fire Rescue Chief Report: Fire Chief Johnson nothing to report.

Finance: Trustee Adams don't forget budget meeting April 30, 2025.

Administration, Insurance and Code Enforcement: Trustee Smice absent.

Public Works: Trustee White nothing to report.

Public Works Director: Director Toalson absent.

Parks and Heritage Center: Trustee Gonzalez received quotes he is looking into keyless entry for the Heritage Center. The first quote is \$3700.00.

Village Clerk: Clerk Reyes nothing to report.

Deputy Clerk: Deputy Clerk Coberley stated she is excited to learn. We have had 4 months of the LOCis software and things are getting better, she appreciates everyone's patience as we figure things out. Trustee Adams responded "Thank you for coming on board." Trustee White stated "You are a good investment".

President's Reports and Comments: President Bornhoeft – I was informed there was a deputy who was playing with the kids in the neighborhood. My compliments to Rock Island County Sheriff department for making this an easy transition.

Being no further business, Motion by Trustee Adams, second by Trustee Gonzalez to adjourn. Motion passed by unanimous voice vote. McKay, Smice and Schneckloth absent. Meeting adjourned at 7:17PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk