



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

July 14, 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 LuAnn Culver
Trustee Ryan Gonzalez
Trustee Marty Johnson
Trustee Michael Klouser
Trustee Mark White
Clerk Michelle Reyes
Deputy Clerk Julie Coberley
Public Works Director Eric Toalson
Deputy Chief Dan Manion

Members absent:

Trustee Rich Smice
Fire Chief Dave Johnson

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 June 23, 2025. Motion to approve the minutes made by Trustee Adams seconded by Trustee Gonzalez. Motion passed with a unanimous voice vote. "Aye" Smice absent.

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

Visitors who wish to address the board (3-minute time limit).

Consideration and Approval of appointing LuAnn Culver as Trustee.

President Bornhoeft addressed the board with Trustee Smice resigning due to travel for work. At this time President Bornhoeft would like to appoint LuAnn Culver as trustee to serve the remaining 2 years of the 4-year term. Motion approved with unanimous voice vote.

Administering the Oath of Office to LuAnn Culver. President Bornhoeft administered the oath to LuAnn Culver as trustee.

Appointments of Committee Chairs. President Bornhoeft updated the Committee Chairs.

Resolution 2025-01 in support of the Illinois America 250 Commemoration. Next year American will be 250 years old. The Illinois Municipal League has requested that all municipalities join in the celebration. First by passing this Resolution. Motion by Trustee Adams, second by Trustee Klouser. Motion approved by unanimous voice vote.

Resolution 2025-02 declaring the 1997 Ford 350 Truck as surplus. Motion by Trustee Adams, seconded by Trustee Johnson to approve the Resolution making the 1997 Ford F350 Surplus and to be sold. Roll call as follows: Adams, Culver, Gonzalez, Johnson, Klouser and White. Motion Approved.

Consideration and approval of the quote from McClintock to install a valve. Motion by Trustee Adams, seconded by Trustee Culver to approve the installation of a valve in order to keep water main breaks isolated. Roll call as follows: Adams, Culver, Gonzalez, Johnson, Klouser and White. Motion Approved.

Consideration and Approval to rent a fuel tank or purchase from GoldStar. Supervisor Toalson addressed the board regarding the diesel fuel pump. It is leaking, GoldStar sent us a quote to purchase the tank or lease the tank. The cost to lease would be an additional 0.05 cents to the diesel price. Motion made by Trustee Adams, second by Trustee Culver to lease the tank. Roll call as follows: Adams, Culver, Gonzalez, Johnson, Klouser and White. Motion Approved.

Discussion of Heritage Center protocol rental survey. Trustee Klouser would like to discuss next meeting after discussion with Trustee Gonzalez.

Discussion of review of employee job descriptions. Trustee Klouser would like to update and structure the current job descriptions. Discuss at a Committee of the Whole meeting.

New Business & Committee Reports

Streets and Alleys: Trustee Klouser stated that the poly-fix looks great.

Public Safety: Trustee Johnson spoke with the Sheriff's Deputy and they have been observing trucks and traffic on top of the hill. He requested a speed sign for below the hill. The sheriff's department does not have a sign. President Bornhoeft stated that Hampton used to have a sign.

Sheriff: absent.

Fire Rescue Chief Report: Deputy Fire Chief Manion was present, he stated that the new apparatus is in service and running good.

Finance: Trustee Adams stated that all projections are going down the state use tax down 81%. Please be careful with your budget.

Administration, Insurance and Code Enforcement: Trustee Klouser nothing significant to report. Will speak with owners of Quinn's noting blight. Send letter to Yoshi's. Trustee Klouser will contact Tom Lupinski.

Public Works: Trustee White nothing to report at this time.

Public Works Director: Director Toolson stated that the bridge is finally finished and open.

Parks and Heritage Center: Trustee Gonzalez reminded everyone about Hampton Days, August 16th. Get your tickets and sell them.

Village Clerk: Clerk Reyes would like to schedule a clean up in the park and along bike path. Will contact MidAmerican and Xtreme cleanup. Looking for assistance with mowing ordinance violations. Must be bonded and insured.

Deputy Clerk: Deputy Clerk Coberley stated she would like to start using level pay as an option for past due accounts. She will have to reach out to those currently on a payment agreement.

President's Reports and Comments: President Bornhoeft thanked Trustee Smice for his time served on the board. He also thanked LuAnn Culver for becoming a Trustee.

Being no further business, Motion by Trustee Adams, second by Trustee Johnson to adjourn. Motion passed by unanimous voice vote. Meeting adjourned at 7:45 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk