



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HAMPTON, ILLINOIS  
February 9, 2026, 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 Christopher Bornhoeft  
  Trustee Ryan Gonzalez  
  Trustee Steffanie Adams  
  Trustee LuAnn Culver  
  Trustee Michael Klouser  
  Trustee Mark White  
  Fire Chief Dan Manion  
  Clerk Michelle Bergeson  
  Deputy Clerk Julie Coberley  
  Public Works Director Eric Toalson

Members absent:                   Trustee Marty Johnson

President Christopher Bornhoeft called the meeting to order at 6:30 PM. 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 January 26, 2026.** Motion to approve the minutes made by Trustee White seconded by Trustee Culver. Motion approved by voice vote. Adams abstain. Johnson absent.

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

**Visitors who wish to address the Board (3-minute time limit).** No visitors were present.

**Consideration and Approval of the quote from CertaSite for repair of equipment.** Motion by Trustee Adams, seconded by Trustee Klouser to table the matter until Trustee Gonzalez has spoke with CertaSite regarding the repair. Motion approved by unanimous voice vote. Johnson absent. Motion carried.

**Consideration and Approval of AN ORDINANCE OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, AMENDING CHAPTER 46 ZONING; ARTICLE 46.12 DISTRICTS; 070 ACCESSORY BUILDINGS; WITHIN THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS.** Motion to discuss made by Trustee Klouser seconded by Trustee White. Roll Call vote as follows: White, Klouser, Culver, Gonzalez and Adams: "Aye". Johnson absent. Motion carried.

**Consideration and Approval of the Capital Asset Policy.** Motion to approve by Trustee Adams, seconded by Trustee Gonzalez. Roll Call vote as follows: White, Klouser, Culver, Gonzalez and Adams: "Aye". Johnson absent. Motion carried.

**Consideration and Approval of the Fund Balance Policy.** Motion to approve by Trustee Klouser, seconded by Trustee Adams. Roll Call vote as follows: White, Klouser, Culver, Gonzalez and Adams: "Aye". Johnson absent. Motion carried.

**Discussion, Consideration and Approval regarding old outstanding utility balances and deposits per accountant.** Per the accountant and auditors they have a list of outstanding balances that they would like to see cleaned up. Motion made by Trustee Adams, seconded by Trustee Klouser. Roll Call vote as follows: White, Klouser, Culver, Gonzalez and Adams: "Aye". Johnson absent. Motion carried.

**Consideration and Approval of the wages for part-time employees.** Director Toalson does not have another full time employee, he would like to discuss salary for part-time employees for mowing and snow plowing. Motion to approve \$22 hourly for snow plowing and keep current part-time wage for mowing by Trustee Gonzalez, seconded by Trustee Adams. Roll Call vote as follows: White, Klouser, Culver, Gonzalez and Adams: "Aye". Johnson absent. Motion carried.

**Consideration and Approval of benches and picnic tables for the park.** Director Toalson would like to have the quote approved to replace 3 picnic tables and 3 benches in the village. Motion to approve by Trustee Adams, seconded by Trustee Gonzalez. Roll Call vote as follows: White, Klouser, Culver, Gonzalez and Adams: "Aye". Johnson absent. Motion carried.

**Consideration and Approval for the maintenance renewal from Neptune.** Director Toalson presented the board with the annual software agreement with Neptune. Motion to approve the agreement by Trustee White, seconded by Trustee Adams. Roll Call vote as follows: White, Klouser, Culver, Gonzalez and Adams: "Aye". Johnson absent. Motion carried.

**Consideration and Approval of the quote from Bound Tree Medical in the amount of \$918.30 for supplies at the Fire Station.** Chief Manion would like to purchase medical supplies for the fire station. Motion to approve by Trustee White seconded by Trustee Klouser. Roll Call vote as follows: White, Klouser, Culver, Gonzalez and Adams: "Aye". Johnson absent. Motion carried.

**Consideration and Approval of a Hydraulic kit for the rescue boat.** Chief Manion would like to purchase a kit for the rescue boat. Motion to approve by Trustee Adams, seconded by Trustee Klouser.

**Discussion regarding Job Descriptions.** The board discussed having the job descriptions more formalized along with changes concerning part-time employees in the employee policy and returned to the board for review.

**Discussion regarding Budget FY2026-2027.** The accountant would like to work with the department heads before presenting the budget to the board.

NEW BUSINESS:

**Streets and Alleys:** Trustee Culver thanked Eric for fixing the hydrant.

**Public Safety:** Trustee Johnson absent.

**Sheriff:** Deputy Stropes will be our contact for second shift.

**Fire Rescue Chief Report:** Chief Manion reported that the engine would come back to the village until the sale.

**Finance:** Trustee Adams nothing to report.

**Administration, Insurance, and Code Enforcement:** Trustee Klouser would like a letter sent regarding junk. Trustee Klouser discussed broadcasting the board meetings.

**Public Works:** Trustee White had nothing to report.

**Public Works Director:** Director Toalson spoke with Verizon regarding welding on our water tower.

**Parks and Heritage Center:** Trustee Gonzalez attended the bridal fair, the center showed interest. Hampton Days was successfully moved.

**Village Clerk:** Clerk Bergeson reported that the 2023-24 audit will be presented next meeting. Also wanted to thank Chief Manion for his commitment and hard work. Chief Manion is a great addition.

**Deputy Clerk:** Deputy Clerk Coberley is working on the document destruction, she went through the write off list and tried to contact those residents, she also still needs contact information.

**President's Reports and Comments:** President Bornhoeft would like Director Toalson to get bids for electrical service for the sign. He also attended the bridal show and was impressed at the number of people that have attended an event at our Heritage Center. President Bornhoeft also attended the Contractor Award ceremony and felt it was a great opportunity to do networking and meet local contractors.

Being no further business, motion to adjourn by Trustee Adams, seconded by Trustee White. Meeting adjourned at 8:06pm.

VILLAGE OF HAMPTON

Michelle J. Bergeson  
Clerk