

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

November 22, 2021; 7:00 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 Matt King** 

Trustee Jeff Schneckloth Trustee Ryan Gonzalez Trustee Mark White Clerk Michelle Reyes Chief of Police Ryan Tone

**Public Works Supervisor Eric Toalson** 

**Attorney John Holmes** 

Members absent: Trustee Paula McKay

Fire/Rescue Chief Dave Johnson

President Bornhoeft called the meeting to order at 7:00 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Village Hall.

Consideration and Approval of the minutes from the meeting November 8, 2021. Motion by Trustee King, seconded by Trustee White to approve the minutes. Motion approved by unanimous voice vote.

Consideration and Approval of the payment of Bills. Motion by Trustee Adams, second by Trustee Schneckloth to approve the bills. Roll call as follows: Adams, Schneckloth, White, King and Gonzalez: "Aye". Motion approved.

**Acknowledgement of Visitors who Desire to Address the Board.** Resident Kevin Irby would like to know the status of an ongoing issue with the junk violation.

**Discussion, Consideration and Approval of the Tax Levy Ordinance 2021-4.** Clerk Reyes provided a spreadsheet with the agreed amount of 15%. Former Clerk Toalson provided information regarding the bonds and not abating them. Board would like to continue paying the bonds. Motion to table until truth in taxation hearing next meeting, by Trustee Adams, second by Trustee King. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of the Ordinance 21-05. Motion by Trustee Adams, second by Trustee White to approve the Ordinance 21-05, AN ORDINANCE OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, AMENDING THE CODE OF ORDINANCES TITLE 5 WATER ORDINANCE, ARTICLE 1 WATER REGULATIONS OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS. Roll call as follows: Adams, White, King, Schneckloth and Gonzalez: "Aye". Motion passed.

## **New Business and Committee Reports.**

**Streets and Alleys:** Trustee White is receiving a lot of complaints on the potholes on 3<sup>rd</sup> Street; Trustee White would like Supervisor Toalson to get bids, the village is out of cold patch. Valley is finished with the 5<sup>th</sup> and 6<sup>th</sup> Street project. Next project we will be more specific on the grade and what we want done.

Public Safety: Absent.

**Police Chief Report:** Nothing to report, however, working on dates for the Santa Claus is coming to town.

Fire Rescue Chief Report: absent

**Finance:** Just a reminded that budget is coming and would like all of the department heads to get their job description to her.

**Insurance and Code Enforcement:** need to schedule just a committee meeting to go over the ordinances that need changed.

**Public Works:** Trustee Schneckloth and President Bornhoeft went behind the DeBo residence to access the water issue. They are currently brainstorming on how to get a machine back there to remove the roots around the drain.

**Supervisor Report:** Would like permission to speak with IMEG regarding what needs done to fix the water main by the post office.

**Parks and Heritage Center:** Trustee Gonzalez purchased a sign for the bike path should be here second week in December. Hopefully this helps keep the traffic out of the park.

**Village Clerk:** This is my last meeting, I will work remotely when I can. I will be taking my laptop and some supplies to assist in doing payroll and accounts payable.

**Village Attorney Report:** was in touch with our Attorney Phil O'Donnell regarding some litigation.

**President's Report and Comments:** Did everyone look at the email regarding the gambling machines, if not please review as we will be addressing this soon. I was invited to the opening of the 74 bridge. I would like to wish everyone a Happy Thanksgiving and let you all know that we are very thankful for each of you.

There being no further business, Trustee Adams would like to recess into closed session, second by Trustee King. Motion carried by unanimous voice vote. The meeting recessed at 8:12 PM.

Returned to regular session to approve the releasing of certain minutes. Clerk to draft a resolution. Motion by Trustee King second by Trustee White. Motion passed by unanimous voice vote.

There being no further business, Motion by Trustee Adams second by Trustee Gonzalez to adjourn the regular meeting at 8:29 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes