

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS December 27, 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 Paula McKay **Trustee Matt King**

Trustee Jeff Schneckloth Trustee Ryan Gonzalez **Trustee Mark White** Chief of Police Ryan Tone

Public Works Supervisor Eric Toalson

Attorney John Holmes Deputy Clerk Hooker

Members absent:

Clerk Michelle Reyes Trustee Steffanie Adams

Fire/Rescue Chief Dave Johnson

President Bornhoeft called the meeting to order at 7:00 PM. Deputy Clerk Hooker 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 December 13, 2021. Motion by Trustee King, second by Trustee McKay. Motion approved with changes by unanimous voice vote.

Consideration and approval of payment of Bills. Trustee King addressed Supervisor Toalson regarding mirror for pickup. Motion by Trustee King, second by Trustee Gonzalez to approve the bills. Roll call as follows White, McKay, King, Schneckloth, Gonzalez: "Aye". Trustee Adams: Absent. Motion approved.

Acknowledgement of Visitors Who Desire to Address the Board. President Bornhoeft presented resident Marcus Schneckloth with a certificate of "Honorary Fire Chief" to be put in to action January 4, 2022 for resident's birthday.

Consideration and Approval of the renewal of Liquor License. Motion by Trustee King, second by Trustee Gonzalez. Motion approved by unanimous voice vote.

Consideration and Approval of the pay estimate to Valley for \$89,074.97 Motion by Trustee King, second by Trustee White. Motion approved with changes by Trustee McKay, Trustee Schneckloth, and Trustee King; Trustee Gonzalez: Nay; Trustee Adams absent.

Discussion, Consideration and Approval of change to methods of making utility bill payments. President Bornhoeft and Deputy Clerk Hooker discussed problematic issues with utility bills paid at Porters. Agreed to continue with handling utility billing with prior implemented changes and discuss at later date if any changes need to be made. Died due to lack of Motion.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White nothing.

Public Safety: Chief Johnson absent

Police Chief Report: Chief Tone nothing.

Finance: Trustee Adams absent. Nothing reported.

Insurance and Code Enforcement: Trustee King reported that past bids and projected expenses need to be considered before any new additions.

Public Works: Trustee Gonzalez discussed difficulties with residents not having dogs on leash and inability to freely walk streets. Police Chief stated incidents need to be reported in order for problems to be resolved.

Supervisor Report: Supervisor Toalson nothing.

Parks and Heritage Center: Overlook discussed. Supervisor Toalson to address. Sirens did not work due to breakers not being turned on.

Deputy Clerk: Deputy Clerk nothing.

Village Attorney Report: Attorney Holmes stated that referendum for Public Safety Fee needs to be submitted by March/April to be on the November Ballet. Trustee King suggested simple terms to educate the residents.

President's Report and Comments: President Bornhoeft stated a good year was had. Would like to proceed with a unified vision. Peace and prosperity to all residents. Happy New Year.

Trustee King motion to adjourn, second by Trustee Gonzalez: "Aye" Motion passed by unanimous vote.

Meeting adjourned at 7:50 pm.

VILLAGE OF HAMPTON

Sherry Hooker, Deputy Clerk

Therry Nocker

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