

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

January 10, 2022; 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 Mark White Trustee Paula McKay Trustee Jeff Schneckloth Trustee Ryan Gonzalez Trustee Steffanie Adams

Fire/Rescue Chief Dave Johnson
Public Works Supervisor Eric Toalson

Attorney John Holmes Clerk Michelle Reyes

Members absent: Trustee Matt King

Chief of Police Ryan Tone

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 December 27, 2021. Motion by Trustee White, second by Trustee McKay. Trustee Adams abstained. Motion approved unanimous voice vote.

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

**Acknowledgement of Visitors Who Desire to Address the Board.** Resident Kevin Irby stated he went to the ordinance hearing at Municies and the resident was a no show. The fine was issued. Municies will handle the collection. Jake did a great job of plowing, he even rounded the corners and did a good job of getting closer to the mail boxes.

Discussion, Consideration and Approval of full time employees Health Insurance. Clerk Reyes stated that on February  $1^{st}$  our current plan will expire. There is a rate increase on all health plans. Broker Hopkins could not attend the meeting due to COVID, however, he did provide us with

comparable plans. President Bornhoeft asked if the full time employees are comfortable with the current plan. Supervisor Toalson and Clerk Reyes said that they were. Motion was made by Trustee McKay and seconded by Trustee Gonzalez to keep the current plan. Roll call as follows: McKay, Gonzalez, White, Schneckloth and Adams: "Aye" Motion passed.

**Discussion, Consideration and Approval of the contract with 3D Sound for Hampton Days.**Motion by Trustee Gonzalez seconded by Trustee White to approve the contract and make fliers.
Motion passed by roll call vote.

Discussion, Consideration and Approval of change to methods of making utility bill payments. Trustee Adams had some concerns regarding the billing at porters. President Bornhoeft spoke with Deputy Hooker and Clerk Reyes and they are happy with the current situation. Motion died.

**Discussions regarding goals and visions for 2022.** President Bornhoeft asked the trustees to come up with goals and visions for Hampton. He would like to see change and improvement. Some of the goals from the trustees were: Street improvements, especially 3<sup>rd</sup> Avenue and 1<sup>st</sup> Avenue. Improvement or new Fire station, the police department, the roof leaks and there are many other infrastructure issues with the current station. Improve the bike path and make the park more enjoyable, clean the river side. More street lights, kid friendly code enforcement, an amphitheater in the park, flooring and improvements to the Heritage Center, fixing of Village Hall. Start placing money in escrow, our water infrastructure, sidewalks all need replaced, begin to enforce the codes we have, economic development committee, Fire trucks that need replaced, air packs for fire fighters. Comprehensive flood plan with FEMA, balanced budget.

## **NEW BUSINESS and Committee Reports.**

**Streets and Alleys**: Trustee White stated Jake did a fine job of plowing for his first season, Good Job Culver!!

**Public Safety:** Trustee McKay has gone out for bids regarding the roof at the Fire Station; Contact Platinum with issues regarding Chiefs laptop;

Police Chief Report: Chief Tone absent

**Fire Chief Report:** Chief Johnson will approach the Stone properties to do a controlled/training burn of the homes. He would also like to move the fire station to that area, many positive reasons.

**Finance:** Trustee Adams reminded everyone that budget time is approaching, start looking at your numbers and needs. Still waiting for job descriptions.

**Insurance and Code Enforcement:** Trustee King absent

**Public Works:** Trustee Schneckloth did not have anything to add, he is very appreciative of Eric and Jake.

**Supervisor Report:** Supervisor Toalson reached out to Cindy at IMEG regarding using the ILARP funds for infrastructure.

**Parks and Heritage Center:** Trustee Gonzalez said the Eric and Jake will be working on installing the sound panels. The PlayStation drawing will be held super bowl weekend. Fliers are everywhere. It will be a Facebook live event.

**Clerk:** Clerk Reyes said it was good to be back at work. Deputy Hooker did an amazing job of keeping me informed, her minutes were absolutely wonderful. I would like to add an ordinance for video gaming.

**Village Attorney Report:** Attorney Holmes stated that referendum for Public Safety Fee needs to be locked in within 6 months, however, a public safety meeting needs to be held.

**President's Report and Comments:** President Bornhoeft stated that Eric and Jake did a good job on the streets, shout out to Jake. Congratulations to Tyler for being nominated for "Beyond the Badge with News Channel 8" he is doing a great job out there. Thank you Tyler. Condolences to the Toalson family for their loss, Eric and Michael Toalson.

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

Meeting adjourned at 8:44 pm.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk