

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

January 24, 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 Matt King
Trustee Paula McKay
Trustee Jeff Schneckloth
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Chief of Police Ryan Tone
Clerk Michelle Reyes

Members absent:

Fire/Rescue Chief Dave Johnson Public Works Supervisor Eric Toalson Attorney John Holmes

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 January 10, 2022. Motion by Trustee McKay, second by Trustee Adams. Trustee Adams would like a change stating she was absent at meeting. Motion approved with changes by 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, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Acknowledgement of Visitors Who Desire to Address the Board.

Presentation of Awards to Officer Patterson, Officer Frenell and Officer Anthony Armstrong.

Officer Patterson received the corporal award for his knowledge, skills and life experiences with

Hampton and Colona Police Departments. His obvious commitment to Hampton, especially the kids, his willingness to accept additional duties. His desire to take on leadership and roles. Officer Frenell received the alliance against intoxicated motorist 50 DUI certificate and pin, commend him for his

exemplary performance in the area of DUI enforcement, this serves as an example of law enforcement. Office Anthony Armstrong, Hampton Emergency Reserve Officer (HERO) is awarded the Chiefs accommodation of HERO of the year. In recognition of his incredible dedication in law enforcement. Although this is his secondary employment, he has consistently stepped up to protect and serve our town. Last year he served 737 hours of patrol time, answering calls, birthday parades, Santa parades and the list goes on and on.

Discussion, Consideration and Approval of the Municies fees. Clerk Reyes stated that the administration line has been paying the dues for Bi-State, however, the Municies fees is a police department line. In the past we have paid everything out of administration and these fees are due to ordinance violations. Motion by Trustee Gonzalez to add a specific line for Municies fees, seconded by Trustee White. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of the Combine Billing Ordinance. Clerk Reyes stated that other municipalities have used a combined ordinance to collect ordinance violations. They combine them with the utility billing. Trustee King was not comfortable with adding a violation to the utility bill and disrupting services to collect. Motion by Trustee Adams and second by Trustee King to table the discussion until attorney has an opportunity to research the matter. Motion to table passed by unanimous voice vote.

Discussion, Consideration and Approval of the quote for 24 water meters from Ferguson in the amount of \$6,994.20 Supervisor Toalson has found old badger meters within the village. There is many meters that are working, but not able to be data logged. We would like to purchase these meters and begin with the buy-back program from Ferguson. Supervisor Toalson is currently at a water main break and will discuss at the next meeting. Motion to approve buying the 24 meters in the amount of \$6,994.20 by Trustee King, second by Trustee Adams. Roll call as follows: King, Adams, White, McKay, Schneckloth and Gonzalez: "Aye" Motion passed.

Discussions regarding the upcoming budget. President Bornhoeft had Trustee Adams provide a pie chart of where we are allocated right now to give a general overview of where we are. He would like all department heads to have their budgets ready to go and questions written down for the treasurer who will be attending a meeting in February. Please send numbers to clerk and consolidate your questions to ask treasure in one email instead of overloading her.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White checked on Eric and Jake who are currently working on the 1st Avenue main break. It is freezing outside and they are actually hauling rock.

Public Safety: Trustee McKay said that she spoke with Fire Chief they fixed the garage door and they are still waiting on generator. Trustee McKay stated that every household in the village would need to pay \$200.00 a year for public safety, that way it will cover what they need. Everyone she has talked to said that they would pay.

Police Chief Report: Chief Tone provided a report. The safety fee would have to be added as a tax.

Fire Chief Report: Absent

Finance: Trustee Adams reminded everyone to work on their budgets.

Insurance and Code Enforcement: nothing to report

Public Works: nothing to report

Supervisor Report: Supervisor Toalson working on water main break.

Parks and Heritage Center: Trustee Gonzalez said the Eric and Jake finished the sound panels at the Heritage Center. President Bornhoeft purchased and installed the new thermostats.

Clerk: Clerk Reyes wanted to know if the board would like to add the ordinance for video gaming.

Village Attorney Report: absent

President's Report and Comments: President Bornhoeft stated that he is happy to meet citizens at the Village Hall to discuss any village concerns. Reminder to buy tickets to win the PlayStation.

Trustee King motioned to adjourn into closed session, second by Trustee Gonzalez: "Aye" Motion passed by unanimous vote.

Meeting adjourned at 8:06 pm.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk