

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
February 14, 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 Steffanie Adams Chief of Police Ryan Tone Clerk Michelle Reyes

Public Works Supervisor Eric Toalson

Attorney John Holmes

Members absent: Trustee Jeff Schneckloth

Trustee Ryan Gonzalez

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 Heritage Center due to issues with the furnace at Village Hall.

Consideration and Approval of the minutes from the meeting January 24, 2022. Motion by Trustee White, second by Trustee King. Motion to approve the minutes passed by unanimous voice vote. Schneckloth and Gonzalez absent.

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

Acknowledgement of Visitors Who Desire to Address the Board. No one in attendance.

Discussion, Consideration and Approval of the Walz Folding Machine for Utility Billing. Clerk Reyes asked that the matter be tabled until budget time. Discussion to rent vs. purchase, all prices. Motion by Trustee King second by Trustee White to table the matter. Motion approved by unanimous voice vote. Schneckloth and Gonzalez absent.

Consideration and Approval of Junior Achievement Day. April 7, 2022 to be proclaimed as Junior Achievement Day in the Village of Hampton. Motion by Trustee Gonzalez, seconded by Trustee White: "Aye" Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of fixing Squad 3. Trustee McKay gave a quote for all work to be done on Squad 3. Trustee White requested seeking advantages of buying 3 tires and a receiving a 4th one free. Motion by Trustee White, seconded by Trustee McKay.

Discussion, Consideration and Approval of raffle for Hampton Days. Motion by Trustee King, seconded by Trustee White to approve the raffle of the PlayStation for Hampton Days. Roll call as follows: Schneckloth absent, White, McKay, King, Gonzalez, Adams: "Aye". Motion approved.

Discussion, Consideration and Approval to pay the bartenders more for cleaning after an event. Trustee Gonzalez discussed paying bartenders a set fee of \$100 for cleaning. Motion by Trustee King to table until after Budget, seconded by Trustee White.

Discussion, Consideration and Approval of the quote from Eagle Chemical and Supply for \$2, 456.00 for public work treatment. Supervisor Toalson stated that it would last well over a year. Motion by Trustee Gonzalez, seconded by Trustee White.

Discussion, consideration and Approval for the AT&T upgrade on the tower. Supervisor Toalson discussed another generator was needed. Trustee King wanted to check on the proximity of site. Motion by Trustee King to table, seconded by Trustee Adams.

Discussion regarding Police Overtime and donation fund. Chief Tone stated that only half of the allotted money for over time was spent.

Discussion regarding the ordinance regarding dogs. Residents voiced concern about what can be done to alleviate the problem of dogs running wild. Chief Tone stated that each incident should be reported so that there is a record of violations. Attorney Holmes to research ordinance and animal control and consequences to repeat offenders.

New Business and Committee Reports

Streets and Alleys: Supervisor Toalson stated that MidAmerican would be putting up approximately 25 new street lights. Trustee White no report

Public Safety: Trustee McKay working on roof estimates at the fire station. Truck at fire station is not running.

Police Chief Report: No report

Fire Rescue Chief Report: Chief Johnson discussed truck at fire station not running. Doors in bays are not always working. Chief Johnson attended ice water classes and would like to see about training the man in ice rescue.

Finance: No report

Insurance and Code Enforcement: Trustee King would like Village Clerk to provide a breakdown of salaries by department for the next meeting. Trustee King questioned who the Chair Person was for Administration.

Public Works: President Bornhoeft questioned if contact had been made with MidAmerican regarding new lights. Supervisor Toalson stated that he believed Village Clerk had spoken with MidAmerican.

Supervisor Report: Supervisor Toalson waiting to hear from Hutchinson Engineering.

Parks and Heritage Center: Trustee Gonzalez pleased with panels that were installed in Heritage.

Deputy Clerk: No report

Village Attorney Report: Attorney Holmes to look into animal ordinances.

President's Report and Comments: Budget meeting to be held March 7, 2022 at The Heritage Center.

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/Cle

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