



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
April 25, 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 Matt King (7:03)  
  Trustee Ryan Gonzalez  
  Trustee Steffanie Adams  
  Chief of Police Ryan Tone  
  Clerk Michelle Reyes  
  Public Works Supervisor Eric Toalson  
  Attorney John Holmes

Member absent:                   Trustee Jeff Schneckloth

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. President Bornhoeft asked for a moment of silence in remembrance of Chief Engle. Meeting was held at the Village Hall.

**Consideration and Approval of the minutes from the meeting April 11, 2022.** Motion by Trustee Adams, second by Trustee White. Motion approved by unanimous voice vote.

**Consideration and Approval of the minutes from the meeting April 18, 2022.** Motion by Trustee White, second by Trustee Adams. Motion approved by unanimous voice vote.

**Consideration and Approval of the minutes from the meeting April 21, 2022.** Motion by Trustee McKay, second by Trustee Adams. Motion approved 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, Gonzalez, Schneckloth and Adams: "Aye". Motion approved.

**Acknowledgement of Visitors Who Desire to Address the Board.** Mrs. Debo wanted to know the status of the drain. Eric will hand dig what he can. President Bornhoeft will talk with Rich Vershaw ask about the possibility of adding gravel to the ditch to help the drain.

**Discussion regarding a lot being donated to the Village from a contractor, presented by Tony Colombia.** Motion by Trustee Adams, second by Trustee McKay to table the matter until Mr. Colombia could attend the meeting. Motion passed by unanimous voice vote.

**Discussion of the changes to Employee Policy regarding Budget.** Discussion from Trustee Adams regarding the budget process, set a date department heads have to have budget to Clerk by a certain date.

**Discussion, Consideration and Approval of adopting Roberts Rules of Order.** Trustee King made the motion, second by Trustee McKay. Trustee Gonzalez feels this could be manipulated. Trustee King feels that this would keep each other on task and make a concrete effort to keep people moving. President Bornhoeft feels we have done a pretty good job at staying on task. Roll Call as follows: King and McKay "Aye"; White, Schneckloth and Adams: "Nay". Motion not passed.

**Discussion regarding obtaining a loan.** President Bornhoeft spoke with President Mire in Rapids City regarding a loan they obtained. Trustee Adams is going to speak with First Midstate regarding our bonds. Trustee Gonzalez would like to see the money spent on permanent infrastructure that outlives the life of the loan. Board to meet again and discuss options.

**Discussion regarding budget revenues.** Board went through the revenues line by line for projected income. Meeting tomorrow night for final meeting.

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

**Streets and Alleys:** Trustee White stated that the money in MFT can be used on sidewalks and as long as the project is within a specific amount no engineering is needed.

**Public Safety:** Trustee McKay had nothing to report

**Police Chief Report:** Chief Tone had nothing to report

**Fire Chief Report:** absent

**Finance:** Trustee Adams we are having our final budget meetings, Tuesday at the Heritage Center and Thursday the approval and public comment.

**Insurance and Code Enforcement:** Trustee King nothing to reports

**Public Works:** Trustee Schneckloth absent

**Supervisor Report:** Supervisor Toalson had nothing to report

**Parks and Heritage Center:** Trustee Gonzalez is looking at 2 quotes for flooring.

**Clerk:** nothing to report

**Village Attorney Report:** Attorney Holmes is still looking at ways regarding Junk Violations.

**President's Report and Comments:** President Bornhoeft donated rock to the Village. School Carnival is this Friday, still in need of volunteers.

Trustee King motioned to adjourn, second by Trustee McKay. Motion passed by unanimous vote to adjourn.

Meeting adjourned at 8:58 pm.

VILLAGE OF HAMPTON



Michelle Reyes, Clerk



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 26, 2022

7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A  
COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN  
THE HERITAGE CENTER OF SAID VILLAGE:

Members present:

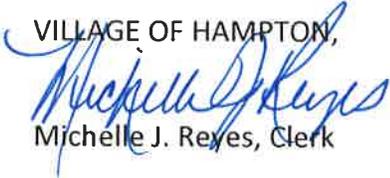
President Bornhoeft  
Trustee White  
Trustee McKay  
Trustee King  
Trustee Schneckloth  
Trustee Gonzalez  
Trustee Adams  
Fire Chief David Johnson  
Police Chief Ryan Tone  
Supervisor Toalson  
Clerk Michelle Reyes

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

- **Discussion, Consideration and Approval of the FY 2022-2023 Budget;** Discussion regarding Revenues, Expenses and Salaries. Agreements were met and Budget is finished.

There being no further business, it was motioned by Trustee King second by Trustee Gonzalez, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 9:08 PM.

VILLAGE OF HAMPTON,

  
Michelle J. Reyes, Clerk



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

BUDGET MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF HAMPTON, ILLINOIS  
April 28, 2022  
7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A  
COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN  
THE HERITAGE CENTER OF SAID VILLAGE:

Members present:	President Bornhoeft
	Trustee White
	Trustee McKay
	Trustee King
	Trustee Schneckloth
	Trustee Adams
	Trustee Adams
	Police Chief Ryan Tone
	Fire Chief David Johnson
	Clerk Michelle Reyes
	Supervisor Eric Toalson

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

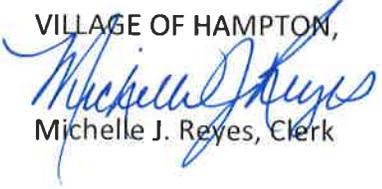
The meeting was called to order after time was given for Public Comment to discuss the following:

- **Continuation of the Public Hearing for the Proposed Budget for the Fiscal Year May 1, 2022 – April 30, 2023;** Discussion regarding Revenues, Expenses and Salaries. Trustee King would like to see the reflection of the agreed water main project projected into the budget. The project has not begun or been projected for a start date. There is also a second payment for the ARP monies that were not included. Amendments will have to be done.
- **Consideration and Approval of Ordinance #22-3 Approving the Salary and Allowance Schedule and the Annual Budget for the Fiscal Year May 1, 2022 – April 30, 2023:** Motion was made by Trustee White second by Trustee Gonzalez, Roll call vote as follows: White, Schneckloth, Gonzalez and Adams: "Aye"; King and McKay: "Nay" to pass the Budget. Motion passed.

Budget Meeting  
April 28, 2022

There being no further business, it was motioned by Trustee White, second by Trustee Gonzalez, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 9: PM.

VILLAGE OF HAMPTON,



Michelle J. Reyes, Clerk