

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
June 13, 2022; 6:30 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
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Chief of Police Ryan Tone
Clerk Michelle Reyes

Public Works Supervisor Eric Toalson

Member absent: Trustee Jeff Schneckloth

Fire Chief David Johnson Attorney John Holmes

President Bornhoeft called the meeting to order at 6:30 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 May 23, 2022. Motion by Trustee Adams, second by Trustee White. Motion approved by unanimous voice vote.

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

Acknowledgement of Visitors Who Desire to Address the Board. Two residents attended to speak on the rumors of allowing chickens again. They do not want them, however, some people in town do and nothing is being done about that. Resident stated that they appreciate the new board and the positive things they are doing, such as removing tree stumps, making Hampton look good again.

Discussion regarding Air Compressor in pump house. Supervisor Toalson brought it to the board's attention again regarding the failing air compressor in the pump house. It is a power failure issue, it has failed sending an alarm in the past, which is what emptied our water tower. He has been called in a few times over the weekend to answer the alarm. Supervisor Toalson brought this up during budget talks. He would like this to be part of the "wish list" for the loan.

Consideration and Approval of hiring part-time park help. Trustee King made the motion, second by Trustee Gonzalez to hire part time seasonal help. Roll call as follows White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval for 2 quotes from Rock River Electric. The first quote is for the electrical at the 8th Street Lift Station, the second quote is for the electrical in the park. Trustee Adams made the motion to approve the quote for the work being done at the 8th Street Lift Station, second by Trustee Gonzalez. Roll call as follows White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

Discussion regarding grass clippings. Trustee King verified the present ordinance we have in \ place. President Bornhoeft would like to address the numerous issues with continuous residents mowing and throwing their grass clippings in the street. This is dangerous for bikes, motorcycles, and creates an issue with the storm sewers. Offenders will receive a warning and then a violation to be enforced by the Police Department.

Consideration and Approval of sending someone to the Police Academy. Trustee McKay spoke with Chief Tone who would like to send a female candidate to the academy and the Village pay for the training, pay and benefits until the cadet would finish training approximately 8 months until she would be on her own. Motion to approve sending someone to the academy full time for \$19,757.20, by Trustee King, second by Trustee McKay. Roll call as follows White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

Discussion, Consideration and Approval of changes to Ordinance 22-4 Video Gaming. Discussion regarding the fee charged to the local businesses. All three entities reached out about the hardship this will place on them. Motion was made by Trustee King and seconded by Trustee McKay to reduce the amount to \$75.00 per machine, in place of the \$250 that was originally passed. Roll Call as follows: White, McKay, King, Gonzalez and Adams: "Aye". Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White addressed the concerns with 16th Street, it is overgrown and needs rock. The rock has been ordered. Blacktop should begin at the end of next week, weather permitting. Past President Kevin Irby has begun the restoration on the sign for the Heritage Center.

Public Safety: Trustee McKay stated there has been concern regarding golf carts on the bike path, Police need to be called when this is happening in order for tickets to be issued.

Police Chief Report: Would like to hire someone soon. Need to place AD on indeed or QConline.

Fire Chief Report: absent

Finance: Trustee Adams stated bond will be discussed with Dave from First Midstate. Asset Management, has not heard back from them since May.

Insurance and Code Enforcement: Trustee King stated all weeds and grass 10" are considered a nuisance and therefore can receive a certified letter and once the letter is sent, if the situation is not rectified the Village can mow and charge \$100 plus costs. Once a letter is sent no further reminders will be sent.

Public Works: Trustee Schneckloth absent

Supervisor Report: Supervisor Toalson stated that the FD is going to do hydrant flushing.

Parks and Heritage Center: Trustee Gonzalez will report next meeting.

Clerk: nothing to report.

Village Attorney Report: Attorney Holmes absent.

President's Report and Comments: President Bornhoeft would like to send a shout out to past President Kevin Irby for stepping up and helping the Village with mowing and working with Eric, as well as, the sign at the Heritage Center. The Historical Society's Memorial Day celebration went good and is appreciated. Reminder get your lists together for the next meeting with First Midstate.

Closed Session: Trustee White would like to go into closed session regarding personnel.

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

Meeting adjourned at 7:27 pm.

VILLAGE OF HAMPTON

Michelle Reves, Clerk