

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

July 11, 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 Paula McKay Trustee Matt King

Trustee Jeff Schneckloth Trustee Ryan Gonzalez Trustee Steffanie Adams Clerk Michelle Reyes Chief of Police Ryan Tone Fire Chief David Johnson

**Public Works Supervisor Eric Toalson** 

Attorney John Holmes

Members absent: Trustee Mark White

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 June 27, 2022. Motion by Trustee Adams, second by Trustee Gonzalez. Trustee King would like administration added in his section of the minutes. 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. Trustee Adams inquired about a double check entry on the general ledger. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

**Acknowledgement of Visitors Who Desire to Address the Board.** Jeff Schneckloth addressed the board regarding a block party on July 30<sup>th</sup>, between 6<sup>th</sup> Street and 10<sup>th</sup> Avenue. Jeff to contact Eric when barricades are needed.

**Discussion, Consideration and Approval of hearing from Abandon Vehicle.** Resident Rita Hansen addressed the board regarding a violation that she received regarding a derelict vehicle parked in her yard. President Bornhoeft acknowledged Ms. Hansen and stated the code of ordinance regarding such. Ms. Hansen has licensed and moved the vehicle to the driveway. The vehicle can be parked in during April 1st through November 1st along the set back of the house. Trailers also need to be moved.

**Swearing in of new police officers.** Officer Kylee Ross and Officer Joseph Ward were sworn in and given the oath.

Consideration and Approval of the Heritage Center sign. There has been many compliments regarding the current look of the sign. Supervisor Toalson asked the board for their opinion. Trustee King made a motion to seal it and touch up the lettering, second by Trustee Gonzalez. Motion passed by unanimous voice vote.

Consideration and Approval to run the ad for full time Public Works employee. Motion by Trustee McKay and seconded by Trustee Gonzalez to post on Facebook and at Village Hall for the new full time public works employee. Motion approved by unanimous vote.

Consideration and Approval to set the salary for a full time public works employee. Motion by Trustee McKay, seconded by Trustee Gonzalez to pay the full time employee \$18.00, plus benefits. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

**Discussion, Consideration and Approval of Central Square.** Chief Tone would like to have this program to look up information/history on a call. It is not mandatory, however, every department is using this. This is was not budgeted. Motion by Trustee Adams to table the matter, second by Trustee McKay. Motion approved by unanimous vote.

**Consideration and Approve of repeater and duplexer.** Chief Johnson addressed the board regarding purchasing a repeater and duplexer. This was once approved last year. Motion to approve by Trustee McKay, second by Trustee Gonzalez in the amount of \$5150.55. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

**Discussion of priorities for potential Bond.** The purpose of the bond would be for infrastructure, antiquated equipment and update system at the pump house.

**Discussion of bond options and amount.** Definitely should go to referendum. Trustee Adams asked the department heads for a list of needs that are not general operating costs to present at next meeting. Trustee Adams will then contact First Midstate with our decision.

Consideration and Approval of the rental contract for the Heritage. Trustee Gonzalez was asked to present the issue of the \$250 bar prepay amount. Some organizations cannot purchase alcoholic beverages. The contract as it is worded states that the bar must have \$250 to open it. Trustee King stated that the bar rarely makes less than the \$250. Theresa Vershaw stated that kegs are being forced and it is a waste of money. Past President Vershaw stated that when the Village took over the rentals of the Heritage Center a former trustee stated that the bar needed to make the \$250. Trustee Gonzalez stated that he would be in favor of this provided that the fees for bartenders was increased, he will call a committee meeting. Motion by Trustee McKay to remove the fee, second by Trustee King. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Approval for live music for Hampton Days. Trustee King would like to spend \$2200 for music, lights and sound for Hampton Days. Trustee Adams asked if Trustee King had any documentation since nothing was provided, Trustee King did not. Motion by Trustee McKay, second by Trustee Gonzalez to approve the spending of \$2200 for live music. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Approval to purchase car plaques from WFO for Hampton Days. Trustee King would like spend \$750 for plaques and trophies from WFO. Motion by Trustee King, second by Trustee McKay. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Approval to purchase raffle item for Hampton Days. Trustee King would like spend \$750 for a grill and meat bundle. Motion by Trustee McKay, second by Trustee Gonzalez. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Approval to rent portable restrooms from Hi-Nee Hut for Hampton Days. Trustee King would like spend \$400 for porta-potties from HiNee Huts. Motion by Trustee King, second by Trustee Gonzalez. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

**Approval to rent bounce houses for Hampton Days.** Trustee King would like spend \$400 for bounce houses for Hampton Days. Motion by Trustee King, second by Trustee Schneckloth. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

**Approval to purchase prizes for kid's fishing derby for Hampton Days.** Trustee King would like spend \$300 for prizes for the kids. Motion by Trustee King, second by Trustee McKay. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Approval to purchase license for movie in the park for Hampton Days. Trustee King would like spend \$850 for Movie in the Park, this year they would like the original Space Jam. Motion by Trustee King, second by Trustee McKay. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Approval to purchase alcohol from Stern for Hampton Days. Trustee King would like spend \$1500 from Stern for alcohol during Hampton Days, what doesn't get sold gets returned. Motion by Trustee King, second by Trustee McKay. Roll call as follows: McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

**NEW BUSINESS and Committee Reports.** 

Streets and Alleys: Trustee White absent; Rich needs rock in alley behind this home.

**Public Safety:** Trustee McKay sadly we will not be sending an officer to the academy due to health issues.

**Police Chief Report:** Chief Tone stated County stepped up for the coverage.

**Fire Chief Report:** Chief Johnson had nothing to report.

Finance: Trustee Adams would like prioritized list for next meeting.

**Administration, Insurance and Code Enforcement:** Trustee King would like a beginning balance and an expense for the Hampton Days revenue and expenses.

**Public Works:** Trustee Schneckloth had to leave, nothing to report.

**Supervisor Report:** Supervisor Toalson stated that Ryan from RC will be assisting in the sink hole along Rte 84. We have a new part time guy, Brady Rogers from Port Byron.

Parks and Heritage Center: Trustee Gonzalez would like to add approval of contract on next agenda.

Clerk: Clerk Reyes stated that Sherry did the water bills successfully. We had no computer glitches.

Village Attorney Report: Attorney Holmes stated that the bond would need to go to referendum.

**President's Report and Comments:** President Bornhoeft would like to welcome our new Hampton Police Department officers Kylee Ross and Joseph Ward to Hampton, stay safe each night. Hampton Days will be September 9<sup>th</sup> and 10<sup>th</sup>.

Trustee King motioned to adjourn, second by Trustee McKay. Motion passed by unanimous vote to adjourn at 8:13 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk