

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

September 26, 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 Jeff Schneckloth Trustee Ryan Gonzalez Trustee Steffanie Adams Clerk Michelle Reyes Chief of Police Ryan Tone Fire Chief David Johnson Attorney John Holmes

Members absent: Public Works Supervisor Eric Toalson

Others present: Officer Patterson, Officer Ross, Officer Ward, Officer Iams and Officer Williams.

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 Sept 12, 2022. Motion by Trustee Adams, second by Trustee White. Trustee King abstained. Motion approved by voice vote.

Consideration and approval of payment of Bills. Motion by Trustee White, second by Trustee King 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. No one addressed the board.

Swearing in of Officers Doug Williams and Nicolas Iams. Clerk Reyes administered the Oath of Office to both Officers. Welcome to the Village of Hampton Police Department.

Discussion, Consideration and Approval of the Reciprocal Sharing Agreement. The agreement is between the Village of Hampton Police Department and the Board of Education of Hampton. It is a

Reciprocal Reporting Agreement. Roll call as follows: White, McKay, King, Schneckloth and Adams: "Aye". Gonzalez: "Abstain". Motion approved.

Discussion, Consideration and Approval for \$300 for food for Toys for Tots. Motion was made by Trustee McKay second by Trustee King to approve the \$300.00 for food. Roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Discussion, Consideration and Approval of \$300 for Music for Toys for Tots. Motion was made by Trustee King second by Trustee White to approve \$300.00 for music. Roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Discussion, Consideration and Approval of Hampton Days 2023. Motion was made by Trustee Schneckloth second by Trustee King to have Hampton Days. Roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved

Discussion, Consideration and Approval of a block party on September 30th. Motion was made by Trustee McKay second by Trustee King to barricade area between 5th and 6th Street for the PTA Fall Fest. Motion approved by voice vote.

Discussion, Consideration and Approval of the Veterans Day Luncheon. Motion was made by Trustee Schneckloth, second by Trustee Adams, President Bornhoeft would like to host a luncheon for the Veterans in Hampton. Funds for this event will come out of Community Relations. Roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion approved

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White had nothing to report.

Public Safety: Trustee McKay had nothing to report.

Police Chief Report: Chief Tone had nothing to report.

Fire Chief Report: Chief Johnson is planning on an Open House on October 15th from Noon to 4:00 PM at the Fire Station.

Finance: Trustee Adams had nothing to report. Trustee King would like to see a line item for Hampton Days and keep a running total.

Administration, Insurance and Code Enforcement: Trustee King had nothing to report, would like anniversary dates of employees.

Public Works: Trustee Schneckloth had nothing to report.

Supervisor Report: Supervisor Toalson was absent.

Parks and Heritage Center: Trustee Gonzalez there will be a track meet at the Heritage on October 13th for UTHS.

Clerk: Clerk Reyes had nothing to report.

Village Attorney Report: Attorney Holmes had nothing to report.

President's Report and Comments: President Bornhoeft would like to send a Thank you to Tom McKay and the Hampton Historical Society for the Apple Festival. Bake goods sold out! Thank you to Clerk Reyes for extra work on FEMA. We have received and deposited the last ARP fund money.

Trustee King motioned to adjourn into closed session, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 7:30 PM.

VILLAGE OF HAMPTON