

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

December 27, 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 Rich Smice
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Attorney John Holmes

Members absent:

Trustee Jeff Schneckloth Fire Chief David Johnson Police Chief Ryan Tone

Public Works Supervisor Eric Toalson

Others present: None

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 December 12, 2022. Motion by Trustee Adams, second by Trustee Smice. Motion approved by voice vote.

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

Acknowledgement of Visitors Who Desire to Address the Board. No one addressed the board.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White was concerned about the dumping at the cemetery. Will contact Hampton Township as this is their property.

Public Safety: nothing to report

Police Chief Report: absent

Fire Chief Report: absent

Administration, Insurance and Code Enforcement: Trustee Smice nothing to report, the Animal

Control agreement is ready for the next agenda.

Public Works: absent

Director Report: absent

Parks and Heritage Center: Trustee Gonzalez, Hampton Days date for next agenda.

Finance: Trustee Adams nothing to report, however, budget meetings must begin in February.

Clerk: Clerk Reyes nothing to report.

Village Attorney Report: Attorney Holmes provided the board with the Animal Control agreement;

President's Report and Comments: President Bornhoeft would like to acknowledge and send heartfelt condolences to Bev Coder's family. Bev Coder is taking a lot of Hampton's history with her. She will be

missed.

Happy New Year to everyone!

Trustee Adams motioned to adjourn, second by Trustee Gonzalez. Motion passed by unanimous vote to adjourn at 6:51 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk