



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

February 27, 2023; 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 Jeff Schneckloth
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Attorney John Holmes
Fire Chief David Johnson
Police Chief Ryan Tone
Public Works Supervisor Eric Toalson

Members absent:

Trustee Rich Smice
Clerk Michelle Reyes

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 February 8, 2023. Motion by Trustee White, second by Trustee McKay. Motion approved by voice vote.

Consideration and Approval of the minutes from the meeting February 14, 2023. Motion by Trustee Adams, second by Trustee Gonzalez. 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, Schneckloth, Gonzalez and Adams: "Aye". Smice absent. Motion approved.

Acknowledgement of Visitors Who Desire to Address the Board. MidAmerican Energy liaison, Nancy Nielsen, spoke to the Board. She is a Hampton resident. MidAmerican has volunteers that can help out at Village events. Reach out to her to request volunteers. There have been tree trimming crews out for MidAmerican trimming trees to reduce risk of branches falling on limbs in the wind. Streetlights that are blue/purple are in the process of being switched out as the bulbs become available. President Bornhoeft asked about who to contact about adding additional lights. Liaison said to send her an e-mail and she will pass it along to the appropriate dept. Timing for installation will depend on the

number of current projects going on and the number of crews available. Trustee White asked about assistance with getting an LED sign. Trustee Gonzalez mentioned that Village is looking into upgrading power at the pavilion by the Heritage Center. She will look into that as well.

Stacy Holiday – Supervisor at QCOMM. Spoke to Board about Central Square. It is a CAD system that includes mapping. Officers can review arrest records. It is problematic to give too many details over the radio, such as sensitive information, and may violate confidentiality. The system helps prevent the dissemination of information, including protected health information, from going out over the radio, where anyone with a scanner or radio can intercept the transmission. If people find out that Hampton does not have this system, it could put Hampton at a disadvantage for responding to calls and may be detrimental to the Village. She handed out a call sheet from the Bulletin system, showing the number of calls over the past year. This system collates all of the information available related to the call, such as suspect/involved party photos, info about the call, associates, prior criminal history, clothes the person is wearing, etc. White asked if the officers could look up plates – Tone states he runs LEEDS and NCIC for database searches. Problems that have occurred since the migration to the new Central Square version occurred due to problem with the data migration. The system is a total package, so the officers do not need to access any outside system. All reports and auditing can be done through the system. McKay asked who would perform the installation. Platinum would be responsible for setting it up on our side. Hampton is already built into the Central Square system, so it would be ready to go quickly if we sign up. Fire depts. can be a part of the system, but there is a very limited amount of information – their access is restricted. She is not sure if there is an extra cost to add the FD on to the PDs package. Gonzalez asked for more information on the problems that took place when the system first went live. There were some features that were not set up correctly, but those have been corrected. R.I. Co. had been on the older version of Central Square for 20 years, so the migration was a large undertaking. Mapping screen ends at Empire Park because there is no connectivity to the system. She stated that every other officer who responds to a call in Hampton, the other officers are safer than the Hampton Officers because they are not connected to the system. She can provide any training on Central Square that Hampton will need to get up and running. Chief Tone said many of our Officers are already familiar with Central Square because they use it at their other department. There are some opportunities for saving some money because not all functions will be needed on all computers. For example, the office computer would not need the mapping system loaded, etc. Would take a few months to get the system totally up and running. She said that Hampton is the smallest agency that QCOMM covers, but the dispatchers spend an outsized amount of time getting Hampton officers the info they need since they are not a part of the system and cannot immediately access it.

Discussion, consideration and approval for Central Square software. Chief Tone passed a handout to the Board with his proposal to pay for Central Square under the current budget. Trustee Schneckloth asked Chief if Central Square would benefit the dept. He said yes, that he would tell his officers that the Board committed to spending \$32,000 for a multi-year contract. Chief Tone mentioned that the Boards had in the past said that they were OK with hiring officers and losing officers to other agencies. Trustee White mentioned there are quite a few benefits of the Central Square program, including the digital images. **DISCUSSION:** Trustee Adams clarified that the Board never said it was OK to

have officers come and go. It was always the Board's position that because of the small revenue base in the Village, we will never be able to compete with the salaries offered by larger municipalities. Motion to approve Trustee McKay, second Trustee White. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye". Smice absent. Motion approved.

Discussion regarding water/sewer rates. DISCUSSION: President Bornhoeft stated that the water rates we are currently charging are barely covering the cost of water/sewer we are currently being charged by East Moline. He stated that smaller, incremental changes would be the appropriate way to address this, rather than a large increase all at once. The Board agreed. President Bornhoeft asked that this be put on the next agenda so that it can be factored in to budget discussions.

Discussion, Consideration and Approval regarding the quote from gWorks regarding Municipal software changes. DISCUSSION: Discussion was had regarding the transaction fees being passed on to the customer. Trustee Adams explained if people set up bill pay directly from their checking account, there would be no fees to pay. Motion by Trustee McKay, Second by Trustee Gonzalez. Roll call as follows: White, McKay, Schneckloth, Gonzalez and Adams: "Aye". Smice absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White had nothing to report.

Public Safety: Trustee McKay asked Chief Tone about the hours worked by part time Officers. Chief Tone responded that if they work a full shift, there is no time notation. He only notes times if they are working an odd shift. He added that right now, there is no one to cover between midnight and 8 a.m. Chief Tone said he is at the school around 8 a.m. Trustee McKay asked if he could start at 7:30 a.m. and end his shift a half hour earlier than he usually does. He responded that if he did so, there would be a gap in between when he gets off shift and when the next shift starts.

Police Chief Report: Chief Tone had nothing to report.

Fire Chief Report: Chief Johnson had nothing to report.

Finance: Trustee Adams stated Next budget meeting March 1st at 6:30 p.m. at Heritage Center. Department heads to attend.

Administration, Insurance and Code Enforcement: Trustee Smice absent.

Public Works: Trustee Schneckloth had nothing to report

Supervisor Report: Supervisor Toalson had nothing to report.

Parks and Heritage Center: Trustee Gonzalez had nothing to report.

Clerk: Clerk Reyes absent

Village Attorney Report: Attorney Holmes reported that he has created some petitions for the Chief. He will reach out to Animal Control re: start date.

President's Report and Comments: President Bornhoeft mentioned that Lady Panthers won Regionals and Sectionals. Sad to hear of Joyce McKay's passing. Condolences to the McKay family.

Trustee McKay motioned to adjourn, second by Trustee White. Motion passed by unanimous vote to adjourn at 7:30 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk