

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 24, 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 Rich Smice Trustee Jeff Schneckloth Trustee Ryan Gonzalez Trustee Steffanie Adams Clerk Michelle Reyes

Public Works Supervisor Eric Toalson

Police Chief Ryan Tone

Attorney John Holmes

Members absent: Fire Chief David Johnson

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.

Seeking Public Comment on the Proposed Budget for the Fiscal Year May 1, 2023 – April 30, 2024.

Resident Sharon Debo inquired about how much is Public Works budget.

No other comments or questions regarding the budget.

REGULAR MEETING 6:45PM

Acknowledgement of Visitors Who Desire to Address the Board. Sharon Debo addressed the board regarding her concerns of the drainage ditch behind Public Works. She wanted to know where it stands with McClintock trucking. President Bornhoeft stated that McClintock has done all they were going to do, they put in more pipe. Jason Thorpe from the EPA was contacted by the EPA from Ms. DeBo, he stated that there were no issues with the drain and there were no violations. Ms. Debo requested a copy of the letter and said that was a joke. President Bornhoeft directed Eric to make sure the drain is open and draining. Ms. DeBo stated that this was all caused by stupidity and she wants to know what we are going to do to keep the water out of her yard.

Consideration and Approval of the minutes from the meeting April 10, 2023. Motion by Trustee Adams, second by Trustee Smice. Motion approved by voice vote.

Consideration and Approval of the minutes from the meeting April 20, 2023. Motion by Trustee Adams, second by Trustee Gonzalez. Motion approved by voice vote.

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

Consideration and Approval of Ordinance 2023-06 Approving the Salary and Allowance Schedule and the Annual Budget for the Fiscal Year 2023-2024. Motion by Trustee Adams, second by Trustee White. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval to pay off lease for Village computers. Motion was made by Trustee Smice, second by Trustee McKay. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approve of the lowest quote for copier for Village Admin. Motion to approve the quote from Access Systems to purchase copier by Trustee Smice, second by Trustee McKay. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval of the quote from Taylor Ridge for asphalt. Motion made by Trustee White to approve and use MFT money not to exceed \$25,000, second by Trustee Adams. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval of the quote from Elite for concrete patching. Motion made by Trustee White to approve and use MFT money not to exceed \$25,000, second by Trustee McKay. Roll call as follows: White, McKay, Smice, Schneckloth, Gonzalez and Adams: "Aye". Motion approved.

Consideration and Approval of the Proclamation regarding Public Works Week. President Bornhoeft presented the Proclamation to Supervisor Toalson and declared Public Works week.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee White took some photos of the flood. He is proud of the job Eric and Dave are doing.

Public Safety: Trustee McKay, nothing to report, just still waiting of Chief Johnson to get quotes.

Police Chief Report: Chief Tone, nothing to report.

Fire Chief Report: Chief Johnson absent

Finance: Trustee Adams would like to thank everyone for their hard work on the budget.

Administration, Insurance and Code Enforcement: Trustee Smice, need to reach out to City of Silvis regarding contracting Code Enforcement.

Public Works: Trustee Schneckloth, congratulations on proclamation. Need to get in touch with QC Times, their driver is speeding through town in the mornings and disregarding stop signs.

Supervisor Report: Supervisor Toalson, 1st Avenue and 9th Street are under water, will have to pull the pump from 1st Avenue soon.

Parks and Heritage Center: Trustee Gonzalez, thank you for the upgrades to the Heritage Center, while the floors and lights are being replaces, Trustee Gonzalez would like to finish painting.

Clerk: Clerk Reyes, nothing to report.

Village Attorney Report: Attorney Holmes nothing to report.

President's Report and Comments: President Bornhoeft would like to thank everyone for a painless process on the budget. He is grateful for everyone.

Trustee White motioned to adjourn, second by Trustee McKay. Motion passed by unanimous vote to adjourn at 7:33 PM.

VILLAGE OF HAMPTON

Michelle Reves, Clerk