

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

September 25, 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 HERITAGE CENTER:

Members present:

President Bornhoeft
Trustee Mark White
Trustee Ryan Gonzalez
Trustee Jeff Schneckloth
Trustee Steffanie Adams
Clerk Michelle Reyes

Public Works Supervisor Eric Toalson

Police Chief Ryan Tone Fire Chief David Johnson Attorney John Holmes

Members absent:

Trustee Paula McKay
Trustee Rich Smice

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 Heritage Center.

Strategic Planning Public Meeting, Facilitator Denise Butlat. President Bornhoeft began the meeting by listing a few of the projects completed and underway. Those projects include replacing a section of water main, public works new truck, multiple street repairs, removal of trees, referendum for the Fire Department, codifying ordinances, new software central square system for police department, to name a few. Ms. Butlat began the meeting asking each and every resident what they liked about Hampton. Ms. Butlat then asked the residents their input on community opportunities. 43 residents attended. Results will be summarized and presented to Village at the next council meeting.

Consideration and Approval of the minutes from the meeting of September 11, 2023. Motion by Trustee Adams, second by Trustee White to approve. Motion approved by unanimous voice vote. "Aye".

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

Consideration and Approval to fix the backhoe on site, up to \$2500.00 Motion to approve by Trustee Gonzalez, second by Trustee White. Roll call as follows: White, Schneckloth, Gonzalez and Adams: "Aye". McKay, Smice absent. Motion approved.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay is still on medical leave.

Public Safety: Trustee White thanked Tyler Patterson for doing the work to pass the audit.

Police Chief Report: Chief Tone stated they passed the audit. There was 27 calls to Hampton, the average wait for county was 11.3 minutes. Checked the price of Rock Island County they average \$43.00 an hour.

Fire Chief Report: Chief Johnson had to leave before his report.

Finance: Trustee Adams thanked everyone for coming to the meeting. Department Heads please continue to track budgets.

Administration, Insurance and Code Enforcement: Trustee Smice, absent

Public Works: Trustee Schneckloth, he likes to see the community involved in what we need and what we want to do. I like hearing the praise Eric received tonight, makes my job easy.

Supervisor Report: Supervisor Toalson nothing to report.

Parks and Heritage Center: Trustee Gonzalez asked Supervisor Toalson if he received a quote for the bridge along the bike path, he had not.

Clerk: Clerk Reyes, likes that everyone showed up. It is important to stay informed about your village, not just when big events are happening.

Village Attorney Report: Attorney Holmes nothing to report

President's Report and Comments: President Bornhoeft went to IML training, attended a segment on AirBNB's, this was passed along to Attorney Holmes. An ordinance will have to be drafted. Spoke with the Mayor in Mount Caramel, Illinois they have an abandoned property ordinance. I appreciate everyone coming. I cannot understate all the information given while I was at the conference. There is a program "Move with the Mayor" I would like to do this once a month, just to get people out and walking with the Mayor.

Being no further business, motion by Trustee Gonzalez to adjourn, second by Trustee Adams. Motion approved by unanimous voice vote. Motion carried. The Board adjourned at 8:07 PM.

WILLAGE OF HAMPTON
Michelle Reves, Clerk