

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS April 8, 2024; 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 Deputy Clerk Hooker

Members absent: Trustee Rich Smice Fire Chief David Johnson Public Works Supervisor Eric Toalson

President Bornhoeft called the meeting to order at 6:30 PM. Deputy Clerk Hooker called the roll noting a quorum present. The Pledge of Allegiance was recited. Meeting was held at the Village Hall.

Consideration and Approval of the minutes from the meeting of March 25, 2024. Motion by Trustee Adams, second by Trustee White to approve the minutes. Motion approved by unanimous voice vote. "Aye".

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

Acknowledgement of Visitors who wish to address the board.

No visitors to address the board.

Discussion regarding sound system at Heritage. Trustee Gonzalez reported he would be checking the microphone at the Heritage to see if it is useable.

NEW BUSINESS and Committee Reports.

Streets and Alleys: Trustee McKay had nothing to report. President Bornhoeft reported that Eric is working on pricing. Pricing on asphalt and concrete is done.

Public Safety: Trustee White reported that he is working on the budget.

Sheriff Report: Sheriff's Department reported 270 hours and 537 total activities, approximately 2 per hour. There were 55 calls for service.

Fire Chief Report: Chief Johnson absent.

Finance: Trustee Adams reported that the Budget meeting would be held at Village Hall on Thursday April 11th at 6:30. Waiting on Chief Johnson's numbers for truck and road patches.

Administration, Insurance and Code Enforcement: Trustee Smice absent

Public Works: Trustee Schneckloth had nothing to report. President Bornhoeft discussed main breaks and condition of pipes

Supervisor Report: Supervisor Toalson absent.

Parks and Heritage Center: Trustee Gonzalez reported complaints by neighbors of rowdy children at the park above the hill.

Clerk: Clerk Reyes absent.

President's Report and Comments: President Bornhoeft said that he spoke with race directors regarding Memorial Day Race. The 5k will start at The Heritage Center. Suggestion was made for Donut Truck at the entrance.

Being no further business, motion by Trustee Adams to adjourn the meeting and go into Closed Session to discuss personnel. Second by Trustee White. Motion approved by unanimous "Aye" vote. Motion carried. The Board adjourned at 6:50.

VILLAGE OF HAMPTON

Sherry Hooker, Deputy Clerk