

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 11, 2024; 6:30 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A BUDGET MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present: President Bornhoeft

Trustee White Trustee McKay Trustee Gonzalez Trustee Adams

Clerk Michelle Reyes Supervisor Toalson Fire Chief Johnson

Members absent: Trustee Smice

Trustee Schneckloth

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

Acknowledgement of visitors that wish to address the board. Sharon DeBo addressed the board with who is enforcing ordinances and she asked about the meeting with the Rock Island County Conservation. President Bornhoeft told Mrs. DeBo if there is a complaint about weeds and such she can contact the clerk's office and they had scheduled a meeting with Rock Island Conservation.

Consideration and Approval of the contract between Hampton Fire Rescue and MidState Enterprises Company. Motion made by Trustee McKay, second by Trustee Gonzalez. Chief Johnson explained this is a contract with the Speedway to provide services during the races. It is nothing medical just extrication. Trustee White stated that he did not want our fire truck to be used. They can take 98. Motion to approve by roll call vote: McKay, Gonzalez, White and Adams: "Aye". Smice and Schneckloth absent. Motion approved.

Consideration and Approval of the Resolution to surplus property within the Hampton Fire Department. Clerk Reyes stated that she just received the list and this would need to be tabled. Motion by Trustee Adams, second by Trustee McKay to table. Motion passed by unanimous voice vote.

Discussion of the FY 2024-2025 Budget; Discussion regarding the expenses for the village. Current revenues and expenses were not available from the treasurer. Chief Johnson supplied his budget. Clerk will update and send to treasurer. Next meeting is scheduled for April 15, 2024, revenues and current expenditures will be available.

There being no further business, it was motioned by Trustee White, second by Trustee McKay, to adjourn. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 8:10 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk