

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS JANUARY 13, 2025 AT 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 Ryan Gonzalez Trustee Steffanie Adams Trustee Mark White

Deputy Clerk Julie Coberley

Members absent: Trustee Jeff Schneckloth

Trustee Paula McKay Trustee Rich Smice Clerk Michelle Reyes Fire Chief David Johnson

Public Works Supervisor Eric Toalson

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

**Approval of the Meeting Minutes of December 23, 2024.** Motion to approve the minutes made by Trustee Adams seconded by Trustee White. Motion approved by voice vote. McKay, Schneckloth and Smice absent. Motion carried.

**Approval and Authorization for Payment of Bills**. Motion to approve payment of bills made by Trustee Adams, seconded by Trustee White. Roll call vote as follows: Adams, Gonzalez, White and Bornhoeft: "Aye". McKay, Schneckloth and Smice absent. Motion carried.

**Visitors who wish to address the board (3-minute time limit).** Eric Porter addressed the board seeking a letter of support for a grant he has applied for to get EV recharging stations installed at Porters Village.

Approval of the lights and sirens package for the new brush rescue truck. Motion to table for more information by Trustee Adams, seconded by Trustee Gonzalez. Roll call vote as follows: Adams, Gonzalez, White and Bornhoeft: "Aye". McKay, Schneckloth and Smice absent. Motion carried.

## **Committee Reports**

Streets and Alleys: Trustee McKay absent.

**Public Safety**: Trustee Schneckloth absent.

Sheriff: Nothing to report.

Fire Rescue Chief Report: Fire Chief Johnson absent.

Finance: Trustee Adams reported that she would like to start setting up budget meetings.

Administration, Insurance and Code Enforcement: Trustee Smice was absent.

**Public Works**: Trustee White gave an update on the work to repair the water main break on 84 and 5<sup>th</sup> Street.

**Public Works Supervisor**: Supervisor Eric Toalson was absent.

**Parks and Heritage Center:** Trustee Gonzalez reported that he is already working on the 2025 Hampton Days activities.

**Village Clerk**: Clerk Reyes was absent.

**Deputy Clerk:** Deputy Clerk Coberley reported that the new utility billing software is going well. The clerks are pleased with the use and operation of the LOCiS system.

**President's Reports and Comments**: President Bornhoeft thanked the board members who investigated the possible theft of plaques from Heritage Park and found that none were missing.

President Bornhoeft also thanked the Arsenal for the New Years reception that he attended.

Being no further business, motion by Trustee Adams to adjourn, second by Trustee White. Motion approved by unanimous "Aye" vote. McKay, Schneckloth and Smice were absent. Motion carried. The Board adjourned at 6:51 PM.

VILLAGE OF HAMPTON

Julie Coberley