

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS MARCH 10, 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 Jeff Schneckloth
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Clerk Michelle Reyes
Deputy Clerk Julie Coberley
Fire Chief David Johnson

Public Works Supervisor Eric Toalson

Members absent: Trustee Mark White Trustee Paula McKay Trustee Rich Smice

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 February 24, 2025. Motion to approve the minutes made by Trustee Schneckloth seconded by Trustee Gonzalez. Roll call vote as follows: Bornhoeft, Gonzalez and Schneckloth "Aye". Trustee Adams abstained. Motion carried. McKay, White and Smice absent.

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

Visitors who wish to address the board (3-minute time limit). No residents spoke.

Discussion regarding Merlyn Hood's water repair. At the end of January, Public Works was notified of a possible watermain break. Public Works then contact McClintock for repair. During the repair the water corporation that broke belonged to Mr. Hood. After receiving the statement from the Village, Mr. Hood informed the Village that his insurance company was to be contacted. However, public works was not aware Mr. Hood had insurance, nor was it stated at the job site. Therefore, Mr. Hood does not feel responsible

for the bills associated with the repair. Clerk Reyes contacted the insurance company and gathered information for Mr. Hood to provide them with in order to receive a possible reimbursement. The insurance company will review the statement and contact Mr. Hood after 30 days.

Consideration and approval of the Junior Achievement Proclamation.

President Bornhoeft read the proclamation to those in attendance. Motion to approve made by Trustee Adams, seconded by Trustee Gonzalez. Motion carried with a unanimous vote. Trustees White, McKay and Smice absent.

Review and discussion regarding the Treasurer's report. Clerk Reyes relayed information received from Bohnsack & Frommelt Accounting Firm regarding current status with accounts.

Discussion, consideration and approval of adopting changes to the Code of Ordinances. Motion made by Trustee Adams to table. Seconded by Trustee Gonzalez. Vote as follows: Bornhoeft, Schneckloth, Gonzalez and Adams "Aye". White, McKay and Smice absent. Motion passed.

Consideration and approval of the quote from Ferguson for the Neptune Software and Beltclip. Motion to approve by Trustee Adams. Seconded by Trustee Schneckloth. Voice vote taken. Bornhoeft, Schneckloth, Gonzalez and Adams "Aye". White, Smice and McKay absent. Motion passed.

Discussion, consideration and approval of the quotes for the rescue truck for the fire department. Chief Johnson indicated that the lights would be ready for installation at the beginning or middle of April. Voice vote as follows: Bornhoeft, Schneckloth and Gonzalez "Aye". Trustee Adams "Nay". Motion passed.

Discussion regarding budget meetings. The first budget meeting is scheduled for March 18th at 6:30pm.

Committee Reports

Streets and Alleys: Trustee McKay absent.

Public Safety: Trustee Schneckloth had nothing to report.

Sheriff: Nothing to report.

Fire Rescue Chief Report: Fire Chief Johnson stated that they are finishing up with the remodeling work at the fire station.

Finance: Trustee Adams thanked the Clerk and Deputy Clerk for taking over responsibility for the monthly newsletter. She reminded the departments that grant applications need to be presented to the board for approval before being submitted.

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

Public Works: Trustee White was absent.

Public Works Supervisor: Supervisor Eric Toalson indicated that he would be taking the necessary measures to prepare for finishing the repairs to 5th Street. He expects the work to take place in May.

Parks and Heritage Center: Trustee Gonzalez stated that they are going to look into heating and air conditioning options for the bathrooms at the Heritage Center. He is also considering a camera system for the Heritage Center.

Village Clerk: Clerk Reyes discussed the interest gained on a sweep account that the Village has with Blackhawk Bank and Trust.

Deputy Clerk: Deputy Clerk Coberley indicated that she has had several phone calls regarding billing questions about rate increases and the reason for the difference in cost with regards to sewer vs water.

President's Reports and Comments: President Bornhoeft indicated that he would like to see the updated Code of Ordinances by the end of the election.

Being no further business, motion by Trustee Schneckloth to adjourn, second by Trustee Gonzalez. Motion approved by unanimous "Aye" vote. McKay, White and Smice were absent. Motion carried. The Board adjourned at 7:28 PM.

VILLAGE OF HAMPTON

Julie Coberley