

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS MARCH 24, 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 Steffanie Adams Trustee Ryan Gonzalez Trustee Jeff Schneckloth Trustee Mark White Trustee Paula McKay Clerk Michelle Reyes

Deputy Clerk Julie Coberley Fire Chief David Johnson

Members absent: Trustee Rich Smice

Public Works Supervisor Eric Toalson

President Bornhoeft called the meeting to order at 6:30 PM. Clerk Reyes 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 March 10, 2025. Motion to approve the minutes made by Trustee Adams seconded by Trustee Schneckloth. Trustee Adams would like the "brush" truck referred to as a "rescue" truck. Motion rescinded. Motioned by Trustee Adams to approve the minutes with the change, second by Trustee Schneckloth. Motion passed with a unanimous vote. Smice absent.

Approval of the Budget Meeting Minutes of March 19, 2025. Motion to approve the minutes made by Trustee Adams seconded by Trustee Schneckloth to approve the minutes. Motion passed with a unanimous vote. Smice absent.

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

Visitors who wish to address the board (3-minute time limit). Mrs. Gonzalez addressed the board regarding the restaurant on Rte. 84. She would like to see them keep the area cleaned up.

Discussion, Consideration and approval of Hacienda Restaurant selling out of Food Truck in their parking lot. Motion by Trustee McKay second by Trustee Gonzalez
to allow Hacienda to work out of the taco truck. Alberto Moreno the owner of the restaurant
addressed the board with his plan to serve out of the taco truck in order to make enough
money to open the restaurant. He is also open to selling the restaurant. The board
expressed that they would like to see them succeed. The original Motion was rescinded. A
Motion was made by Trustee McKay, seconded by Trustee White to approve Hacienda to sell
out of their food truck for 3 months. Board will revisit this in 3 months and extend
providing progress is being made. Roll call vote as follows: Adams, Gonzalez, Schneckloth,
McKay and White: "Aye". Smice absent. Motion carried.

Consideration and Approval of the revision of the Code of Ordinances. Clerk Reyes indicated that this is purely for discussion. Municode aka CivicPlus is completing the recodification of our ordinances. This is not changing ordinances, recodification represents changes to the code and not individual ordinances. Once the recodification is complete the new book will be available. Motion to table by Trustee Adams second by Trustee Schneckloth. Motion approved by unanimous vote. Smice absent. Motion carried.

Discussion regarding vacant buildings. Clerk Reyes informed the board that the Restaurant and the Hardware store have complied with the new ordinance.

Discussion regarding budget and meetings. Clerk notified the board that the auditor had sent the FY2023 Audit to our accountant and the FY2024 is expected this week. The accounting firm has been in contact with the auditor. Next board meeting is scheduled Thursday, April 17th at 6:30PM.

Committee Reports

Streets and Alleys: Trustee McKay had nothing to report.

Public Safety: Trustee Schneckloth wishes the candidates well in the public discussion.

Sheriff: Nothing to report.

Fire Rescue Chief Report: Fire Chief Johnson had nothing to report.

Finance: Trustee Adams had nothing to report.

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

Public Works: Trustee White had nothing to report.

Public Works Supervisor: Supervisor Eric Toalson absent.

Parks and Heritage Center: Trustee Gonzalez had nothing to report. President Bornhoeft stated that he had come across a possible solution to heat the bathrooms in the heritage.

Village Clerk: Clerk Reyes reported to the board MidAmerican stated the cost for streetlight poles vary in price from \$1500 a pole to \$2500.00. They do not charge for the light, only the usage.

Deputy Clerk: Deputy Clerk Coberley stated that after the previous discussion regarding the water insurance, she has the capability of adding additional information on the resident's profile in the software of whom to contact in the event of a water main break.

President's Reports and Comments: President Bornhoeft indicated that we are in step 7 of the final stages of the LED Sign grant.

Being no further business, motion by Trustee Adams to adjourn, second by Trustee Schneckloth. Motion approved by unanimous "Aye" vote. Smice absent. Motion carried. The Board adjourned at 7:34 PM.

VILLAGE OF HAMPTON

Michelle Reyes, Clerk