



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
February 19, 2019
7:00 PM

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

Members present:

- President Richard Vershaw
- Trustee Jeff Heintz
- Trustee Mickey VanDieren (7:10 p.m.)
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Clerk Michelle Reyes
- Treasurer Benjamin Barber
- Chief of Police Dave Perley
- Fire/Rescue Chief Dave Johnson

Members absent: Trustee Kevin Hamilton, Trustee Matt King, Attorney R. Nick Mason and Public Works Supervisor Scott McKay.

President Vershaw called the meeting to order at 7:00 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited.

Consideration and Approval of the Minutes of the Meeting of Jan. 28, 2019: Motion by Trustee Heintz, second by Trustee Goodman to approve the regular meeting minutes. Trustee Adams abstained. Motion carried by unanimous voice vote.

Consideration and Approval of the Minutes of the Special Meeting of Feb. 7, 2019: Motion by Trustee Heintz, second by Trustee Goodman to approve the special meeting minutes. Trustee Adams abstained. Motion carried by unanimous voice vote.

Approval and Authorization for Payment of Bills: Motion by Trustee Goodman, second by Trustee Heintz to approve the payment of bills. Roll call vote as follows: Goodman, Heintz and Adams: "Aye", Hamilton, King and VanDieren absent.

Swearing in of the new full time Police Officer, Ethan Bush: Motion by Trustee Adams, second by Trustee Goodman to table the matter until the next regular board meeting. Officer Bush is scheduled off tonight. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval regarding the variance from Rex Bergo:
Motion by Trustee Adams second by Trustee Heintz to approve the variance with the understanding that the blue prints would be corrected to indicate “1st Avenue not River”
Motion carried by unanimous voice vote.

Consideration and Approval of the quotes for plows for the Public Works trucks:
Supervisor McKay submitted a quote for two new plows. Motion by Trustee VanDieren, second by Trustee Heintz to approve the purchase of one plow in the amount of \$9, 049.42. Discussion was as follows: the Board felt it was necessary to wait for the purchase of both plows until after the finance meeting. Motion carried by unanimous voice vote.

Consideration and Approval of transmission repairs to the squad car: Chief Perley stated that after taking the squad in and having it inspected it was in fact not the transmission but the catalytic converter. The estimate given to him from Jim Whan was \$1,762.93. Motion by Trustee Adams, second by Trustee Goodman to approve the repairs. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of giving away a night at the Heritage Center:
The Hampton Youth Committee is having their quarter auction and amongst one of the things, they would like to continue to auction the use of the Heritage Center (up to 4 hours). Motion by Trustee Goodman second by Trustee VanDieren. Motion carried by unanimous voice vote.

Committee Reports.

Streets and Alleys: No report.

Public Safety: Absent.

Police Chief Report: Chief Perley reported that the department is at full staff.

Fire Rescue Chief Report: Chief Johnson reported that they have had an amazing turn out at training.

Public Works: Absent. Clerk Reyes shared a report with council that shows what the Village is billing vs what the Village is being billed. Further discussion is needed.

Supervisor Report: Absent.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Parks & Recreation: No report.

Finance: see attached proposals. A finance meeting was scheduled for Tuesday, February 26, 2019 at 7:00 pm at Village Hall.

Village Attorney Report: Absent - No report.

President’s Report and Comments: No report.

Acknowledgement of Visitors Who Desire to Address the Board: None.

There being no further business, it was motioned by Trustee Adams, second by Trustee Goodman, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 8:07 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes