



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

March 11, 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 Kevin Hamilton
- Trustee Matt King
- Trustee Mickey VanDieren (7:03 p.m.)
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Clerk Michelle Reyes
- Attorney R. Nick Mason
- Treasurer Benjamin Barber
- Chief of Police Dave Perley
- Public Works Supervisor Scott McKay

Members absent: Fire/Rescue Chief Dave Johnson.

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 February 25, 2019:**  
Motion by Trustee Hamilton, second by Trustee Goodman to approve the regular meeting minutes. Motion carried by unanimous voice vote.

**Consideration and Approval of the Minutes of the Meeting of February 26, 2019:**  
Motion by Trustee King, second by Trustee Hamilton to approve the committee meeting minutes. Motion carried by unanimous voice vote.

**Consideration and Approval of the Minutes of the Meeting of March 7, 2019:** Motion by Trustee Goodman, second by Trustee Hamilton to approve the committee meeting minutes. Motion carried by unanimous voice vote.

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

**Consideration and Approval of the purchase of the update to QuickBooks:** Motion by Trustee Adams, seconded by Trustee Hamilton to update the QuickBooks software not to exceed \$800.00. Roll call vote as follows: Adams, Hamilton, Heintz, King, VanDieren and Goodman: “Aye”, Motion carried.

**Discussion, Consideration and Approval of sponsoring 2019 Quad Cities Metro Area Bicycle Map:** Motion by Trustee Heintz, second by Trustee Hamilton, to approve sponsoring the map in the amount of \$250.00, with mention of our Heritage Center and Parks. Roll call vote as follows: Heintz, Hamilton, King, Goodman and Adams: “Aye”, VanDieren: “Nay”, Motion carried.

**Consideration and Approval of Proclamation 19-1 Junior Achievement Day:** President Vershaw proclaimed Junior Achievement Day as April 4, 2019. Motion by Trustee King, seconded by Trustee Goodman to approve the proclamation. Roll call vote as follows: King, Goodman, Heintz, Hamilton, VanDieren and Adams: “Aye”, Motion carried.

**Discussion, Consideration and Approval of the Offer in Compromise regarding the Heritage Center:** Motion by Trustee King, second by Trustee Adams, to pay the Offer in Compromise from the Illinois Liquor Commission for their investigation of violations. Roll call vote as follows: King, Goodman, Heintz, Hamilton, VanDieren and Adams: “Aye”, Motion carried.

**Discussion, Consideration and Approval of the painting of the Heritage Center.** Motion by Trustee King, second by Trustee Hamilton, to spend an amount not to exceed \$1100.00 to paint the Heritage Center. Trustees will volunteer their time to paint. Trustee Heintz suggested a quote from Quinn Hardware. Roll call vote as follows: King, Hamilton, Heintz, VanDieren, Goodman and Adams: “Aye”, Motion carried.

**Discussion, Consideration and Approval of discounting the rental of the Heritage for a non-profit organization:** Motion was made by Trustee King, seconded by Trustee Hamilton to approve renting the Heritage Center for a 25% discount to a non-profit organization on an off-peak day/hour. Roll call vote as follows: King, Hamilton, Heintz, Goodman, VanDieren and Adams: “Aye”, Motion carried.

**Consideration and Approval of the quote from Red Bud Supply, INC.:** Motion was made by Trustee King second by Trustee Hamilton to approve the purchase of the lockouts for our public works department. Roll call vote as follows: King, Hamilton, Heintz, VanDieren, Goodman and Adams: “Aye”, Motion carried.

**Discussion, Consideration and Approval of Hampton Days.:** Motion by Trustee King second by Trustee Goodman to approve the continuing of Hampton Days. Roll call vote as follows: King, Goodman, Heintz, Hamilton, VanDieren and Adams: “Aye”, Motion carried.

**Consideration and Approval of retaining 3D Sound for Hampton Days:** Motion by Trustee King second by Trustee Goodman to approve the retaining of 3D Sound not to exceed \$500.00 as the hosts of the car show. Roll call vote as follows: King, Goodman, Heintz, Hamilton, VanDieren and Adams: “Aye”, Motion carried.

**Committee Reports.**

**Streets and Alleys:** discussion regarding the potholes and patching when weather allows. Quotes for 14<sup>th</sup> Street repair.

**Public Safety:** Nothing.

**Police Chief Report:** Nothing.

**Fire Rescue Chief Report:** Absent

**Public Works:** Meters are still being changed and we have 1 quote, and still have more quotes coming for the water tower communication system. Discussion regarding the possibility of increasing water/sewer rates. We will be comparing what has been billed vs what we are billing and collection.

**Supervisor Report:** Continuing to change the meters before the warranties run out.

**Administration, Insurance and Code Enforcement:** No report.

**Village Clerk:** No report.

**Parks & Recreation:** would like to host something from the Tour De Brew.

**Finance:** scheduled first Budget Meeting, March 18<sup>th</sup> at 7:30 PM

**Village Attorney Report:** Absent - No report.

**President’s Report and Comments:** Presented letter from Mayor Mire of Rapids City, expressing how well of a job our Police Department handled the situation regarding the suspect, they did a wonderful job of keeping residents notified and most important our Village and Rapids City safe. Discussion regarding the Illinois Liquor Commissioners report finding that our Liquor Commissioner and Bar Manager’s relationship needed to be changed. President Vershaw appointed Attorney Mason to appoint a new Liquor Commissioner. Trustee Goodman nominated herself for the position, Attorney Mason will take that under advisement.

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

Regular Meeting – March 11, 2019

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 7:59 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes