



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

June 10, 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:

Members present:

- President Richard Vershaw
- Trustee Chris Bornhoeft
- Trustee Matt King
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Treasurer Benjamin Barber
- Attorney Lincoln Scott
- Clerk Michelle Reyes
- Chief of Police Dave Perley
- Fire/Rescue Chief Dave Johnson
- Public Works Supervisor Scott McKay

Members absent: Trustee Kevin Hamilton; Trustee Mickey VanDieren

Others present: Chris Hicks, Marty Johnson and Josh Wallace

President Vershaw called the meeting to order at 7:08 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Hampton Heritage Center.

**Consideration and Approval of the minutes of the meeting May 28, 2019:** Clerk Reyes found a scrivener's error with date. Motion by Trustee Goodman, second by Trustee Bornhoeft to approve the regular meeting minutes with date change. Motion carried by unanimous voice vote.

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

**Discussion regarding utility billing and rate study.** Clerk Reyes requested the assistance of Illinois Rural Water Association to conduct a water rate study. The public works fund is depleting due to the rates we are currently charging and being charged. A study will show what rates we should be at in order to make up the deficit. Clerk Reyes is hoping to have that information available by the next regular meeting.

**Approval and Consideration of the quote for repairs to the F350.** Supervisor McKay received a quote from Reynolds Ford in the amount of 1388.09 to fix the truck. Motion was made by Trustee King, second by Trustee Goodman. Roll call vote as follows: King, Goodman, Bornhoeft and Adams: "Aye" motion carried.

**Approval and Consideration of the purchase for Wipeout from QCC:** Supervisor McKay received a quote from QCC for wipeout which is a weed killer that we use along the river banks. Motion was made by Trustee Adams, second by Trustee Goodman to purchase the wipeout not to exceed \$600.00. Roll call vote as follows: Adams, Goodman, Bornhoeft and Adams: "Aye" motion carried.

**Approval and Consideration for the removal of trees from American Way:** This was approved in the 2018 budget, however, we did not get to it. These trees need to come down. Motion was made by Trustee Goodman, second by Trustee Bornhoeft to approve spending \$1700.00 to remove the trees. Roll call vote as follows: Goodman, Bornhoeft, King and Adams: "Aye" motion carried.

**Discussion, Consideration and Approval of Sol-Fire for Hampton Days.** Trustee Goodman would like to add Sol-Fire to the intermission at Hampton Days as they have performed in the past. Motion was made by Trustee Bornhoeft, second by Trustee Goodman to approve Sol-Fire. Roll call vote as follows: Goodman, Bornhoeft, King and Adams: "Aye" motion carried.

**Discussion, Consideration and Approval for the purchase of Beer for Hampton Days.:** Trustee Goodman asked President Vershaw for advice on this, as previous years the amount to order is questionable. President Vershaw stated that the vendor will let us know how much to order and will always refund what is not used. Motion was made by Trustee Goodman, second by Trustee King to approve the purchase of beer for the Hampton Days event. Roll call vote as follows: Goodman, Bornhoeft, King and Adams: "Aye" motion carried.

**Discussion, Consideration and Approval for a raffle item for Hampton Days.** Trustee Goodman would like to purchase an item to be raffled at Hampton Days as this was done last year and the residents really enjoyed it. Motion was made by Trustee Goodman, second by Trustee King to approve the purchase of a raffle item not to exceed \$750.00e. Roll call vote as follows: Goodman, Bornhoeft, King and Adams: "Aye" motion carried.

**Discussion, Consideration and Approval of the amendment to Chapter Four Community Protection, Code of Ordinances.** Motion was made by Adams, second by Goodman to table this until Chapter Four can be reviewed. Motion carried by unanimous voice vote.

**Discussion, Consideration and Approval of Point & Pay:** Motion was made by Trustee Bornhoeft, seconded by Trustee Goodman to table this matter to allow Trustee Adams to speak with the company and insure that there is no cost to the Village. Motion carried by unanimous voice vote.

**Consideration and Approval of hiring a new Auditor.:** Trustee Adams presented the information she gathered from local auditors for the Village. Motion was made by Trustee Bornhoeft, second by Trustee Goodman to retain Carpentier, Mitchell and Goddard as the new auditor for the Village of Hampton. Roll call as follows: Bornhoeft, Goodman, King and Adams: "aye". Motion carried.

***Committee Reports.***

Streets and Alleys: Trustee Bornhoeft met with Supervisor McKay about a drainage issue in Orchard Park, the recommendation was to cut open and let it drain, they will need an excavator possibly late summer; IMEG will be meeting with us regarding 14<sup>th</sup> Street; Trustee Bornhoeft will be attending the IML conference this Friday. Trustee Bornhoeft

Public Safety: absent Trustee Hamilton

Police Chief Report: 1<sup>st</sup> graders had a pizza party; still dealing with some ongoing cases. Chief Perley

Fire Rescue Chief Report: Attending training and everything went well. Discussion regarding the broken hydrant and the flushing of hydrants. Supervisor McKay stated that he has to provide paperwork to the EPA and that he has always done it. Clerk suggested that Firefighter's flush and do paperwork. Chief Johnson

Public Works: nothing Trustee King

Supervisor Report: they are currently tearing down the playground equipment at Munson Park, Clerk spoke with City of Silvis they have some used equipment that they could possibly donate.  
Supervisor McKay

Administration, Insurance and Code Enforcement: Absent Trustee VanDieren

Village Clerk: Nothing Clerk Reyes

Parks & Recreation: Hampton Days meeting scheduled and will look for a raffle item.  
Trustee Goodman

Finance: Needs bank statements. Trustee Adams

President's Report and Comments: President Vershaw

Village Attorney Report: Attorney Lee

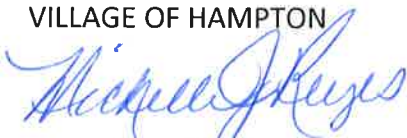
Acknowledgement of Visitors Who Desire to Address the Board: Marty Johnson would like to build a pool house on his property, however, he needs a variance as the overhand will encroach on the 4ft easement by 1ft making the easement 3 ft. Send notices to the adjoining property owners and proceed accordingly.

Josh Wallace would like to assemble and repair guns in his residence; needs a special use permit to do this. This will need to go to zoning, Attorney Scott is going to look into how to proceed without a full zoning board.

President Vershaw would like to thank everyone for their help during the flooding.  
President Vershaw

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to adjourn until the next regular meeting. "Aye". Motion carried by unanimous voice vote. The meeting was adjourned at 8:41 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes  
Clerk