



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
June 24, 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 HERITAGE CENTER OF SAID VILLAGE:

Members present: President Richard Vershaw
 Trustee Chris Bornhoeft
 Trustee Kevin Hamilton
 Trustee Mickey VanDieren
 Trustee Elise Goodman
 Trustee Steffanie Adams
 Treasurer Benjamin Barber
 Attorney John Holmes
 Clerk Michelle Reyes
 Chief of Police Dave Perley
 Fire/Rescue Chief Dave Johnson
 Public Works Supervisor Scott McKay

Members absent: Trustee Matt King

Others present: Chris Hicks and Josh Wallace

President Vershaw called the meeting to order at 7:01 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 June 24, 2019: Motion by Trustee Hamilton, second by Trustee Adams 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 Hamilton, second by Trustee Bornhoeft to approve the payment of bills. Roll call vote as follows: Hamilton, Bornhoeft, VanDieren, Goodman and Adams: "Aye", Motion carried.

Discussion, Consideration and Approval of Andrea Tallman for the Zoning Board.

Motion was made by Trustee Hamilton, second by Trustee Adams to approve the addition of Andrea Tallman to the Zoning Board. Motion carried by unanimous voice vote.

Approval and Consideration of the Bounce House for Hampton Days. Motion was made by Trustee Goodman, second by Trustee Bornhoeft to approve the purchase of a bounce house and dunk tank as they are purchased from the same company, not to exceed \$300. Roll call vote as follows: Goodman, Bornhoeft, Hamilton, VanDieren and Adams: "Aye" motion carried.

Approval and Consideration for the Dunk tank at Hampton Days.: See above Motion.

Approval and Consideration to purchase chain saw for Fire Dept: Motion was made by Trustee Adams, second by Trustee Bornhoeft to purchase a chain saw in the amount of \$539.99. Roll call vote as follows: Adams, Bornhoeft, Hamilton, VanDieren and Goodman: "Aye" motion carried.

Discussion regarding the removal of compensatory time: The question regarding the removal of compensatory time came about when one employee was off and another was covering and the possibility of overtime for the employee who was covering, should that employee be allowed to earn compensatory time or just get overtime pay. Trustee Hamilton stated the employee handbook is vague and therefore a committee of the whole meeting scheduled to discuss the matter in detail on July 2, 2019 at 7:00 pm at the Heritage Center.

Discussion regarding over time for the Chief: Chief mistakenly thought and was under the impression he was paid for meetings. The only people that are paid for meetings are the Trustees and President.

Discussion regarding Time Sheets: The board members find it difficult to read our time sheets and would like a more consistent format.

Committee Reports.

Streets and Alleys: Trustee Bornhoeft was thankful for being able to attend the IML conference and he was also inquiring about the MFT funds regarding trees. Trustee Bornhoeft

Public Safety: Fireworks are illegal!!! Trustee Hamilton

Police Chief Report: Officer Costas has been recognized for a great Job! Chief Perley

Fire Rescue Chief Report: Thanked everyone for their support in assisting with the drowning victim. HPD has been very busy lately with calls. Chief Johnson

Public Works: absent Trustee King

Supervisor Report: Supervisor McKay

Administration, Insurance and Code Enforcement: Nothing Trustee VanDieren

Village Clerk: Nothing Clerk Reyes

Parks & Recreation: purchased a 65" curve TV for the raffle. Trustee Goodman

Finance: is working on Ch. 4, thank you to Officer Adams and Connie for assisting on an animal call. Trustee Adams

President's Report and Comments: Need to set COW meeting July 2, 2019 at 7:00 pm to discuss matters further and in detail. President Vershaw

Village Attorney Report: None Attorney Holmes

Acknowledgement of Visitors Who Desire to Address the Board: Josh Wallace presented the board with proposed zoning for a special use permit in the Village. He is going to assemble and repair guns in his home. Test fires will be elsewhere. Board feels Josh should have ownership of home in order to operate business.

It was motioned by Trustee Adams, second by Trustee Hamilton, to adjourn into closed session. "Aye". Motion carried by unanimous voice vote. The meeting was adjourned into closed session at 8:31 PM.

There being no further business, it was motioned by Trustee Adams, second by Trustee Bornhoeft, to adjourn until the next regular board meeting. "Aye". Motion carried by unanimous voice vote. The meeting was adjourned into closed session at 9:42 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk