



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

July 22, 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 Chris Bornhoeft
Trustee Matt King
Trustee Mickey VanDieren
Trustee Steffanie Adams
Treasurer Benjamin Barber
Attorney Nick Mason
Clerk Michelle Reyes
Chief of Police Dave Perley
Fire/Rescue Chief Dave Johnson

Members absent:

Trustee Kevin Hamilton; Trustee Elise Goodman; Public Works Supervisor Scott McKay

Others present:

Josh Wallace

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. Meeting was held at the Hampton Heritage Center.

Consideration and Approval of the minutes of the meeting July 2, 2019: Motion by Trustee King, second by Trustee Bornhoeft to approve the minutes. Motion carried by unanimous voice vote.

Consideration and Approval of the minutes of the meeting July 8, 2019: Motion by Trustee Adams, second by Trustee Bornhoeft to approve the minutes with the date change. Motion carried by unanimous voice vote.

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

Consideration and Approval of the 2019 MFT Resolution & Engineering Agreement. Motion by Trustee King, second by Trustee Bornhoeft to approve spending MFT Funds in the amount of \$120,000 for the repairs along 14th Avenue. Roll call vote as follows: King, Bornhoeft, VanDieren and Adams: "Aye", Motion carried.

Approval and Consideration of adding Tony Columbia and Robert DeFrance to the Zoning Board. Motion was made by Trustee VanDieren, second by Trustee King to approve the addition to the zoning board. President Vershaw stated that 2 others have voiced their interest in the board, Chad Strong and Marty Johnson. Motion carried by unanimous voice vote.

Discussion regarding water rate study: Clerk Reyes stated that she did engage the services of IRWA for a water rate study and was beyond pleased with the work they did. Clark Cameron from IRWA will be at the following Board Meeting to answer any and all questions you might have regarding the study.

Discussion regarding new utility billing software. The current software the village is using has changed hands and the updates have created many issues for us, unfortunately. We are looking into other options for the village to save time and money in the long run of things. The treasurer, Ben Barber will be speaking with other billing companies.

Consideration and Approval of a command vehicle for the Fire Department. Motion was made by Trustee Bornhoeft second by Trustee King to approve the purchase of a 2009 Tahoe for \$6,000.00. Roll call vote as follows: Bornhoeft, King, VanDieren and Adams: "Aye" Motion carried.

Discussion regarding 421 State Avenue. Trustee Bornhoeft would like to encourage the owners to get the property open. Many trustees have spoken with the owners regarding the abandoned property. The owners have stated various reasons for not opening the store. Clerk Reyes pulled property records and Trustee Bornhoeft will contact the proper owner.

Consideration and Approval of Chuckles the Clown for Hampton Days. Trustee King would like to make note that it is "Chuckles T. Clown", I apologize for the scrivener's error. Trustee VanDieren wanted to know if other there were other quotes or prices for clowns. Trustee King did get quotes from Clownsrus and Chuckles was in reason. Motion was made by

Trustee Bornhoeft seconded by Trustee King to approve spending \$200 for a clown at Hampton Days. Roll call vote as follows: Bornhoeft and King: "Aye" VanDieren and Adams: "Nay"; tie vote, President Vershaw: "Aye" Motion passes.

Consideration and Approval for door prizes for Hampton Days. President Vershaw would like to have \$200 to spend for door prizes for Hampton Days. He usually gets the kids prizes that participate in the fishing derby and the car show attendees. Motion by Trustee King second by Trustee Bornhoeft. Roll call vote as follows: King, Bornhoeft, VanDieren and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval of the changes to Chapter 4 of the Code Of Ordinances. Motion by Adams second by Trustee King to table until all changes are made by the Trustees. Motion carried by unanimous voice vote.

Discussion regarding the removal of compensatory time: President Vershaw concerned with accumulation of compensatory time and the cost to the Village. Chief Perley explained the way the new schedule would work and it was agreed that this would be discussed at the next meeting due to Trustee Hamilton's absence.

Committee Reports.

Streets and Alleys: President Vershaw will meet with IMEG on Wednesday to discuss 2019 MFT Project. Trustee Bornhoeft

Public Safety: absent Trustee Hamilton

Police Chief Report: received bill from RI County for animal containment. Chief Perley

Fire Rescue Chief Report: Thank you, Kara's benefit was wonderful. County updated sirens and Chief Johnson

Public Works: nothing Trustee King

Supervisor Report: absent Supervisor McKay

Administration, Insurance and Code Enforcement: Absent Trustee VanDieren

Village Clerk: Nothing Clerk Reyes

Parks & Recreation: absent Trustee Goodman

Finance: presented the web designs that was made so far. Trustee Adams

President's Report and Comments:

President Vershaw

Village Attorney Report: nothing

Attorney Mason

Acknowledgement of Visitors Who Desire to Address the Board: 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. Mr. Wallace will need to provide documentation that he owns the home. Mr. Wallace thought he would be able to operate under the Minor Home Occupation in zoning. This is not the case. It will need full zoning approval.

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 8:24 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes

Clerk