



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

August 12, 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 Kevin Hamilton (7:15)
- Trustee Matt King
- Trustee Mickey VanDieren
- Trustee Steffanie Adams
- Trustee Elise Goodman
- Treasurer Benjamin Barber
- Attorney Nick Mason
- Clerk Michelle Reyes
- Chief of Police Dave Perley
- Fire/Rescue Chief Dave Johnson
- 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 July 22, 2019: Motion by Trustee Adams, second by Trustee VanDieren to approve the minutes. Motion carried by unanimous voice vote.

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

Swearing in of Full Time Officer Jena LaGrange. Clerk Reyes swore in the new full time officer, Welcome to the force Officer LaGrange.

Discussion regarding the Water Rate Study with Clark Cameron of IRWA. Clark Cameron from Illinois Rural Water presented his water rate study to the Board and discussed

the different options the Village had. One option would be to change the rates over the minimum usage rate. The Village would need to adopt an ordinance to increase water rates yearly with the increase that the Village receives from the City of East Moline. At any time the Village can suspend that ordinance.

Consideration and Approval of the Ordinance 829 variance for Marty Johnson's property. Motion was made by Trustee Bornhoeft, second by Trustee Hamilton to approve the addition to the Ordinance. Motion carried by unanimous voice vote.

Consideration and Approval for the Board members to attend the QC Chamber Annual meeting in the amount of \$500.00: Motion was made by Trustee Adams, second by Trustee Bornhoeft to approve attending the chamber dinner. Roll Call as follows: Adams, Bornhoeft, Hamilton, King, VanDieren and Goodman: "Aye", Motion carried.

Consideration and Approval for the Clerk to attend her second year of Municipal Clerks of Illinois Institute and Academy in Springfield. Motion was made by Trustee Hamilton, second by Trustee Bornhoeft not to exceed \$1150.00. Roll call as follows: Hamilton, Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion carried.

Discussion, Consideration and Approval of the payment options of the water bill from East Moline. Discussion on how the Board would like to proceed with payments to the City of East Moline for the extreme sewer bill during the flood.

Discussion, Consideration and Approval of the changes to the compensatory time in the Employee Policy. Motion to approve the wording in the Employee handbook stating that no employee shall collect compensatory time while another covering for an employee using compensatory time. Motion carried by unanimous voice vote,

Discussion, Consideration and Approval of Bi-State to host a public meeting at the Heritage Center. Bi-State would like to host a meeting at our Heritage Center on a day that is unoccupied, September 4, 2019. Motion was made by Trustee Adams, second by Trustee Goodman to allow Bi-State to host a public meeting at the Heritage Center. Roll Call vote as follows: Adams, Goodman, Bornhoeft. King and VanDieren: "Aye" Motion carried.

Consideration and Approval of Officer Costas promotion to Sergeant. Chief Perley feels Officer Costas is an asset to the Village of Hampton and would like to promote him to be able to handle administrative duties. Motion by Trustee Goodman second by Trustee Hamilton. Roll

call vote as follows: Goodman, Hamilton, Bornhoeft, King, VanDieren and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval of Police Department schedule. Discussion regarding the 12 hour shifts for the 4 officers that work full time. The police department would go to a bi-weekly pay schedule and have 4 hours of overtime each pay period. Motion carried by unanimous voice vote.

Consideration and Approval for the purchase of a tent for Hampton Days: Motion was Made by Trustee King, seconded by Trustee Goodman to purchase 2 tents for \$100.00 to be used at the Hampton Days celebration. Roll call as follows: King, Goodman, Bornhoeft, Hamilton, VanDieren and Adams: "Aye" Motion carried.

Discussion, Consideration and Approval of the changes to Chapter 4 of the Code of Ordinances. Motion was made by Trustee King to table until next meeting, second by Trustee VanDieren. Motion carried by unanimous voice vote.

Consideration and Approval of the website design. The board chose option #1. Motion carried by unanimous voice vote.

Committee Reports.

Streets and Alleys: MFT came in less than expected. Trustee Bornhoeft

Public Safety: Thanks to our PD and FD! Trustee Hamilton

Police Chief Report: Reminder to lock your cars and homes. Chief Perley

Fire Rescue Chief Report: Getting ready for Hampton Days. Chief Johnson

Public Works: nothing Trustee King

Supervisor Report: Supervisor McKay

Administration, Insurance and Code Enforcement: Trustee VanDieren

Village Clerk: Home that was caught fire, Greg Thorpe would like to talk with the Village about helping the home owners out and he will reimburse us. Snowbirds and our current software. Clerk Reyes

Parks & Recreation: would like to begin doing business inspections. Trustee Goodman

Finance: reviewing credit card policies and working on website. Trustee Adams

President's Report and Comments: Set a committee meeting for Monday, August 19 at 7:00

President Vershaw

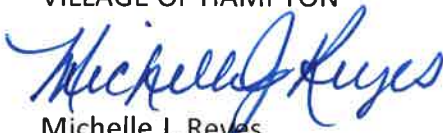
Village Attorney Report: nothing

Attorney Mason

Acknowledgement of Visitors Who Desire to Address the Board: Kevin Irby addressed the board regarding the weeds and junk/refuse around the village.

There being no further business, it was motioned by Trustee Hamilton, second by Trustee King, to adjourn until the next regular meeting. "Aye". Motion carried by unanimous voice vote. The meeting was adjourned at 8:38 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk