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
Trustee Mickey VanDieren
Trustee Steffanie Adams
Trustee Elise Goodman
Treasurer Benjamin Barber
Attorney Nick Mason
Clerk Michelle Reyes
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Members absent: Trustee Matt King
Chief of Police Dave Perley

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 August 12, 2019. Motion by Trustee VanDieren, second by Trustee Hamilton to approve the minutes. Motion carried by unanimous voice vote.

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

Consideration and Approval of the new interim Police Chief. Current Police Chief Perley accepted a job with another department, therefore, a motion was made to make Sgt. Costas interim chief. Motion was made by Trustee VanDieren, second by Trustee Hamilton to approve
Sgt. Adam Costas as the new interim chief and to begin immediately. Roll call vote as follows: VanDieren, Hamilton, Bornhoeft, Goodman and Adams: “Aye”, Motion carried.

Discussion, consideration and approval for the consent with AT&T. Clerk Reyes stated that AT&T was doing enhancements to their current antenna on the water tower and had been in contact with Dixon Engineering. This is the approval to move forward and begin the work that was approved by Dixon. Motion was made by Trustee Hamilton, second by Trustee Adams to approve the consent. Roll call vote as follows: Hamilton, Adams, Bornhoeft, VanDieren and Goodman: “Aye”, Motion carried.

Consideration and Approval of the agreement with Mediacom. Mediacom currently has the Fire Department and the Heritage Center listed as residential services which does causes an error in our billing. Since we pay our bills based on council approval on the 2nd and 4th Monday’s of the month we do not always make the “due date”. Motion was made by Trustee Bornhoeft, second by Trustee Hamilton to approve the agreement. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of the Animal Control Agreement. Trustee Adams spoke with the Rock Island Animal Control and there was a communication failure as they were waiting to hear from us and we were waiting to hear from them. Trustee Bornhoeft felt that not every resident should be responsible for animal control. An ordinance should be written to charge the fees back to the responsible owner if possible. President Vershaw stated that Hampton would offer $500.00 and the offer they submitted was too much for the residents. Motion to offer $500 to Rock Island Animal Control by Trustee VanDieren, second by Trustee Bornhoeft. Roll Call as follows: VanDieren, Bornhoeft and Goodman: “Aye”; Hamilton: “Nay” Motion carried.

Discussion, Consideration and Approval of the changes to Chapter 4 of the Code of Ordinances. Motion was made by Trustee Adams, second by Trustee Hamilton to add the language to Chapter 4 in the Code of Ordinances. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of the addition to the purchasing policy. Discussion on the use of the credit cards. Charges not to exceed $250 between meetings without board approval. Motion to table the matter until rewritten correctly made by Trustee Goodman, second by Trustee Hamilton. Motion carried by unanimous voice vote.
Discussion, Consideration and Approval of cameras to in the Heritage Center. Motion made by Trustee Goodman, second by Bornhoeft to table until Trustee Goodman can get quotes from different companies. Motion carried by unanimous voice vote,

Consideration and Approval of2 sets of fire boots in the amount of $580. Chief Johnson would like to purchase to sets of fires boots in the amount not to exceed $580.00. Motion by Trustee Adams second by Trustee Hamilton. Roll call vote as follows: Adams, Hamilton, Bornhoeft, Goodman and VanDieren: “Aye” Motion passed.

Consideration and Approval of a FLIP Thermal Imaging Camera and Monitors: Chief Johnson would like to purchase camera and monitors not to exceed $1920.00. Motion by Trustee Adams second by Trustee Hamilton. Roll call vote as follows: Adams, Hamilton, Bornhoeft, Goodman and VanDieren: “Aye” Motion passed.

Committee Reports.

Streets and Alleys: Bid opening next week for the MFT Project; on another note, there is a group of students at Hampton Elementary that are doing a project involving “real world problem solving” wherein the students have to write a report about a problem and then would present the solution to the board; also, girls scouts are looking for projects such as painting fire hydrants and possibly curbs; Trustee Bornhoeft asked Scott to look into who replaces the memorial benches in the park after the flood . Trustee Bornhoeft

Public Safety: Thank you to FD for assisting with the fire in EM; a letter from East Moline thanking and recognizing our assistance. Trustee Hamilton

Police Chief Report: n/a Chief Perley

Fire Rescue Chief Report: nothing Chief Johnson

Public Works: absent; Trustee King

Supervisor Report: start on tower controls soon; 550 is broke and in shop. Supervisor McKay

Administration, Insurance and Code Enforcement: nothing Trustee VanDieren

Village Clerk: committee meeting on water rates: August 29th at 7:00. Clerk Reyes

Parks & Recreation: had a good turnout for Hampton Days, thank you. Trustee Goodman

Finance: requested info from credit card company; Trustee Adams

President’s Report and Comments: Would like to personally thank Chief Perley for his service to the Village of Hampton as Chief and wish him the best in Coal Valley.
Village Attorney Report: nothing

Acknowledgement of Visitors Who Desire to Address the Board: there is a need for patrolling on 12th Avenue as cars are racing up and down the road.

There being no further business, it was motioned by Trustee Bornhoeft, second by Trustee Hamilton, to adjourn into closed session. “Aye”. Motion carried by unanimous voice vote. The meeting was adjourned at 8:15 PM into closed session.

VILLAGE OF HAMPTON

Michelle J. Reyes
Clerk