VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
November 25, 2019
7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A REGULAR 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 Elise Goodman
                  Trustee Steffanie Adams
                  Treasurer Benjamin Barber
                  Attorney Nick Mason
                  Chief of Police Terry Engle
                  Public Works Supervisor Scott McKay

Members absent:    Trustee Kevin Hamilton
                  Clerk Michelle Reyes
                  Fire/Rescue Chief Dave Johnson

President Vershaw called the meeting to order at 7:00 PM. Trustee Adams called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Hampton Village Hall.

Consideration and Approval of the minutes of the meeting November 12, 2019:
Motion by Trustee Goodman, second by Trustee King to approve the minutes as with changes. Motion carried by unanimous voice vote.

Consideration and Approval of the minutes of the meeting November 18, 2019:
Motion by Trustee Goodman, second by Trustee King, to approve the minutes as with changes. Motion carried by unanimous voice vote.

Approval and Authorization for Payment of Bills: Motion by Trustee VanDieren, second by Trustee King to approve the bills and authorize for payment. Motion carried by roll call vote to approve payment of bills.
Swearing of new officer Dennis Hanks. President Vershaw administered the Oath of Office to Officer Hanks.

Discussion from the Lego League regarding the drainage on the easement. The Lego League presented a slide show of how to solve a problem in their community. Thank you Lego League for taking time to present to us multiple solutions.

Consideration and Approval of Ordinance 2019-834 An Ordinance of the Village of Hampton, Rock Island County, Illinois, Authorizing Distribution of Surplus from the Special Tax Allocation Fund of TIF Number III; Closing the Special Tax Allocation Fund of TIF Number III; and Terminating TIF Number III. Motion to table by VanDieren, second by Trustee Bornhoeft. Motion carried by roll call vote.

Consideration and Approval of the Verizon contracts. Motion to table by Goodman second by Trustee VanDieren. Motion carried by roll call vote.

Discussion regarding model ordinances regarding legalization of cannabis. Have a public meeting to get residents opinion.

Consideration and Approval of the spending of grant from MidAmerican. Motion by Trustee King to table, second by Trustee Goodman. Motion carried by roll call vote.

Discussion regarding infrastructure issues. Trustee Adams reached out to Bi-State to get Low-Medium Income Study. Steve Haring spoke to board regarding water infrastructure. MSA Professional Services can find ways to help us with the issues we are having, they have experience.

Discussion regarding another TIF. Contact Kathy Orr.

Consideration and Approval of the purchase of Taser cartridges from Axon. Motion made by Trustee King, second by Trustee Bornhoeft. Motion approved by roll call vote.

Consideration and Approval of the purchase of the 2016 Ford Explorer for the Police Department in the amount of $18,950. Motion made by Trustee King, second by Trustee Bornhoeft. Motion approved by roll call vote.

Consideration and Approval of Resolution 19-01 Surplus Property. Motion made by Trustee King, second by Trustee Bornhoeft. Motion approved by roll call vote.

Discussion regarding the 14th Street MFT Project. IMEG – met with Paul from IMEG & McCarthy Bush to look at the asphalt. IDOPT will not support our argument vs. McCarthy – neither will IMEG. Company will grind down the lip on the asphalt, $2400 to repair. President Vershaw wants to take the money out of the pay to McCarthy, IMEG informed President Vershaw that McCarthy may sue, Trustee VanDieren agrees with President Vershaw.
Committee Reports.

Streets and Alleys: spoke with Stottler regarding drainage problem, thinks it is a retention pond. President Vershaw suggests putting in drain pipe to help water flow out to the drain;

Public Safety: absent

Police Chief Report: Glad to have Officer Hanks back, new officers are doing great, they leave for training the end of week; squad 2 at Jim Whan’s tires, catalytic converter, fix seat.

Fire Rescue Chief Report: absent

Public Works: nothing

Supervisor Report: nothing

Administration, Insurance and Code Enforcement: nothing

Village Clerk: nothing

Parks and Heritage Center: DeWitt radio ad, 30 second AD FOR $10.00, President Vershaw offered to pay that personally.

Finance: nothing

Village Attorney Report: nothing

President’s Report and Comments: Thanked Lego League, did a good job. Toys for Tots is December 7th at 5pm.

Acknowledgement of Visitors Who Desire to Address the Board: none

Closed Session:

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 8:29 PM.

VILLAGE OF HAMPTON

[Signature]

Michelle J. Reyes by Trustee Adams minutes
Clerk