



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

September 24, 2018, 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 Jeff Heintz
Trustee Kevin Hamilton
Trustee Mickey VanDieren
Trustee Steffanie Adams
Attorney Graham Lee
Clerk Michelle Bergeson
Treasurer Ben Barber
Chief of Police David Perley
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Members absent:

Trustee Matt King
Trustee Elise Goodman
Administrative Assistant Andrea Gryp

Others present: Chris Hicks, Dispatch/Argus; Jessica Adams, Tammy Fox, Terry Engle, Ingrid Love, William and Ursula Love, Kevin Irby, Mickey, April and Taylor Johnston, Chris Bornhoeft.

In accordance with the Open Meetings Act this meeting was recorded.

President Vershaw called the meeting to order at 7:00 PM. Clerk Bergeson called the roll noting a quorum present and the Pledge of Allegiance was recited.

Approval of the Minutes of the Regular Meeting of September 10, 2018: Motion by Trustee Hamilton second by Trustee Adams to approved the regular meeting minutes. Voice Vote, all in favor: "Aye" none oppose. Motion passes. King & Goodman absent.

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

Consideration and Approval to address the Corp properties as Hampton: Clerk Bergeson discussed the Ordinance that was recorded in 1992 in which the Corp properties were annexed into the Village. The properties were addressed from East Moline and given East Moline parcels which has created some confusion. The properties pay Hampton street improvement taxes with an East Moline address. Clerk Bergeson will contact the GIS Department and begin the process of readdressing the properties correctly. Motion was made by Trustee Adams, second by Trustee Hamilton to approve moving forward. Voice Vote, all in favor: "Aye" none oppose. Motion passes. King & Goodman absent.

Consideration and Approval regarding the Interim Chief's pay: Clerk Bergeson requested the Interim Chief receive back pay in the amount of the previous Chief. Motion by Trustee Hamilton, second by Trustee Adams to approve the back pay for the Chief from the 10th of September. Roll call vote as follows: Hamilton, Adams, Heintz, VanDieren: "Aye". Motion Carried. King & Goodman absent.

Consideration and Approval to hire a full time public works employee. The Board discussed that it was in the best interest of the Village to hire a full time employee for the public works department. Applications will be accepted online and through Village Hall until October 26, 2018. Motion was made by Trustee Adams, second by Trustee Hamilton. Voice Vote, all in favor: "Aye" none oppose. Motion passes. King & Goodman absent.

Consideration and Approval of the appointment of the new Chief of Police. President Vershaw made the Interim Chief the appointment of Chief. Chief David Perley is qualified to serve the Village. Chief Perley accepted the position and was sworn in and took Oath given by Clerk Bergeson. Motion was made by Trustee VanDieren seconded by Trustee Hamilton to accept President Vershaw's appointment. Voice Vote, all in favor: "Aye" none oppose. Motion passes. King & Goodman absent.

Consideration and Approval to donate the surplus vehicle to Arrowhead. The Ford Crown Victoria, police car was declared surplus and is now being donated to Arrowhead. Motion was made by Trustee Heintz seconded by Trustee Hamilton. Voice Vote: All in favor, "Aye" none oppose, Motion passes. King & Goodman absent.

Committee Reports -

Streets and Alleys: 4th Street taken longer than expected due to weather.
Public Safety: Congratulations to the new Chief.

Police Chief Report: Swearing in and Oath given to part-time officer Mickey Johnston.

Fire Rescue Chief Report: will be hosting an Open House, information will be on next agenda.

Public Works: Nothing

Supervisor Report: Nothing

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: next meeting will be held Tuesday, October 9, 2018

Parks & Recreation: Frisbee Golf is becoming very popular, doing very well.
Finance: status of the locks and pump house.

Village Attorney Report: Nothing

President's Report and Comments: Nothing

Acknowledgement of Visitors Who Desire to Address the Board: Chris Bornhoeft announced he is running for Village Trustee.

24 September 2018

Closed Session: Motion from Trustee Hamilton to adjourn into closed session to discuss personnel, second by Trustee Adams.

The Board adjourned from closed session at 8:07 PM

There being no further business, it was motioned by Trustee Hamilton, second by Trustee VanDieren to adjourn until the next regular meeting. Voice Vote, none opposed. Meeting Adjourned. King Absent.

VILLAGE OF HAMPTON



Michelle J. Bergeson, Clerk