



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 8, 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:

Trustee Matt King
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Clerk Michelle Reyes
Attorney R. Nick Mason
Treasurer Benjamin Barber
Chief of Police Dave Perley
Public Works Supervisor Scott McKay

Members absent: President Richard Vershaw; Trustee Jeff Heintz; Trustee Kevin Hamilton; Fire/Rescue Chief Dave Johnson. Trustee Matt King

President ProTem VanDieren called the meeting to order at 7:02 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 of March 25, 2019: Motion by Trustee Goodman, second by Trustee Adams to approve the regular meeting minutes. Motion carried by unanimous voice vote.

Consideration and Approval of the Minutes of the Budget Meeting of April 4, 2019: Motion by Trustee Goodman, second by Trustee Adams to approve the budget meeting minutes. Motion carried by unanimous voice vote.

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

Consideration and Approval of the Project Graduation donation to UTHS: Motion by Trustee King second by Trustee Goodman to approve \$100.00 to Project Graduation to UTHS. Roll call vote as follows: King, Goodman, Adams and VanDieren: “Aye”, Motion carried.

Discussion, Consideration and Approval of the quotes from BI-State Masonry and B&B Masonry regarding Village Hall foundation: Clerk Reyes obtained quotes for the foundation of Village Hall, with President Vershaw not available Clerk Reyes would like to wait for a full quorum to discuss the matter. Motion was made by Trustee Goodman, seconded by Trustee Adams to table the matter until the next available meeting. Motion carried by unanimous voice vote.

Consideration and Approval of sending Clerk to IRWA training in Fairview: Clerk Reyes would like to attend the IRWA annual administrative conference in Fairview, it is a informative conference regarding our water/sewer system. Motion was made by Trustee Adams, second by Trustee Goodman to approve the training, travel and lodging to the conference. Roll call vote as follows: Adams, Goodman, King and VanDieren: “Aye”, Motion carried.

Discussion, Consideration and Approval of MFT funds for 14th Ave/6th St.: In absence of Trustee Heintz, Supervisor McKay would like to move forward with contacting our engineers to begin process and the use of MFT funds. Motion by Trustee Adams, second by Trustee Goodman to approve using MFT funds to move forward. Roll call vote as follows: Adams, Goodman, King and VanDieren: “Aye”, Motion carried.

Discussion, Consideration and Approval of seal coating remaining alleys.In absence of Trustee Heintz, Supervisor McKay would like to move forward with contacting our engineers to begin process and the use of MFT funds for sealcoating our alleys. Motion by Trustee Adams, second by Trustee Goodman to approve using MFT funds to move forward. Roll call vote as follows: Adams, Goodman, King and VanDieren: “Aye”, Motion carried.

Discussion, Consideration and Approval of charging a fee for all credit card transactions for water bills. Motion was made by Motion by Trustee Adams, second by Trustee Goodman to increase all credit card transaction fees at Village Hall to 3% to offset the bank fees. Shall go in effect tentatively May 1st, 2019. Roll call vote as follows: Adams, Goodman, King and VanDieren: “Aye”, Motion carried.

Consideration and Approval of the waiver of the fee of the rental for Breaking the Wishbone at the Heritage Center on May 15, 2019. Motion was made Motion by Trustee Goodman, second by Trustee Adams to approve waiving of the fee of the Heritage Center to Breaking the Wishbone foundation on May 15th. This is a community event for the children of Hampton. Roll call vote as follows: Goodman, Adams, King and VanDieren: “Aye”, Motion carried.

Committee Reports-

Streets and Alleys: getting ready to repair the streets that were affected by water main breaks

Public Safety: Absent.

Police Chief Report: Animal control is going to start charging a fee. Animal Control Officer to come and speak at meeting. Dispatching fees will be going up.

Fire Rescue Chief Report: Absent

Public Works: Sewer fees will be double due to flooding.

Supervisor Report: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: A preliminary budget for FY2020 is available for inspection at the Clerk's office.

Parks & Recreation: Thank you to Hampton Youth Committee and GFWC and everyone who helped clean up and Heritage Center!!!!

Finance: Budget April 11, 2019 at 7:00 pm.

Village Attorney Report: No report.

President's Report and Comments: Absent.

Acknowledgement of Visitors Who Desire to Address the Board: None.

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 7:36 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes