



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
April 22, 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 Kevin Hamilton (7:12)
- 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
- Fire/Rescue Chief Dave Johnson
- Public Works Supervisor Scott McKay

Members absent: Trustee Jeff Heintz;

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 of April 8, 2019:** Motion by Trustee Goodman, second by Trustee VanDieren to approve the regular meeting minutes. Motion carried by unanimous voice vote.

**Consideration and Approval of the Minutes of the Budget Meeting of April 11, 2019:** Motion by Trustee Goodman, second by Trustee VanDieren to approve the budget meeting minutes. Motion carried by unanimous voice vote.

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

**Discussion, Consideration and Approval of the Rock Island Animal care.** Discussion regarding Rock Island Animal Control costs. The facility was built with an initial investment from surrounding cities. Hampton does not directly contribute to these services outside of county taxes. The costs are raising and so is our demand for the need of animal control. Motion to table the matter until further cost analyses can be done. Motion by Trustee King second by Trustee Goodman, Motion carried by unanimous voice vote.

**Discussion, Consideration and Approval of the hiring of part time worker for Village Hall.** Discussion as follows: Village Hall is in need of a part time assistant to help with water bills and miscellaneous office work. Applications will be accepted through May 17<sup>th</sup> for the part time position at Village Hall. Motion to approve the application process by Trustee King, second by Trustee Hamilton. Motion carried by unanimous voice vote.

**Discussion regarding the accounting software at Village Hall.** Treasurer Ben Barber would like to move to Quick Books software as he is familiar with the program, he will leave the payroll and utility billing where it stands with Data Tech aka Summit. The program we are currently using is not user friendly and the reports are not to the Village Boards liking.

**Consideration and Approval of sending firemen to Fire College.** Motion to approve the annual sending of firemen to Fire College, Motion by Trustee VanDieren second by Trustee Adams. Roll call vote as follows: VanDieren, Adams, Hamilton, King and Goodman: "Aye"., Motion carried.

**Discussion, Consideration and Approval of the new Auditor for the Village of Hampton:** Discussion regarding the new auditor, Clerk would like to know if either of the firms are familiar with the Summit program we currently have in place. Trustee Adams will find out. Motion to table the matter until next regular Board Meeting. Motion by Trustee Goodman, second by King, Motion carried by unanimous voice vote.

**Discussion, Consideration and Approval of the website for the Village of Hampton:** Discussion to hire a web designer for our Village page. The current choices are to far out of budget. Motion to table until other quotes can be produced. Motion made by trustee King, second by Trustee Goodman, Motion carried by unanimous voice vote.

**Discussion, Consideration and Approval for \$3600 for the addition 9-hole Frisbee Golf at the Heritage Center:** Discussion to add an additional 9 holes of Frisbee golf to the park. Motion to place on budget not on agenda, by Trustee King, second by Trustee Goodman. Trustee Adams: "Nay", Motion carried by unanimous voice vote.

**Discussion, Consideration and Approval of the wages of the employees of the Village of Hampton.** Motion was made by Trustee King, second by Trustee Goodman to approve giving the employees a 2% raise across the board. No merit raises were given. Roll call vote as follows: King, Goodman, Hamilton, VanDieren and Adams: "Aye", Motion carried.

**Discussion, Consideration and Approval of budget for the Village of Hampton.:** Discussion to finalize the Budget on the 29<sup>th</sup> of May, 2019 at 7:00 pm.

***Committee Reports-***

**Streets and Alleys:** Clerk spoke about a rude resident on 1<sup>st</sup> Avenue regarding wanting the pump from the Supervisor. Not necessary to speak to officials in this manner.

**Public Safety:**

**Police Chief Report:** No change on QCOMM

**Fire Rescue Chief Report:** No report

**Public Works:** our pump is broke, borrowed pumps and barricades. Thanks to East Moline!!

**Supervisor Report:** No report.

**Administration, Insurance and Code Enforcement:** No report.

**Village Clerk:** No report

**Parks & Recreation:** No report, Hampton Days committee will meet May 19<sup>th</sup>!

**Finance:** FINAL Budget May 29, 2019 at 7:00 pm.

**Village Attorney Report:** No report.

**President's Report and Comments:** No report

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

There being no further business, it was motioned by Trustee King, second by Trustee Hamilton, to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 9:06 PM.

VILLAGE OF HAMPTON

  
Michelle J. Reyes