



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

May 13, 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 Jeff Heintz
- Trustee Kevin Hamilton
- Trustee Matt King
- Trustee Mickey VanDieren
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Clerk Michelle Reyes
- Treasurer Benjamin Barber
- Chief of Police Dave Perley
- Fire/Rescue Chief Dave Johnson
- Public Works Supervisor Scott McKay

Members absent: Attorney R. Nick Mason

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 22, 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 29, 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.

Official Abstract of Votes from the Municipal Election April 2, 2019. President Vershaw read the official votes.

1. Committee Reports.

- a. **Streets and Alleys.** Thanks to the public works guys for their work regarding the flood and all they do. Trustee Heintz

- b. **Public Safety.** Trustee Hamilton
 - 1. **Police Chief Report** – UPDATE on Dispatching Chief Perley
 - 2. **Fire Rescue Chief Report.** Firemen will be cleaning 1st Avenue. Chief Johnson

- c. **Finance.** Trustee Adams

- d. **Administration, Insurance and Code Enforcement.** Trustee VanDieren
 - 1. **Village Clerk** – Army Corp Eng. Water bill Clerk Reyes

- e. **Public Works.** Rate study needs to be performed and an increase in water and sewer rates. Trustee King
 - 1. **Supervisor Report.** Received pumps and working to keep everything running. Supervisor McKay

- f. **Parks and Heritage Center.** Breaking the Wishbone is this week. Trustee Goodman

- 2. **President’s Report and Comments.** Would like to “Thank Jeff” maybe he will come back in a different capacity to the Village. President Vershaw
- 3. **Village Attorney Report.** Attorney Mason

Acknowledgement of Visitors Who Desire to Address the Board: No one in the gallery addressed the Board.

There being no further business, President Vershaw motioned to adjourn Sine Die, it was motioned by Trustee King, second by Trustee Adams. Motion carried by unanimous voice vote. The Board adjourned Sine Die at 7:35 PM.

Oath of Office to New Board of Trustees. Discussion as follows, President Vershaw stated with regret that Michael Toalson submitted a formal letter of resignation to the seat of Trustee. Under the circumstances, Trustee VanDieren was sworn in for a 2 year term, in which that position will be available at the next election in 2021. At that time the Village will vote for a President and 4 Trustee’s, 1 Trustee to serve the 2 year position.

Those sworn in office were:

- a. Trustee Matt King
- b. Trustee Chris Bornhoeft
- c. Trustee Mickey VanDieren

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.

Appointment of Village Offices and Standing Committees. President Vershaw stated he was going to keep the committees as they stand with the exception of Trustee Bornhoeft now as committee chair over streets and alleys.

Consideration and Approval of the quote from Ferguson Waterworks for the Neptune Software. Motion by Trustee VanDieren, second by Trustee Goodman to approve the quote from Ferguson. Roll call vote as follows: VanDieren, Goodman, Bornhoeft, Hamilton, King and Adams: "Aye" motion carried.

Discussion, Consideration and Approval of zoning for a Radio Tower. Trustee Bornhoeft went to the site of the proposed radio tower, resident is not asking for anything different than what is across the street from him. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval to Amend Animal Control Officer in the Code of Ordinances. Motion was made by Trustee King, second by Trustee Goodman to table the matter until presented with a copy of the changes. Motion carried by unanimous voice vote.

Consideration and Approval for contract with Augustana for website design. Motion by VanDieren, second by Trustee Goodman to table the matter until the attorney approves the contract with Augustana. Motion carried by unanimous voice vote.

Consideration and Approval to increase Yard Waste sticker fees. Motion by Goodman, second by Trustee VanDieren to increase yard waste sticker fees to \$2.50 effective June 1, 2019. Roll call vote as follows: Goodman, VanDieren, Bornhoeft, Hamilton and Adams: "Aye"; King: "Nay". Motion carried.

Consideration and Approval to purchase stop sticks out of forfeiture money. Chief Perley stated he would like to use his forfeiture money to purchase stop sticks to avoid unnecessary events occurring as they have previously in our Village. Forfeiture money does not need board approval, however, it was discussed and Chief is going to look into other options of purchase.

Consideration and Approval for Purchase of Taser Cartridges. *No action scrivener's error.*

Acknowledgement of Visitors Who Desire to Address the Board: No one in the gallery addressed the Board.

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 8:03 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes