



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
May 28, 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 Chris Bornhoeft  
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  
Attorney R. Nick Mason

Members absent: Trustee Kevin Hamilton; Trustee Matt King; Public Works  
Supervisor Scott McKay

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 May 13, 2019:** Motion by Trustee Goodman, second by Trustee VanDieren to approve the regular 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 Ordinance #827 Amending Title One, Article One Setting the Time and Place of the regular meetings of the Board of Trustees.** Discussion regarding moving the meetings to a more handicap accessible location. The Board discussed the matter and decided to Table Ordinance #827, Motion made by Trustee Adams, second by Trustee Goodman to move the meetings until further notice and table the ordinance. Roll call vote as follows: Adams, Goodman, Bornhoeft and VanDieren: "Aye", Motion carried

**Discussion, Consideration and Approval of the amendment to Chapter Four**

**Community Protection, Code of Ordinances:** Discussion regarding the language in Chapter Four. Motion made by Trustee Adams, second by Trustee Goodman to table the matter until completed changes can be made. Motion carried by unanimous voice vote.

**Discussion, Consideration and Approval of new gear for the Fire Dept.:** Chief Johnson budgeted for new gear for the Fire fighters. Motion made by Trustee Goodman, second by Trustee Bornhoeft to purchase the 2 sets of gear in the amount of \$4,288.00. Roll call vote as follows: Goodman, Bornhoeft, VanDieren and Adams: "Aye", Motion carried.

**Discussion, Consideration and Approval of ammunition:** Chief Perley would like to purchase ammunition possibly with forfeiture funds. Motion made by Trustee Adams, second by Trustee Goodman for the chief to purchase the ammunition. Roll call vote as follows: Adams, Goodman, VanDieren and Bornhoeft: "Aye", Motion carried.

**Discussion, Consideration and Approval of the website for the Village of Hampton:** Trustee Adams met with Augustana and they have quoted a \$200 deposit was needed. Attorney Mason reviewed the contract and everything is in order. Motion made by Trustee Goodman, second by Trustee Bornhoeft to sign the contract with Augustana. Roll call vote as follows: Goodman, Bornhoeft, VanDieren and Adams: "Aye", Motion carried.

**Discussion, Consideration and Approval of the additional 9-holes Frisbee Golf at the Heritage Center:** President Vershaw would like to add an additional 9 holes of Frisbee Golf to the Heritage Park. Motion was made by Trustee Bornhoeft, second by Trustee Goodman, to spend up to \$3600 to purchase equipment and Frisbees. Roll call vote as follows: Bornhoeft, Goodman and VanDieren: "Aye", Adams: "PASS" Motion carried.

**Discussion, Consideration and Approval of the music for Hampton Days:** Trustee Goodman would like to have a blues band, QC Slim this year at the Hampton Day celebration. Motion made by Trustee Goodman, second by Trustee Bornhoeft to hire the band not to exceed \$600. Roll call vote as follows: Goodman, Bornhoeft, VanDieren and Adams: "Aye", Motion carried.

#### **1. Committee Reports.**

- a. **Streets and Alleys.** Scott did patchwork on 14<sup>th</sup> Avenue; Scott to file with FEMA. Trustee Bornhoeft
- b. **Public Safety.** Trustee Hamilton
  1. **Police Chief Report** – Lunch on the Lawn was a success as well as career day. Chief Perley
  2. **Fire Rescue Chief Report.** Structure fire on 8<sup>th</sup> Avenue, Fire Hydrant was broke, move to another, Firemen to start flushing hydrants. Chief Johnson
- c. **Finance.** Trustee Adams
- d. **Administration, Insurance and Code Enforcement.** Trustee VanDieren
  1. **Village Clerk** – Would like to partner with XTreme Clean-Up for the Village Clerk to coordinate a day. Clerk Reyes

e. **Public Works.**

Trustee King  
Supervisor McKay

1. **Supervisor Report.**

- f. **Parks and Heritage Center.** Breaking the Wishbone was a success; tear down the equipment at Monson park. Village to look into purchasing replacement park equipment.

Trustee Goodman

2. **President's Report and Comments.**

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, it was motioned by Trustee VanDieren second by Trustee Adams, to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 8:08 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes