



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
July 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 HERITAGE CENTER OF SAID VILLAGE:

Members present:

- President Richard Vershaw
- Trustee Chris Bornhoeft
- Trustee Matt King
- Trustee Kevin Hamilton
- Trustee Mickey VanDieren
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Treasurer Benjamin Barber
- Attorney Lincoln Scott
- Clerk Michelle Reyes
- Chief of Police Dave Perley
- Fire/Rescue Chief Dave Johnson (7:18)
- Public Works Supervisor Scott McKay

Others present: Chris Hicks; Ingrid Love; Jessica & Don Adams; Sharon DeBo; Joseph Schershel;

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. Meeting was held at the Hampton Heritage Center.

Consideration and Approval of the minutes of the meeting June 24, 2019: Motion by Trustee Hamilton, second by Trustee Bornhoeft to approve the regular meeting minutes with date change. 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 with the exception of the water bill to East Moline. President Vershaw would like to discuss this with Mayor Freeman. Roll call vote as follows: Adams, Goodman, Bornhoeft, Hamilton, King and VanDieren: "Aye", Motion carried.

Discussion regarding water/sewer bill. The village received a water/sewer bill from East Moline in the amount of \$160,060.40. This was unexpected and not budgeted. The majority of this bill is sewer due to the flooding. Will talk with ILEMA to see if we can amend our form for FEMA funds. President Vershaw is going to speak with Mayor Freeman.

Consideration and Approval of the credit card vendor. Trustee Adams reached out to the vendor she previously was working with regarding cutting the village's costs of fees for credit card usage. Motion to table by Trustee Bornhoeft second by Trustee Hamilton until further information was available. Motion carried by unanimous voice vote.

Discussion regarding meeting with other municipalities to discuss participation in the regional water treatment facility. Clerk Reyes and the other village officials have spoke about meeting with East Moline regarding fees and rates. President Vershaw is setting a meeting with Mayor Freeman.

Discussion and approval of allowing Officer Adams to purchase her custom-fit-tactical vest and pants. Officer Jessica Adams has resigned from the Village of Hampton and is continuing her police career in Erie. She would like to purchase her vest and pants. Motion was made by Trustee VanDieren second by Trustee King to allow Officer Adams to purchase the vest for \$150.00 and keep the pants. Roll call vote as follows: VanDieren, King, Bornhoeft, Hamilton, Goodman and Adams: "Aye". Motion carried.

Discussion regarding sunken curb on 15th Avenue: this has been an issue that the street department is aware of. If there is enough money in the street budget it will be addressed.

Consideration and approval to replace Heritage Center AC unit: the AC unit in the main entrance and office went out at the Heritage Center. A quote was received from Connor and Co. with Trustee Bornhoeft to volunteer his time to replace the unit. Motion was made by VanDieren, second by Trustee Goodman to purchase the unit from Connor and Co. and allow Trustee Bornhoeft to install. Roll call as follows: VanDieren, Goodman, Hamilton, King and Adams: "Aye" Bornhoeft: abstained.

Consideration and approval of Comp Time Changes: Board met on July 2, and discussed comp time and how it would be used. A negotiation was met that if an employee that was off on comp time, the employee covering could not comp time, he/she would have to take overtime if it was over 40 hours.

Discussion, Consideration and Approval of tower controls : The water tower controls have been an issue and have failed in the past creating some problems. This is a TIF III eligible expense and money was set aside to replace them. Trustee VanDieren made a motion which was seconded by Trustee Adams to replace the controls not to exceed \$50,000 from ESM. Roll call as follows: VanDieren, Adams, Bornhoeft, Hamilton and Goodman: "Aye" King abstained.

Discussion and Approval of concrete patch repairs. Supervisor McKay mentioned with all the expenses the village was facing this should wait to see where the budget sits financially. Motion to table this and the blacktop patching as well as the seal coating for the alleys made by Trustee VanDieren second by Trustee Adams. Motion carried by unanimous voice vote.

Discussion and Approval for purchase of auto-flusher. Supervisor McKay stated this was approved earlier in the budget and is needed. Motion was made by Trustee Adams, second by Trustee Hamilton. Roll call as follows: Adams, Hamilton, Bornhoeft, King, VanDieren and Goodman: "Aye". Motion carried.

Discussion and Approval for blacktop patching at the school and 7th street. See above, tabled.

Discussion and Approval for seal coating in the alley's between 1st and 2nd Avenues. See above, tabled.

Consideration and Approval of adding Rob DeFrance to zoning board. Motion by Trustee Adams second by Trustee Bornhoeft to discuss this further with Rob DeFrance. Motion carried by unanimous voice vote.

Committee Reports.

Streets and Alleys: both of the public works trucks were broke this week. Eric Toalson used his personal vehicle, check with Jim Whan and Mark at Auto Tech; Trustee Bornhoeft

Public Safety: Trustee Adams to contact RI County to see where we are at on animal control.
Trustee Hamilton

Police Chief Report: we are going to stay with our current dispatching services.
Chief Perley

Fire Rescue Chief Report: need to get food license for Hampton Days; timing chain blew through block need command vehicle.
Chief Johnson

Public Works: Trustee King

Supervisor Report:	Supervisor McKay
Administration, Insurance and Code Enforcement: Absent	Trustee VanDieren
Village Clerk: Nothing	Clerk Reyes
Parks & Recreation: Movie night at the park on Friday night.	Trustee Goodman
Finance:	Trustee Adams
President's Report and Comments: Would like to Thank Officer Adams for her years of service and dedication to the Village of Hampton. We will miss you!	President Vershaw
Village Attorney Report:	Attorney Mason
Acknowledgement of Visitors Who Desire to Address the Board: Nothing	

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. "Aye". Motion carried by unanimous voice vote. The meeting was adjourned at 8:47 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes
Clerk