



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
September 9, 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: President Richard Vershaw
 Trustee Chris Bornhoeft
 Trustee Matt King
 Trustee Mickey VanDieren
 Trustee Elise Goodman
 Treasurer Benjamin Barber
 Attorney Nick Mason
 Clerk Michelle Reyes
 Chief of Police Adam Costas
 Fire/Rescue Chief Dave Johnson
 Public Works Supervisor Scott McKay

Members absent: Trustee Kevin Hamilton
 Trustee Steffanie Adams

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 August 26, 2019. Motion by Trustee Goodman, second by Trustee Bornhoeft to approve the minutes. Motion carried by unanimous voice vote.

Consideration and Approval of the minutes of the meeting August 29, 2019. Motion by Trustee Goodman, second by Trustee VanDieren to approve the 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, Bornhoeft and VanDieren: “Aye”, Motion carried.

Consideration and Approval of the fundraiser for UTHS. An advertising company would like us to advertise the Village as part of a fundraiser on their promotional items. It was motioned by Trustee VanDieren, second by Trustee Goodman that we would continue to only give for specific events, i.e. prom, as we have in the past. Motion carried by unanimous voice vote.

Consideration and approval for the tree removal from American Way Tree. Supervisor McKay stated that the quote of \$5900.00 was for the trees in the park. This price was just the cut down not the clean up. Trustee’s would like more quotes than just one. Motion was made to table the matter Trustee King, second by Trustee VanDieren. Motion carried by voice vote.

Discussion, Consideration and Approval of the DRAFT Ordinances regarding Water and Sewer rate increases. With much discussion of the failing infrastructure and the infiltration, the Public Works fund is operating in the red. Motion was made by Trustee King seconded by Trustee Goodman to increase the water/sewer rates as mentioned in the DRAFT Ordinances and remove the area with regards to snow birds. Roll call vote as follows: King, Goodman and Bornhoeft: “Aye”, VanDieren: “Nay” Motion carried.

Discussion, Consideration and Approval of Agreement with Point & Pay. Trustee Adams was absent due to illness, therefore, with all the questions the other Trustees had, a motion was made by Trustee VanDieren second by Trustee Bornhoeft to wait until Trustee Adams was available. Motion carried by unanimous voice vote

Committee Reports.

Streets and Alleys: Bid opening for the MFT Project was held this morning and only 2 bidders showed. Committee Meeting to be held to approve the bidder. Trustee Bornhoeft

Public Safety: Absent Trustee Hamilton

Police Chief Report: Chief read off the reports for the areas. Chief Costas

Fire Rescue Chief Report: nothing Chief Johnson

Public Works: nothing for PW. Trustee King

Supervisor Report: 100% on fire hydrants. Supervisor McKay

Administration, Insurance and Code Enforcement: nothing Trustee VanDieren
Village Clerk: on vacation next week Clerk Reyes
Parks & Recreation: question regarding tree on restaurant Trustee Goodman
Finance: absent Trustee Adams
President's Report and Comments: spoke with Reporter regarding last regular meeting and error in reporting what he said, the misquote was in the dispatch. President Vershaw
Village Attorney Report: nothing Attorney Mason
Acknowledgement of Visitors Who Desire to Address the Board: none

There being no further business, it was motioned by Trustee Bornhoeft, second by Trustee Hamilton, to adjourn into closed session. "Aye". Motion carried by unanimous voice vote. The meeting was adjourned at 7:52 PM into closed session.

VILLAGE OF HAMPTON


Michelle J. Reyes
Clerk