



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
September 23, 2019
8:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE SAID VILLAGE:

Members present: President Richard Vershaw
 Trustee Chris Bornhoeft
 Trustee Matt King
 Trustee Elise Goodman (7:23p)
 Trustee Steffanie Adams
 Treasurer Benjamin Barber

Members absent: Trustee Kevin Hamilton
 Trustee Mickey VanDieren
 Clerk Michelle Reyes

President Vershaw called the meeting to order at 7:00 PM. Trustee Adams called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Hampton Village Hall.

Consideration and Approval of the minutes of the meeting September 9, 2019. Motion made by Trustee King, second by Trustee Bornhoeft. Motion carried by unanimous voice vote.

Consideration and Approval of the minutes of the meeting September 12, 2019. Motion made by Trustee King, second by Trustee Bornhoeft. Motion carried by unanimous voice vote.

Approval and Authorization for Payment of Bills. Motion made by Trustee King, second by Trustee Bornhoeft. Roll call: King, Bornhoeft and Adams: "Aye". Motion carried.

Appointment of the new police chief. Motion made by Trustee Adams, second by Trustee King. Motion carried by unanimous voice vote. Discussion: President Vershaw, Terry Engle to be Chief and Interim Chief Costas will be moved to Deputy Chief. Chief Engle will begin September 28, 2019.

Discussion, Consideration and Approval of the Ordinance 2019-831 regarding Water rate increases. Motion made by Trustee Adams, second by Trustee Bornhoeft, rates will increase in November of 2019. Roll Call: Adams, Bornhoeft and King; "Aye", Motion carried.

Discussion, Consideration and Approval of the Ordinance 2019-830 regarding Sewer rate increases. Motion made by Trustee King, second by Trustee Adams, rates will increase in November of 2019. Roll Call: Adams, Bornhoeft and King; "Aye", Motion carried.

Discussion, Consideration and Approval of Agreement with Point & Pay. Motion by Trustee Adams, second by Trustee Bornhoeft to approve the agreement. Roll Call: Adams and Bornhoeft: "Aye", King: "Nay", President Vershaw: "Aye". Motion carried.

Consideration and Approval to block a portion of 12th Avenue from 6th ST to 8th ST for a block party on Saturday September 28th. Resident did not show up, Motion not granted.

Consideration and Approval of charges to Village credit card use policy. Motion made by Trustee King, second by Trustee Bornhoeft. Roll call: King, Bornhoeft and Adams: "Aye". Motion carried.

Consideration and Approval to spend up to \$1,000 for annual IFSI Fall Down and Dirty training: Motion made by Trustee King, second by Trustee Adams. Discussion: Early bird registration before 10/01/19 saves money, hotel, per diem and classes. 7-8 firefighters to go. Roll call: King, Bornhoeft and Adams: "Aye". Motion carried.

Consideration and Approval to replace the men's toilet in the Fire Department. Motion made by Trustee Adams second by Trustee Bornhoeft. Discussion: Chief will do the work. Roll call: King, Bornhoeft and Adams: "Aye". Motion carried.

Consideration and Approval to purchase public education material for the School and Fire Prevention Week. Motion made by Trustee Adams, second by Trustee King. Discussion: Spend up to \$400.00 for Hampton Elementary. Roll call: King, Bornhoeft and Adams: "Aye". Motion carried.

Committee Reports.

Streets and Alleys: thank you to the participants at the cookie contest; orchard park has a water back up, residents want a solution, Scott to let trustee know. Trustee Bornhoeft

Public Safety: Absent Trustee Hamilton

Police Chief Report: none Chief Costas

Fire Rescue Chief Report: will be doing inspection of the Village businesses in October; tire blowout on #2968- approval from board for new tires; old squad will be surplus. Chief Johnson

Public Works: water mains believes altitude valve in Barrington causing elevated pressure below the hill. Mains are in bad shape; will explore grant money for replacement. Trustee King

Supervisor Report: none Supervisor McKay

Administration, Insurance and Code Enforcement: absent Trustee VanDieren

Village Clerk: out on injury

Clerk Reyes

Parks & Recreation: none

Trustee Goodman

Finance: none

Trustee Adams

President's Report and Comments: trying to keep on top of water main issues in priority. Grant for next year's clean up was approved.

President Vershaw

Village Attorney Report: nothing

Attorney Mason

Acknowledgement of Visitors Who Desire to Address the Board: Park does not look nice, benches are broken, bad stumps, hazard for people at the park; People who use the Heritage Center for FREE are supposed to help keep the gardens looking nice and cleaned up in exchange for the use of Heritage Center. Weeds are encroaching on the bike path.

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn. "Aye". Motion carried by unanimous voice vote. The meeting was adjourned at 7:47 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk