



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
October 28, 2019
7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A REGULAR 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 Mickey VanDieren
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Clerk Michelle Reyes
- Treasurer Benjamin Barber
- Attorney Nick Mason
- Chief of Police Terry Engle
- Fire/Rescue Chief Dave Johnson (7:12)

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. Meeting was held at the Hampton Village Hall.

Consideration and Approval of the minutes of the meeting October 15, 2019: Motion by Trustee Bornhoeft, second by Trustee VanDieren to approve the minutes as with changes. Motion carried by unanimous voice vote.

Approval and Authorization for Payment of Bills: Motion by Trustee VanDieren, second by Trustee Bornhoeft to approve the bills and authorize for payment. Discussed the bill from B & B Drain for the resident on top of the hill. Motion carried by roll call vote to approve payment of bills.

Swearing in of the new Police Officer B. Frenell: Clerk Reyes administered the oath of office to Officer Frenell.

Swearing in of the new Police Officer T. Patterson: Clerk Reyes administered the oath of office to Officer Patterson.

Discussion, Consideration and Approval of the Body Camera licensing and fees through Axon in the amount of \$1,701.00. Motion by Trustee Adams, second by Trustee Goodman, Motion carried by roll call vote.

Consideration and Approval of the Toys for Tots event for this year. The event will be held the same day as the lunch with Santa at the school, December 7th, approve up to \$500.00 for food and entertainment. Trustee Adams stated that we could opt of band and save money just have music. Motion by Goodman, second by Trustee Bornhoeft to approve spending \$500.00. Motion carried by roll call vote.

Consideration and Approval of the Hampton Days music for next year 2020. Clerk stated we cannot spent money that we have not budgeted for. Motion to table by VanDieren second by Trustee Adams. Motion carried by voice vote.

Consideration and Approval of the police officer rate of pay. Discussion regarding full time officer's rate of pay to \$22.00 an hour. Motion by Trustee Adams, second by Trustee Bornhoeft. Motion carried by voice vote.

Discussion, Consideration and Approval of the creation of Village Short and Long Range Strategic Plan. This was just up for discussion. Trustee Adams would like to implement a strategic plan for the village to improve finances.

Discussion, Consideration and Approval of Employee Evaluation Policy. This is just discussion, Trustee Adams would like to see the Village employees receive an evaluation. Clerk Reyes stated it was very difficult to do since the board does not work with supervisors. A goal oriented evaluation is a consideration.

Discussion, Consideration and Approval of amending employee compensation and raise policy. Also just a discussion, Trustee Adams, would like the employees to receive a merit based raise.

Discussion of the flu shot clinic at Heritage Center. Trustee Adams contacted the Rock Island Health Department to organize a clinic at the Heritage Center on November 21, 2019 from 3-6 pm. They will work with health insurances. Trustee Goodman agreed to open the Heritage Center.

Discussion of the formatting of the email addresses for new email service. Trustee Adams is working with Augustana on our website and email services, at this time we will keep our @hamptonil.org domain with the current first initial and last name. Clerk Reyes to get list to Trustee Adams of current emails.

Committee Reports.

Streets and Alleys: Trustee Bornhoeft he met contractor regarding driveways regarding the issue on 14th.

Public Safety: Absent

Police Chief Report: Chief Engle welcomed new officers. Purchased candy bars and hot dogs for the cookout at the Fire Dept on October 31st at 4:30p.

Fire Rescue Chief Report: Chief Johnson stated that the Chili supper is November 9th from 4p until 8p.

Public Works: No report. Yard waste pick up will continue through November, weather permitting and Landfill allows. Water bills will reflect increase this month.

Supervisor Report: absent

Administration, Insurance and Code Enforcement: No report.

Village Clerk: We will soon need to have the Cannabis meetings. Thank you for the opportunity to attend training in Springfield. Sherry Coverdill and Sherry Hooker did an Awesome job of covering the Hall.

Parks and Heritage Center: Trustee Goodman discussed replacing the memorial benches, Clerk stated that we were working on getting some funding through FEMA. Also discussed the organizations that use the Heritage Center for their meeting in exchange for keeping the flower beds weeded. That is not happening.

Finance: Trustee Adams a Tax Levy committee meeting on November 4 at 7p

Village Attorney Report: Nothing.

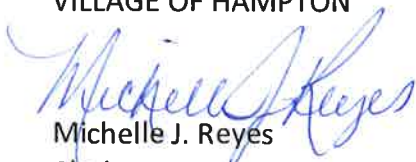
President's Report and Comments: Thank you to the Chiefs for your hard work.

Acknowledgement of Visitors Who Desire to Address the Board: none

Closed Session: No action taken

There being no further business, it was motioned by Trustee Goodman, second by Trustee VanDieren, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 8:22 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes
Clerk