



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
November 12, 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 Kevin Hamilton
- Trustee Matt King
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Clerk Michelle Reyes
- Treasurer Benjamin Barber
- Attorney John Holmes
- Chief of Police Terry Engle
- Public Works Supervisor Scott McKay

Members absent:

- Trustee Mickey VanDieren
- Fire/Rescue Chief Dave Johnson

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 21, 2019: Motion by Trustee Hamilton, second by Trustee Adams to approve the minutes as with changes. Motion carried by unanimous voice vote.

Consideration and Approval of the minutes of the meeting October 28, 2019: Motion by Trustee Adams, second by Trustee Goodman, to approve the minutes as with changes. Motion carried by unanimous voice vote.

Consideration and Approval of the minutes of the meeting November 4, 2019: Motion by Trustee Adams, second by Trustee Hamilton to approve the minutes as with changes. Motion carried by unanimous voice vote.

Approval and Authorization for Payment of Bills: Motion by Trustee Hamilton, second by Trustee Adams to approve the bills and authorize for payment. Trustee Bornhoeft questioned IMEG engineering cost, if it was being paid out of MFT, yes it is. Motion carried by roll call vote to approve payment of bills.

Consideration and Approval of the Ordinance 19-833 Levying Taxes. Motion by Trustee Adams, second by Trustee Hamilton, Motion carried by roll call vote.

Consideration and Approval of the Ordinance 19-832 Abating Taxes. Motion by Adams, second by Trustee Bornhoeft. Motion carried by roll call vote.

Discussion, Consideration and Approval to sign the Informal Conference Board Waiver from Illinois Department of Revenue. Motion to table by King second by Trustee Adams to sign the waiver and pay the taxes owed during the amnesty period to avoid further penalties. Motion carried by roll call vote.

Discussion, Consideration and Approval of the payment to McCarthy Improvement in the amount of \$78,13.76. Motion by Trustee Adams, second by Trustee Goodman. Motion carried by roll call vote.

Discussion, Consideration and Approval of the Verizon quotes for service. Motion by Trustee Bornhoeft, second by Trustee Hamilton. Clerk will bring definitive numbers and contracts to attorney's attention before next meeting. Motion carried by roll call vote.

Discussion regarding Employee Health Plan. The employee health plan expires at the end of the year, the new rate will go up. Clerk Reyes will have more information when it becomes available.

Discussion, Consideration and Approval of taxing Heritage Center events. Since the recent audit of the Heritage Center and not taxing properly for events, discussion was made as to whether or not add the taxes into the rental fees or just tax for the event. Motion to table and discuss at a committee meeting made by Trustee Adams, second by Trustee Hamilton. Motion carried by voice vote.

Consideration of setting a meeting at Village Hall with Boy Scouts. Trustee Bornhoeft wanted approval to have a meeting at the Village Hall as the Boy Scouts are interested in local government.

Consideration and Approval of Karl Beatty Acoustic for Toys for Tots. Motion by Trustee King second by Trustee Hamilton to approve Karl Beatty Acoustic for Toys for Tots in the amount of \$200.00 for 3 hours. Motion passed by roll call vote, Adams vote no.

Discussion of new memorial at Hampton Park. There is someone interested in placing a memorial bench at the park in memory of a loved one. This needs to remain uniform with the

benches already in the park. A committee meeting to discuss in detail the way they would like to handle placement of benches and trees.

Discussion, Consideration and Approval of NIU Center for Government Studies representatives to present strategic planning at future board meeting. Trustee Bornhoeft feels that they are just going to take our money, Trustee King wants to stay with the current strategic board. Motion by Trustee Goodman second by Trustee King. Motion failed by roll call vote.

Discussion of TIF district options. Trustee Adams is looking into other options to help Platinum stay in Hampton and grow. Platinum does not have enough land and would like to expand. They are currently in a TIF and we would like to help them stay in the Village.

Discussion, Consideration and Approval of Bi-State to conduct Low-Medium Income Study, necessary for USDA Grant. Trustee Adams is trying to look for resources to help the infrastructure within the Village by way of Grants and Bi-State will conduct a free income study. Motion by Trustee Bornhoeft second by Trustee Goodman. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of Bi-State to conduct Low-Medium Income Study, necessary for USDA Grant. Trustee Adams is trying to look for resources to help the infrastructure within the Village by way of Grants and Bi-State will conduct a free income study. Motion by Trustee Bornhoeft second by Trustee Goodman. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of combining Village Christmas Party with Toys for Tots event. Trustee Adams would like to combine the events to save money due to the financial stress the village has. Motion by Trustee King second by Trustee Goodman. Motion failed by unanimous voice vote.

Discussion, Approval and Consideration of Surplus Property. The fire department command vehicle has been replaced and there is no use for the old command vehicle. Motion by Trustee King second by Trustee Hamilton to write a resolution and deem the vehicle surplus. Motion passes unanimous voice vote.

Committee Reports.

Streets and Alleys: Lego League needs to be on the next agenda to present their findings.

Public Safety:

Police Chief Report: Dennis Hancks will be joining our force full time, he is a past employee with the Village. Also squad car will cost about \$18,950, a check in the amount of \$7500 from insurance will be coming.

Fire Rescue Chief Report: absent

Public Works: Would like attachments to Agenda before meeting

Supervisor Report: tower controls are being installed; will get quotes on 3 hackberry trees in park.

Administration, Insurance and Code Enforcement: absent

Village Clerk:

Parks and Heritage Center: Committee Meeting, Monday night at 7p

Finance: she will check status of credit card machine

Village Attorney Report: John Holmes for Nick Mason.

President's Report and Comments:

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 King, second by Trustee Hamilton, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 9:00 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk