



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
December 9, 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 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
- 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 November 25, 2019:
Motion by Trustee Hamilton, second by Trustee Goodman, to approve the minutes. Motion carried by unanimous voice vote.

Approval and Authorization for Payment of Bills: Motion by Trustee VanDieren, second by Trustee Hamilton to approve the bills and authorize for payment. Motion carried by roll call vote to approve payment of bills.

Lori Rotz from the Logger House to address the Board. Bill Rotz addressed the Board wanting to know what the plan is to fix the failing infrastructure. They have been directly affected by these watermain breaks and water boil orders, they almost lost a party due to the break in parking lot. President Vershaw stated that since we repaired the altitude valve we should not the issues we experiencing. However, we are looking into having a low/medium income survey done as it is necessary to move forward in any grant or low interest loans. Bi-State is helping us with this.

Consideration and Approval of Ordinance 2019-834 An Ordinance of the Village of Hampton, Rock Island County, Illinois, Authorizing Distribution of Surplus from the Special Tax Allocation Fund of TIF Number III; Closing the Special Tax Allocation Fund of TIF Number III; and Terminating TIF Number III. Motion to approve the Ordinance by Adams, second by Trustee King. Motion carried by roll call vote.

Consideration and Approval of the utility billing software license \$2096.11. Motion to approve the software license by King, second by Trustee Hamilton. Motion carried by roll call vote.

Discussion regarding the meeting with the Zoning Board Josh Wallace. On December 5, 2019, the Zoning Board of Appeals held a meeting with Mr. Wallace in which they denied his request for special use due after much consideration. It is the council board who shall make the final decision. Based on the concerns of the members of the zoning committee it was in the best interest of the council board to hear those concerns prior to making a decision. A Special Meeting for the final decision is Wednesday, December 11th at 8:00 pm. Clerk Reyes posted notice immediately.

Consideration and Approval of the Verizon contracts. Motion to approve contracts with only 4 phones at the Fire Department by Adams, second by Trustee VanDieren. Motion carried by roll call vote.

Consideration and Approval of the 2020 Holiday and Meeting Schedule. Motion by Trustee Hamilton, second by Trustee Bornhoeft, to approve holiday and meeting schedule. Motion carried by unanimous voice vote.

Consideration and Approval of the thermostats for the Heritage Center. Motion made by Trustee Bornhoeft, second by Trustee Hamilton to rescind the Motion by roll call vote.

Consideration and Approval of the 2 quotes from Jim Whan Automotive. Motion made by Trustee King, second by Trustee Hamilton. Motion approved by roll call vote.

Committee Reports.

Streets and Alleys: Trustee Bornhoeft spoke with Lauren and Paul from IMEG, they suggested a bump check be performed in the spring on the 14th Avenue project.

Public Safety: nothing

Police Chief Report: Chief reported that he is picking up the new squad on Wednesday. The new officers will be back from training this week.

Fire Rescue Chief Report: Chief reported providing mutual aid on nearby fires.

Public Works: Thank you to those that attended and helped with Toys for Tots

Supervisor Report: 550 should be back tomorrow.

Administration, Insurance and Code Enforcement: nothing

Village Clerk: nothing

Parks and Heritage Center: Thank you to those that attended and helped with Toys for Tots.

Finance: Finance meeting scheduled January 6, 2020

Village Attorney Report: nothing

President's Report and Comments: Thank you to those that attended and helped with Toys for Tots

Acknowledgement of Visitors Who Desire to Address the Board: Ty Cutkomp, resident, enjoys living in Hampton, thanks the Board and Public Works for doing a good job.

Closed Session: It was motioned by Trustee Adams, second by Trustee King to recess to closed session to consider the release of closed session minutes. Motion carried by unanimous voice vote. The meeting was recessed to closed session at 8:42 PM.

Meeting recessed back into regular session at 9:01 PM, Motion to release minutes identified by date and Resolution at next regular board meeting by Trustee Adams, second by Trustee Hamilton. The meeting was adjourned at 9:03 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk