



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
December 23, 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 Matt King
Trustee Elise Goodman
Trustee Steffanie Adams
Clerk Michelle Reyes
Treasurer Benjamin Barber
Attorney John Holmes

Members absent:

Trustee Kevin Hamilton
Trustee Mickey VanDieren
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 December 9, 2019: Motion to approve by Trustee Adams, second by Trustee Goodman. Trustee Adams would like minutes to include the word water main under section from Lori Rotz. Motion carried by unanimous voice vote with changes.

Consideration and Approval of the minutes of the meeting December 11, 2019: Motion to approve by Trustee Goodman, second by Trustee Adams. Motion carried by unanimous voice vote.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams second by Trustee Goodman to approve the bills, noted change that Miller Materials is a water department expense. Motion passed by roll call vote.

Consideration and Approval of the Employee Health Insurance Plan. Motion by Trustee Goodman, second by Trustee Bornhoeft. Discussion regarding the different plans that was offered to the Village. Reviewing such options the best would be Option No. 1, with Morgan White premium saver as a secondary. Motion carried by roll call vote.

Consideration and Approval of the Resolution 19-03, A RESOLUTION APPROVING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS. Motion by Trustee Adams, second by Trustee Goodman to release the minutes agreed upon in closed session. Motion carried by roll call vote.

Consideration and Approval of the Ordinance 2019-835, Special Use Permit. Motion by Trustee King, second by Trustee Bornhoeft to approve the Ordinance 2019-835. Motion carried by roll call vote.

Consideration and Approval of the price of QuickBooks. Motion by Trustee Bornhoeft, second by Trustee Goodman, to approve the online version of QuickBooks for multiusers. Motion carried by unanimous voice vote.

Consideration and Approval of adding New Business to Agenda. Motion made by Trustee Bornhoeft, second by Trustee Goodman, discussion made regarding the outline of our Agenda and how things are placed.

Discussion of USDA/IEPA water project funding. Trustee Adams discussed with Bi-State and USDA funding opportunities, however, we cannot even apply for funding until we have engineering done up front. More than likely, we will not qualify for grants due to income ratio. We might qualify for low interest rate through USDA.

Discussion regarding TIF IV and V. Trustee Adams spoke with Kathy Orr, who put her in contact with contact with an engineer, Mr. Weber. He said it may be possible to place 2 small TIFs rather than one.

Discussion regarding Fire Hydrants - INCLUDING one disabled adjacent to Hampton Elementary at corner of 3rd Avenue and 5th Street. Trustee Adams was very concerned about all the fire hydrants that were broken, the average cost of replacing/fixing a hydrant is \$7,000 to \$8,000 per hydrant. Trustee King met with John Sturts who contacted Chief Johnson who is aware of the broken hydrants. Chief is aware and there is a hydrant close to each of the broken ones, they are operable if we open them up.

Discussion regarding establishing an Ordinance review schedule and assigning Trustees sections of Ordinances to review. Trustee Adams feels it is necessary that each of the Trustees review monthly the chapters in the Ordinances and edit each month.

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; Drain done; Spoke with Chris Larrison regarding zoning.

Public Safety: Absent

Police Chief Report: Absent

Fire Rescue Chief Report: Absent

Public Works: cannot locate a home owner's curb box need to pay a plumber.

Supervisor Report: absent

Administration, Insurance and Code Enforcement: absent

Village Clerk: nothing

Parks and Heritage Center: Quotes for Trees; have Eric paint HC

Finance: Finance meeting scheduled January 6, 2020

Village Attorney Report: nothing

President's Report and Comments:

Acknowledgement of Visitors Who Desire to Address the Board: No one

There being no further regular business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn. Motion carried by unanimous voice vote. The meeting adjourned at 8:38 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes

Clerk