



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
January 13, 2020
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 Mickey VanDieren
Trustee Elise Goodman (7:02)
Trustee Steffanie Adams
Clerk Michelle Reyes
Treasurer Benjamin Barber
Chief of Police Terry Engle
Public Works Supervisor Scott McKay
Attorney John Holmes

Members absent:

Trustee Kevin Hamilton
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 December 23, 2019: Motion to approve by Trustee Adams, second by Trustee VanDieren. Trustee King and Trustee VanDieren would like the roll call votes and minutes to be more specific. Motion carried by unanimous voice vote with changes.

Consideration and Approval of the minutes of the meeting January 6, 2020: Motion to approve by Trustee Adams, second by Trustee VanDieren. Trustee King and Trustee VanDieren would like the roll call votes and minutes to be more specific. Motion carried by unanimous voice vote with changes.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams second by Trustee Goodman to approve the bills, President Vershaw questioned the purchase of the back up pump. Supervisor McKay stated that this pump was purchased for the home on top of the

hill that is a single family home. Roll Call as follows: Adams, Goodman, Bornhoeft, King and VanDieren: "Aye", Motion passed.

Consideration and Approval regarding a water bill. Motion by Trustee Bornhoeft, second by Trustee Goodman, discussion as follows: Clerk Reyes was approached by a resident that moved, however due to the timing of his move he was still charged a minimum bill. Our software does not prorate days or consumption under 2000 gallons, it is a minimum charge. The new resident would be responsible for the reading from the date of the move until the first full month. Since there was the consumption was under the minimum the Board made a Motion to charge the resident $\frac{1}{2}$ of minimum bill \$22.93. Motion carried by unanimous voice vote.

Consideration and Approval regarding training opportunity for Flood. Motion by Trustee VanDieren second by Trustee Goodman to approve Clerk Reyes, Supervisor McKay, Eric Toalson and Chief Engle to attend the Flood Fight Operations course. Motion carried by unanimous voice vote.

Consideration and Approval of amending Purchasing Policy. Motion by Trustee Adams, second by Trustee Goodman to amend the purchasing policy. Discussion was in regards to receipts being turned into the Clerk on a timely manner, Clerk would like 30 days, and Trustee Adams feels 15 days is plenty of time. Auditors also suggested that the amount of credit cards that the Village has issued is too many. However, the list needs to include the Bar Manager and Event Coordinator. Trustee VanDieren would like to state that no one other than the card issuer is to use that card. Trustee Adams rescinded her motion to approve the changes and Motioned for the matter to be tabled until next meeting with current changes, second by Bornhoeft. Motion carried by unanimous vote.

Consideration and Approval of the quote from Globe for Recycling Bins. Motion by Trustee Adams second by Trustee Goodman, Clerk Reyes stated that the Village is out of recycling bins. Trustee VanDieren suggested that we use the RICMWA grant money, however, Clerk Reyes stated that she would like to use that for another Spring Clean UP, as it seemed to go over really well last year. The recommendation was to use the grant money given to us from MidAmerican in the amount of \$500.00 and not to exceed. Roll Call as follows: Adams, Goodman, Bornhoeft, King and VanDieren: "Aye", Motion passed.

Consideration and Approval of the quote from Ferguson for meters. Motion by Trustee King second by Trustee Bornhoeft to approve the quote for \$1648.80 for bases. Supervisor McKay stated that we are all out of meter bases. Roll call vote as follows: King, Bornhoeft, VanDieren, Goodman and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval of compensation for Sgt. Hanks. Chief Engle began discussion, since the promotion of Officer Hanks to Sgt. In lieu of pay, this will not stack, he would like to give Sgt. Hanks a week's vacation. Motion to give Sgt. Hanks a week vacation

by Trustee King second by Trustee Bornhoeft. Roll call vote as follows: King, Bornhoeft, VanDieren, Goodman and Adams: “Aye” Motion passed.

Discussion, Consideration and Approval of the separation of duties for Public Works. President Vershaw would like to discuss splitting the public works duties between Scott and Eric. The board feels Eric is well trained in Public Works and we can now utilize his skills and separate the 2 so that things can get done. Eric will be head of Buildings and Maintenance. Scott will do Water and Sewer and the Grounds-keeping will be as assigned. Nothing to approve, no vote taken.

Committee Reports.

Streets and Alleys: Trustee Bornhoeft spoke with Lauren and Paul from IMEG, they will grind out at no charge; Spoke with a resident regarding a street sign that was hit and not replaced, this is on state right of way. Scott has ordered the sign anyhow and will install when it arrives.

Public Safety: Absent

Police Chief Report: Went to Cannabis class, water is still muddy on some issues. A lot of case law is going to have to take effect for situations to be clear.

Fire Rescue Chief Report: Absent

Public Works: nothing

Supervisor Report: Working on gates for levy to help with flooding. Water consumption is at the lowest rate he has ever seen.

Administration, Insurance and Code Enforcement: wants more detail in the minutes.

Village Clerk: donation to parks in the amount of \$500.00. Set Budget Meeting for February

Parks and Heritage Center:

Finance: Advised board January 27th BiState would be joining us to discuss goal setting. Also reminder to review First Section of Code of Ordinances.

Village Attorney Report: Looking to get all our Cannabis meetings behind us so we are on the books. Attorney Holmes gave information regarding that the purpose of the meeting on the 23rd was to get the opinion of the people and the Village to allow cannabis. Some municipalities are allowing “smoke houses” etc.

President’s Report and Comments: Flood meeting on February 13th open to the public at the Heritage Center to go over the lift station and address the process of flooding.

Acknowledgement of Visitors Who Desire to Address the Board: Resident, Jeff Wenninger, approached board regarding the sand and debris in his bathtub. Supervisor McKay will get in touch with TJ at Ferguson to discuss the possibility of a in line filter. President Vershaw will contact resident and meet with him to try and figure out a solution to this problem.

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 8:31 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes
Clerk