



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
January 27, 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 Mickey VanDieren (7:43)
 Trustee Elise Goodman
 Trustee Steffanie Adams
 Clerk Michelle Reyes
 Treasurer Benjamin Barber
 Fire/Rescue Chief Dave Johnson
 Attorney John Holmes

Members absent: Trustee Kevin Hamilton
 Trustee Matt King
 Chief of Police Terry Engle
 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 January 13, 2020: Motion by Trustee Adams, second by Trustee Goodman. Trustee Adams motioned to amend minutes, to state amending instead of amend, clarify that Sgt. Hanks time was not stackable and under Finance that Bi-State was coming, along with Trustee Adams reminded everyone about reviewing Chapter One. Roll call vote has follows: Adams, Goodman and Bornhoeft.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams second by Trustee Bornhoeft to approve the bills. Roll Call as follows: Adams, Goodman, and Bornhoeft: "Aye", Motion passed.

Acknowledgement of Visitors who desire to address the Board: Sharon Debo asked why there wasn't a reporter and they did not report in the Dispatch/Argus anymore. President Vershaw stated that we were notified by Dispatch that they would not be covering small town

meetings anymore, Mrs. Debo was disappointed as a subscriber to the Dispatch she enjoyed reading the articles written about the meeting.

Discussion, Consideration and Approval of Bi-State Goal Setting. Motion by Trustee Bornhoeft, second by Trustee Adams. Discussion as follows: Denise Bulat from Bi-State addressed the board with many opportunities to assist with goal setting. Bi-State offers assistance under our membership at no cost, Bi-State will reach out to Trustee Adams with details. Motion on the floor to approve Bi-State to assist with goal setting. Motion carried by unanimous voice vote.

Consideration and Approval of the amendment of the Purchasing Policy. Motion by Trustee Bornhoeft, second by Trustee Adams to accept the revised Purchasing Policy. Motion carried by unanimous voice vote.

Consideration and Approval of the Insurance for the Liability quote. Motion by Trustee Goodman second by Trustee Adams, insurance is for our Heritage Center liquor sales, it is separate from our Village insurance. Roll call vote: Goodman, Adams and Bornhoeft: “Aye” Motion carried.

Consideration and Approval for the installation charges from RACOM for the new Squad. Motion by Trustee Bornhoeft second by Trustee Adams, discussion as follows: Chief could not be here Clerk Reyes stated that Chief Engle stated that the fees were to be reimbursed from our insurance company from the accident the other squad was involved in. Roll call vote: Bornhoeft, Adams and Goodman: “Aye” Motion carried.

Discussion regarding changes to Title One Code of Ordinances. The Board made many suggested edits, many were scrivener errors and omitting areas that were no longer in effect. Clerk Reyes to make changes for next board meeting.

Committee Reports.

Streets and Alleys: Trustee Bornhoeft stated that he did a ride along with Scott to plow snow, it is more complicated than he realized. Trustee Bornhoeft found it interesting.

Public Safety: Absent

Police Chief Report: Absent

Fire Rescue Chief Report: there has been a heating issue at the station, they sent out half of their bottles for testing, the company is no longer servicing life packs or repairing them.

Public Works: Absent

Supervisor Report: Absent

Administration, Insurance and Code Enforcement: Thank you to Trustee Adams for taking lead on editing Code of Ordinances.

Village Clerk: Wednesday, February 26th at 6:30p – Cannabis Meeting

Parks and Heritage Center: Trustee Goodman met with Eric regarding things to do at the Heritage Center. Trustee Goodman also asked Trustee Adams if she inquired about creating another TIF, Trustee Adams will reach out to Attorney Kathy Orr.

Finance: Thanked the Treasurer for the report, reminded Board of budget meetings. Noted that she would make herself available to department heads if they needed help.

Village Attorney Report: Nothing.

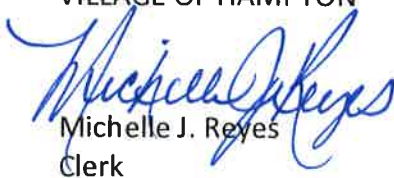
President's Report and Comments: Flood meeting on February 13th open to the public at the Heritage Center; Appointment of Marty Johnson to the Zoning Board, Mr. Johnson has shown interest and would gladly accept the responsibility.

There being no further regular business, it was motioned by Trustee Adams, second by Trustee Goodman, to recess into closed session. Motion carried by unanimous voice vote. The meeting recessed at 8:05 PM.

The meeting reconvened at 8:47 PM a Motion was made by Trustee Adams, second by Trustee VanDieren to pay the Chief his salary until the next closed session to review status of case. Roll call: Adams, VanDieren, Bornhoeft and Goodman.

There being no further regular business, it was motioned by Trustee Bornhoeft seconded by Trustee Goodman to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:52 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes
Clerk