



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
February 10, 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 Kevin Hamilton
- Trustee Matt King
- Trustee Mickey VanDieren (7:04)
- 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: 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 January 27, 2020: Motion by Trustee Hamilton, second by Trustee Bornhoeft. Trustee Adams motioned to amend to clarify for easy read, Trustee King and VanDieren were not present during roll call vote of bills. Both Trustee Hamilton and Trustee Bornhoeft rescinded their motion to approve and Motioned to approve with amendments. Motion carried by unanimous voice vote.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams second by Trustee Hamilton to approve the bills. Discussion for report to include departments. Roll Call as follows: Adams, Hamilton, King, VanDieren and Goodman: "Aye"; Bornhoeft: "Present" Motion passed.

Acknowledgement of Visitors who desire to address the Board: Nothing

Consideration and Approval the water/sewer bill for resident. Motion by Trustee Bornhoeft, second by Trustee Hamilton. Discussion as follows: Resident received a considerably high bill due to an outside water spigot that was turned on at Christmas and left to run for approximately 2 weeks. Since the water ran through the meter, however, did not go into sewer resident asked if there was relief that he could receive for that portion of the bill. Motion was made by Trustee Bornhoeft, second by Trustee Hamilton to credit the account \$50.00 for the overage. Roll call vote as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: “Aye” Motion carried.

Discussion, Consideration and Approval of delinquencies of water payments. Discussion regarding the process of handling delinquent bills and broken curb boxes.

Committee Reports.

Streets and Alleys: Trustee Bornhoeft reported that the sign that was knocked down is now up and fixed.

Public Safety: Nothing

Police Chief Report: Thanked all the staff for their support while he was out.

Fire Rescue Chief Report: absent

Public Works: nothing

Supervisor Report: single use lift station is causing issues, will get quotes on ways to fix.

Administration, Insurance and Code Enforcement: nothing, meeting at Hampton Township regarding property taxes on Feb 18 at 6:30.

Village Clerk: Thursday, February 13th Flood Meeting at the Heritage Center at 7:00 P; Thursday, February 20th Budget Meeting at the Village Hall at 7:00P, Wednesday, February 26th at 6:30p – Cannabis Meeting;

Parks and Heritage Center: Eric has been working at the Heritage Center.

Finance: Reminder to have Chapter 2 reviewed at next regular meeting.

Village Attorney Report: Bush case.

President’s Report and Comments: Flood meeting on February 13th open to the public at the Heritage Center; Would like to discuss separation of jobs at budget meeting.

There being no further regular business, it was motioned by Trustee King, second by Trustee Hamilton, to recess into closed session. Motion carried by unanimous voice vote. The meeting recessed at 8:10 PM.

Regular Meeting – February 10, 2020

The meeting reconvened at 8:48 PM a Motion was made by Trustee Adams, second by Trustee Hamilton to pay the Chief his salary until the next closed session to review status of case. Roll call: Adams, Hamilton, Bornhoeft, King, VanDieren, and Goodman: "Aye". Motion passed.

There being no further regular business, it was motioned by Trustee King seconded by Trustee Hamilton to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:49 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes
Clerk