



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
February 24, 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
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Clerk Michelle Reyes (7:43)
- Treasurer Benjamin Barber
- Attorney John Holmes
- 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. Trustee Adams 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 February 10, 2020:** Motion by Trustee Adams, second by Trustee Bornhoeft. Trustee Adams motioned to amend to clarify for easy read, Motion carried by unanimous voice vote with change.

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

**Acknowledgement of Visitors who desire to address the Board:** Resident from 902 6<sup>th</sup> Street, sediment in the water, will put filter on the line. Homeowner to get additional quotes.

**Consideration and Approval of Request for Variance.** Motion by Trustee Bornhoeft, second by Trustee Goodman. Roll call vote as follows: Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion carried.

**Consideration and Approval to hire new Police Officers Lloyd Murphy and Tony Armstrong.** Motion by Trustee Goodman, second by Trustee Adams to hire the part time officers. Roll Call as follows: Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

**Consideration and Approval to purchase meter bases from Ferguson.** Motion by Trustee Adams, second by Trustee Bornhoeft to approve the purchase. Roll Call as follows: Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

**Consideration and Approval of attending the IML Conference Workshop.** Motion by Trustee Goodman, second by Trustee VanDieren that Trustee Adams attend the IML Workshop. Roll call vote as follows: Bornhoeft, VanDieren and Goodman: "Aye". King: "Nay". Adams: Abstained.

**Discussion, Consideration and Approval of Chapter Two Code of Ordinances.** Trustee Adams is going to discuss the dates of codes with our Building Inspector. Tabled, Motion carried by unanimous voice vote with change. ,

### **Committee Reports**

**Streets and Alleys:** Thank you Fire Department; Police Dept air conditioner needs to be cleaned before they use it; IMEG waiting on weather to improve; hole in alley behind McKay's

**Public Safety:** absent

**Police Chief Report:** Would like to make changes to Ch. 4 ordinances, will submit changes to Clerk Reyes.

**Fire Rescue Chief Report:** AED's batteries have failed, looking for grant funds new units. \$1700, each. Medical testing date next week, may need to move funds from another line items to cover costs.

**Public Works:** nothing

**Supervisor Report:** sent a message to owners of lift station to get a quote to Village Hall; working on dike at the park; lift station being checked weekly and running fine.

**Administration, Insurance and Code Enforcement:** nothing, Cannabis meeting @ 6:30 PM

**Village Clerk:** Nothing

**Parks and Heritage Center:** Trustee Bornhoeft and I walked the park to check condition of park benches and memorials, would like to get some money in budget to repair those. There are 8 wooden benches, 4 are in need of repair.

**Finance:** Please remember to work on your Budgets; Went to FEMA/IEMA meeting at Red Cross with Eric, Scott and Chris, there is still some money available for procurement. There is procurement training available, FEMA was very specific to state that we are to protect infrastructure not property.

**Village Attorney Report:** looking for input for meeting on Wednesday. Can we designate signage and hours of operation? Can we have a map of where they can be located?

**President’s Report and Comments:** Would like to see if I can find high school/jr. high bands that would like to have a “battle of the bands” at Hampton Days.

There being no further regular business, it was motioned by Trustee King, second by Trustee Bornhoeft, to recess into closed session. Motion carried by unanimous voice vote. The meeting recessed at 8:25 PM.

The meeting reconvened at 8:44 PM a Motion was made by Trustee Goodman, second by Trustee Bornhoeft to pay the Chief his salary and to begin cutting additional staffing hours until the next closed session to review status of case. Roll call: Goodman, Bornhoeft, King, VanDieren, and Adams: “Aye”. Motion passed.

There being no further regular business, it was motioned by Trustee King seconded by Trustee Adams to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:46 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes  
Clerk