



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
March 9, 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
- Trustee Steffanie Adams
- Clerk Michelle Reyes
- Treasurer Benjamin Barber
- Attorney John Holmes
- Chief of Police Terry Engle
- Fire/Rescue Chief Dave Johnson
- Public Works Supervisor Scott McKay

Members absent: Trustee Kevin Hamilton

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 February 20, 2020: Motion by Trustee Adams, second by Trustee Goodman. Trustee Goodman would like to add that there is only 8 wooden benches, Trustee Adams wanted to clarify discussion regarding Chapter Two of the Code of Ordinances, the Board tabled the matter until the dates were discussed with the inspector, Motion carried by unanimous voice vote with change.

Consideration and Approval of the minutes of the meeting February 24, 2020: Motion by Trustee Adams, second by Trustee Goodman. Motion carried by unanimous voice vote with change.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams, second by Trustee Bornhoeft. President Vershaw did not realize there was shipping charges that would be added to the invoice from Innova Golf for the Frisbee golf baskets making the amount more

than what the Board originally passed. President Vershaw is also donating \$150.00 to the Village for Frisbees. Roll call as follows: Adams, Bornhoeft, King, VanDieren and Goodman: "Aye". Motion by Trustee Goodman second by Trustee Bornhoeft to approve the bills. Roll Call as follows: Goodman, Bornhoeft, King, VanDieren and Adams: "Aye" Motion passed.

Acknowledgement of Visitors who desire to address the Board: None

Consideration and Approval of Request for Variance. Motion by Trustee Bornhoeft, second by Trustee Adams. Trustee VanDieren asked if it was a rear variance or side variance. Roll call vote as follows: Bornhoeft, Adams, King, and Goodman: "Aye" VanDieren: "Present" Motion carried.

Consideration and Approval of the Ordinance for Cannabis Business Zoning. Motion by Trustee Adams, second by Trustee Goodman to adopt the drafted IML ordinance. Trustee VanDieren stated there were many citizens that did not approve of this. There was discussion and amendments to the ordinance, motion to amend and bring back amended version. Roll Call as follows: Adams, Goodman, Bornhoeft, and King: "Aye" VanDieren: "Nay" Motion passed.

Consideration and Approval of the purchase from Eagle Chemical Supply. Motion by Trustee King, second by Trustee Goodman to approve the purchase. Roll Call as follows: Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of the purchase from Quality Chemical Co. Motion by Trustee Bornhoeft, second by Trustee King to approve the purchase. Roll Call as follows: Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval of the purchase from Newton Valve for \$1800. 00 for the sewer chart recorder. Motion by Trustee VanDieren, second by Trustee King to approve the purchase for \$1800, plus labor and mileage not to exceed \$4,000. Roll Call as follows: Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Discussion regarding fines for Ordinance Violations. Sgt. Hanks addressed the Board with many ideas and concerns regarding the ordinance violations.

Discussion, Consideration and Approval from the Girl Scout Troop for Fire Hydrant Painting. Motion by Trustee Adams, second by Trustee Goodman to approve the Girls Scout Troup 5890 to paint fire hydrants. Girl Scout Troup 5890 would like to volunteer their services to paint fire hydrants throughout the Village that are needed. Chief Johnson was going to mark the ones that he would like painted a specific marking. Public Works Building and Maintenance Eric Toalson agreed to go around and loosen the ones that they were going to paint. Roll Call as follows: Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval of to attend Adult-Use Cannabis Seminar in Peoria, May 18. Trustee Goodman would like to attend this seminar given the many changes this new law has. Motion was made by Trustee King second by Trustee Bornhoeft. Roll call as follows: Bornhoeft, King, VanDieren and Adams: “Aye” Goodman: Abstain. Motion passed.

Discussion, Consideration and Approval of Pop Machine at the Heritage Park: Motion by Trustee King, second by Trustee Goodman. President Vershaw has been in contact with Pepsi and Coke regarding placing vending machines in the pavilion since we have the Frisbee golf available. Many options were available, a Motion was made look at the 20% of sales to recoup electricity for the machine and the supply and maintenance would be the responsibility of the vendor. Roll call as follows: Bornhoeft, King, VanDieren, Goodman and Adams: “Aye” Motion passed.

Committee Reports

Streets and Alleys: Trustee Bornhoeft spoke with IMEG about grinding in a few weeks; he is also investigating a neon sign.

Public Safety: absent – however, please start looking out for kids and lock your doors!!!

Police Chief Report: Part timers are all trained and Chief is attending the flood class. Sgt. Hanks has saved the department money in several ways, such as creating his own documents.

Fire Rescue Chief Report: staying updated on the Coronavirus; supplies are limited;

Public Works: Eric and Scott were able to fix the water main break themselves; did resident call with quotes for filter installment? No.

Supervisor Report: funeral tomorrow, will not attend flood meeting.

Administration, Insurance and Code Enforcement: nothing, asked about sirens, which we did get grant.

Village Clerk: Grant for Emergency sirens were approved

Parks and Heritage Center: Trustee Goodman would like to get Eric started on painting.

Finance: Please remember to work on your Budgets; please review Chapter 3 by next meeting and Budget meeting scheduled March 19th at 7pm

Village Attorney Report: no new developments on properties.

President’s Report and Comments: Tried to reach the school to let them know we will have the additional 9 holes of Frisbee golf available and Frisbees for the students.

There being no further regular business, it was motioned by Trustee King, second by Trustee Adams, to recess into closed session. Motion carried by unanimous voice vote. The meeting recessed at 8:41 PM.

The meeting reconvened at 8:54 PM a Motion was made by Trustee King, second by Trustee Bornhoeft to pay the Chief his salary 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 8:55 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk