



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS

April 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 Kevin Hamilton
Trustee Matt King
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Clerk Michelle Reyes
Treasurer Benjamin Barber
Attorney John Holmes
Interim Chief of Police Dennis Hanks
Fire/Rescue Chief Dave Johnson

Members absent:

Public Works Supervisor Scott McKay

President Vershaw called the meeting to order at 7:08 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held via ZOOM and also at the Hampton Village Hall.

Consideration and Approval of the minutes of the meeting March 9, 2020: Motion by Trustee Hamilton, second by Trustee Bornhoeft. Trustee Adams noted that the w were scrivener's errors on the first page, it should have been Clerk Reyes, also on page 3 a repeated word. Motion carried by unanimous voice vote with changes.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams, second by Trustee Hamilton. Roll call as follows: Adams, Hamilton, Bornhoeft, King, VanDieren and Goodman: "Aye".

Acknowledgement of Visitors who desire to address the Board: None

Discussion, Consideration and Approval to purchase a pump. Motion by Trustee Bornhoeft, second by Trustee Hamilton. Discussion as follows: President Vershaw suggested that we purchase 2 220 pumps and contact MidAmerican to drop a line to the pumps; Motion was made by Trustee Bornhoeft second by Trustee Hamilton. Roll call vote as follows: Bornhoeft, Hamilton, King , VanDieren, Adams and Goodman: “Aye” Motion carried.

Discussion having the Quarter Auction for HYC at Hampton Days. Trustee Goodman wanted to discuss having the Quarter Auction as part of the Hampton Days since it was canceled due to COVID-19.

Discussion, Consideration and Approval of the length of the burn ban. Discussion was made by President Vershaw that the Burn Ban would stay in effect as long as the Shelter in Place order by the Governor was in effect, not to include recreational fires. Motion by Trustee Adams, second by Trustee King to approve the burn ban: Roll call vote as follows: Bornhoeft, Hamilton, King , Adams and Goodman: “Aye” VanDieren: “Nay” Motion passed.

Discussion, Consideration and Approval of the 2020-2021 Budget. Clerk Reyes presented the board the budget sheets with Streets, Parks, Sewer, Water, Fire, Heritage Center and Services not having submitted their totals, Motion to set budget meeting by Trustee Adams, second by Trustee Goodman, Budget Meeting set for Monday, April 20, 2020 at 7:00 pm via ZOOM. Motion carried by unanimous voice vote.

Committee Reports

Streets and Alleys: Trustee Bornhoeft grinding has not begun.

Public Safety: Sincere condolences to the passing of Chief Engle.

Police Chief Report:

Fire Rescue Chief Report: saddened by the loss of Chief Engle.

Public Works: they have been working on a pump that was borrowed from Silvis, replaces gas, battery, pump and have currently \$300 invested into the pump, however, we are hoping to have it up and running soon. We will be allowed to use the pump when we need to.

Supervisor Report: not present

Administration, Insurance and Code Enforcement: previous board member Jane Cady passed away.

Village Clerk: nothing

Parks and Heritage Center: Trustee Goodman started thinning plants and removing mulch in exchange for rock. Also remove metal stakes to be replaced with plaques.

Finance: Please remember to work on your Budgets;

Village Attorney Report: nothing.

President's Report and Comments: saddened by the loss of Chief Engle.

There being no further regular business, it was motioned by Trustee King, second by Trustee Adams, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 7:54 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk