



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 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 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

Members absent:

Fire/Rescue Chief Dave Johnson
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 April 13, 2020: Motion by Trustee Hamilton, second by Trustee Bornhoeft. Motion carried by roll call: Hamilton, Bornhoeft, King, VanDieren. Goodman and Adams: "Aye".

Consideration and Approval of the minutes of the budget meeting April 20, 2020: Motion by Trustee Hamilton, second by Trustee Goodman. Motion carried by roll call: Hamilton, Bornhoeft, King, VanDieren. Goodman and Adams: "Aye".

Consideration and Approval of the minutes of the budget meeting April 23, 2020: Motion by Trustee Hamilton, second by Trustee Adams. Discussion Trustee VanDieren did not feel that we should be able to take action at a Budget Meeting, spoke with Attorney Holmes to clarify, he stated that we should keep all business related to the specific meeting. Motion carried by roll call: Hamilton, Bornhoeft, King, VanDieren. Goodman and Adams: "Aye".

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

Consideration and Approval of the yearly contract from Ferguson. Motion by Trustee Hamilton, second by Trustee Bornhoeft. This is an annual contract with Ferguson with software and maintenance of our water meter system. Roll call vote as follows: Bornhoeft, Hamilton, King, VanDieren, Adams and Goodman: “Aye” Motion carried.

Discussion, Consideration and Approval to purchase a new squad car from the Missouri State Highway Patrol. Discussion as follows: Sgt. Hanks found a 2017 Ford Explorer with 60,000 miles, in the amount of \$20,500, the vehicle will replace the 2016 Ford squad. Insurance has paid full reimbursement for the loss of the 2016 Ford. Motion by Trustee Bornhoeft, second by Trustee VanDieren to approve the purchase: Roll call vote as follows: Bornhoeft, VanDieren, Hamilton, King, Adams and Goodman: “Aye” Motion passed.

Discussion, Consideration and Approval of the 2020-2021 Budget. Clerk Reyes and Treasurer Barber presented the board with the updated budget sheets. Raises were discussed as well as insurance costs. Public Hearing Budget Meeting set for Thursday, April 30, 2020 at 7:00 pm via ZOOM, public available to attend at Village Hall.

Committee Reports

Streets and Alleys: MFT the punch list from McCarthy has been completed. Check needs to be sent for the retainage. Also would like to speak about the ditch work on Young’s property.

Public Safety: President Vershaw appointed Ryan Tone as Interim Chief for 60 days. Ryan Tone would be a great fit for the PD with his longevity in Hampton as an Investigator, he will continue his investigations.

Police Chief Report: Thank you.

Fire Rescue Chief Report: not present

Public Works: City of Silvis does not want to sell the pump. They will however, let us use it when we need it. President Vershaw indicated that he was holding off on the purchase of the 2 small electric pumps as more discussion was needed with Supervisor McKay.

Supervisor Report: not present

Administration, Insurance and Code Enforcement: nothing

Village Clerk: Lighthouse landing thanked the Village of Hampton for the street sign and the entire staff.

Parks and Heritage Center: Spoke with Scott and Eric about being separated during this time.

Finance: Thursday, April 30, 2020 7pm, Public Hearing Budget meeting and Credit card policy changes.

Village Attorney Report: Regular vs Budget or Special Meetings, keep agenda on topic.

President's Report and Comments: spoke with Kathy Engle, she would like to thank the board regarding the street naming. August 22nd is still the date for our Hampton Days at this point. We will have to follow the Shelter in Place order as it is given. Review of sidewalks and trees.

There being no further regular business, it was motioned by Trustee VanDieren, second by Trustee Hamilton, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 9:27 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk