



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

May 11, 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
Interim Chief of Police Ryan Tone
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Members absent:

Trustee Kevin Hamilton

President Vershaw called the meeting to order at 7:12 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 27, 2020: Motion by Trustee Adams, second by Trustee Bornhoeft. Motion carried by roll call: Bornhoeft, King, VanDieren. Goodman and Adams: "Aye".

Consideration and Approval of the minutes of the budget meeting April 30, 2020: Motion by Trustee Adams, second by Trustee Bornhoeft. Discussion on what date dedicated 3rd Avenue to Chief Terry Engle. Motion carried by roll call: Bornhoeft, King, VanDieren. Goodman and Adams: "Aye".

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

Acknowledgement of Visitors who desire to address the Board: Mark Young and Sherry Leftwich addressed the board with concerns regarding the ditch in front of their property. They stated that it was dug to deep and they are getting water inside their home. Mayor Vershaw and Trustee Bornhoeft will get together and address the issue.

Discussion, Consideration and Approval of removal of late fees. Discussion by Clerk Reyes, Landlord had a tenant move out leaving a rather large bill with approx. \$30.00 in late fees, landlord agreed that if we removed the fees, she would pay the entire amount all at once. Discussion if landlord receives copy of bill monthly, yes. The bill is the landlord responsibility. Motion was made by Trustee Adams second by Trustee Goodman that we do not remove the late fees. Roll call vote as follows: Bornhoeft, King, VanDieren, Adams and Goodman: “Aye” Motion carried.

Consideration and Approval of \$1200 for rock at the Heritage Center. Motion by Trustee King, second by Trustee Goodman to approve the purchase of \$1200 for river rock at the heritage center. The river rock will replace the mulch in the flower beds: Roll call vote as follows: Bornhoeft, VanDieren, King, Adams and Goodman: “Aye” Motion passed.

Consideration and Approval of the quarter auction at Hampton Days. Discussion as follows: Trustee Goodman stated that the Hampton Youth Committee will hold their quarter auction from 4-7pm the Saturday of Hampton Days weekend, the cost to the committee for the rental of the Heritage Center will be \$50.00, plus any bar and bartender fees. Motion by Trustee Bornhoeft, second by Trustee King to approve the quarter auction at Hampton Days in the amount of \$50.00: Roll call vote as follows: Bornhoeft, VanDieren, King, Adams and Goodman: “Aye” Motion passed.

Discussion, Consideration and Approval of credit card use/discipline policy. Trustee Adams spoke with City of Silvis to see exactly how they handle their credit card policy and what the consequences were if the receipts were not turned in. Board would like to compare and have more time to review. Motion to table by Trustee King second by Trustee Bornhoeft. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of employee travel policy. Board would like to review the policy with changes. Place on next agenda. Motion to table by Trustee King second by Trustee Goodman. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of removal of Compensatory time.

President Vershaw stated that compensatory time costs the village a lot of money and with the new software there is no way to keep track of it he would like to see it removed. Those that have accumulated hours are grandfathered in and use the time accordingly. Trustee Adams spoke that it is just not fiscally responsible as we cannot budget for compensatory time. Chief Tone asked that the Board reconsider as the new employees enjoy having the option of taking time off in lieu of overtime. He asked that the Board give him an opportunity to show that it would not be abused or neglected. Motion was made by Trustee King second by Trustee Adams to remove compensatory time. Roll call vote as follows: King, Adams and Goodman: "Aye" Bornhoeft and VanDieren: "Nay" Motion carried.

Committee Reports

Streets and Alleys: Trustee Bornhoeft received an email regarding 1st Avenue and asked that cold patch be done until we hear from FEMA. Bornhoeft also received an email regarding the rock at the Heritage Center to which he addressed, the resident was concerned at the amount of money being spent on the rock at the Heritage Center.

Public Safety: absent

Police Chief Report: Interim Chief Tone expressed an the amazing teamwork done by law enforcement officers, firefighters, medics and citizens, during the accident that Chief Engle was involved in. He noted specifics, attached hereto.

Fire Rescue Chief Report: call numbers have been heavy.

Public Works: nothing

Supervisor Report: water consumption is still low

Administration, Insurance and Code Enforcement: nothing

Village Clerk: US Attorney General will be presenting a letter of condolence to Kathy Engle here at Village Hall on Friday, May 15th all Board Members are invited to attend to show their support. Blackhawk College is offering free online classes, please take a moment to look into these.

Parks and Heritage Center: Trustee Goodman stated that the painting is finished at the Heritage Center. Eric has been busy painting and replacing mulch with rock. The flower beds look wonderful. She would like to paint the pavilion at the park by the fire station.

Finance: Will revise the policies and have them ready for the following meeting.

Village Attorney Report: nothing

President's Report and Comments: Thank you to Trustee Adams for working on the policies.

Regular Meeting – May 11, 2020

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 8:52 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes

Clerk

Hampton Police Department Report to the Village Board

May 11, 2020



Terry Engle
Chief of Police

Incidents of note:

- August 11th: Chief of Police Terrence Allen Engle was killed in the line-of-duty in a single-vehicle crash. An amazing example of teamwork by citizens, law enforcement officers, firefighters and medics removed Terry from the wreckage.
- Hampton Village Clerk Michelle Reyes was an eye-witness and—despite her shock and the chaos of the scene—assisted in comforting Terry until he was extricated. Hampton Officer Bryce Frenell—despite his few years of police experience and his personal relationship with Terry—retained his composure, established police-command of the scene, instantly assisted in extrication and coordinated the many responding units. Hampton Fire-Rescue Chief Johnson, again shocked that it was Terry, established fire-command of all the many fire-rescue units and supervised the improvised-but-necessary extrication. All are to be commended for their exemplary actions that day. (The crash is being investigated by the Illinois State Police – Traffic Crash Reconstruction Unit/ TCRU; we have not received their report.)
- Dozens of officers, firefighters and medics from the area escorted Terry's body to the funeral home that night. A Casket Guard—all volunteers, including HPD officers—was on-watch outside the funeral home, 24 hours a day, to ensure that he was never alone.
- All HPD officers (not under quarantine) volunteered to serve as an Honor Guard. They practiced the military drill and stood their posts for hours (without pay) to honor Terry.
- Sergeant Dennis Hanks was thrust into the position of Acting Chief. His leadership in a time of sadness and transition was outstanding. He ensured that HPD performed all the funeral duties and resumed their duty to serve and protect Hampton and Rapids City.

Cost-saving measures:

- Acting Chief Hanks managed the purchase of a refurbished Missouri Highway Patrol vehicle—a considerable cost-saving measure. One HPD officer drove a rental car (no cost to HPD) to MO, drove and fueled (no cost to HPD) the new squad back—saving the cost of a second officer plus the mileage and wear-n-tear on a second squad. There was some savings from serviceable radio/ electronic equipment salvaged from Squad #1.
- Upon appointment, Interim Chief Tone declined health-care insurance (considerable savings) and retained his investigative duties (thus no additional investigator cost). Chf Tone only purchased two uniform shirts, two pair of trousers and a jacket, because there were used but serviceable uniforms and a gunbelt.