



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

June 8, 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 AT THE HERITAGE CENTER 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

Members absent:

- Trustee Kevin Hamilton
- Fire/Rescue Chief Dave Johnson
- Public Works Supervisor Scott McKay

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 at the Heritage Center.

Consideration and Approval of the minutes of the meeting May 26, 2020: Motion by Trustee Adams, second by Trustee Goodman, discussion to fix scrivener error. Motion carried by unanimous voice vote.

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

Acknowledgement of Visitors who desire to address the Board: None.

Discussion, Consideration and Approval regarding the property at 115 8th Street.

Motion by Trustee King second by Trustee Goodman to send/pursue the owner to bring property to code. Discussion that the attorney is to write a letter to the property owner giving a time frame as to demo the property or comply with building code. Motion was carried by unanimous voice vote.

Discussion, Consideration and Approval of the consent and notice of alteration from

AT&T. Motion by Trustee Adams, second by Trustee Goodman, discussion by Clerk Reyes, AT&T sent correspondence regarding alterations they would like to do to the water tower. Dixon Engineering headed this, previous meeting this was tabled until Dixon could give approval, which they did. Motion was carried by voice vote.

Committee Reports

Streets and Alleys: Trustee Bornhoeft met with owner of apartment building behind Quinn's hardware, they are getting water in the basement from the run off of the railroad easement, cannot reach anyone from the railroad; Received a quote from Elite Concrete for the tile work to be done on Kennelworth Circle in the amount of \$9475, this is the responsibility of the contractor not the Village; Also, spoke with Mark Young he still has more water in basement.

Public Safety: absent

Police Chief Report: gave reports to board.

Fire Rescue Chief Report: absent, fire in Village night before.

Public Works: Nothing

Supervisor Report: absent

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: sent for quotes for work around Village Hall and Audit began.

Parks and Heritage Center: No quarter auction at Hampton Days, thank you to the Police Department for the extra patrolling and hours.

Finance: Chapter Four review

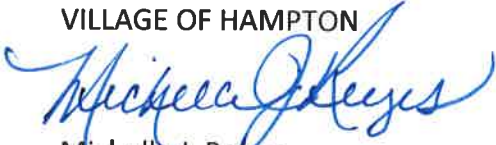
Village Attorney Report: nothing, will work on letter to property owner at 115 8th Street.

President's Report and Comments: Thank you to the Police Department for keeping Hampton safe.

Regular Meeting – June 8, 2020

There being no further regular business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 7:48 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk