



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

June 22, 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
	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 Heritage Center.

Consideration and Approval of the minutes of the meeting June 8, 2020: Motion by Trustee Adams, second by Trustee Goodman, discussion to fix scrivener errors. Motion carried by unanimous voice vote.

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

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

Discussion, Consideration and Approval of landlord accounts and late fees. Motion by Trustee Adams second by Trustee Goodman, discussion by Clerk Reyes regarding Landlord accounts, the Code of Ordinances states that accounts need to begin with zero balances. We have many tenants moving out leaving unpaid balances and landlords renting to new tenants, leaving the unpaid balance in previous tenant's name, balance is to be moved into landlords account. Motion to table the matter for further discussion under the Code of Ordinance review. Motion made by Trustee Adams second by Trustee Goodman, motion carried by unanimous voice vote.

Discussion, Consideration and Approval of the Rebuild Illinois MFT Funds. Motion by Trustee Bornhoeft, second by Trustee Adams, discussion by Clerk Reyes the funds must be kept separately as we do our normal MFT. Trustee Bornhoeft spoke with Cindy from IMEG who gave him ideas of what the funds can be spent on. The monies must be spent by 2025. The board feels that a committee meeting is best to discuss what projects to use the money on. Motion to table the matter until after a committee meeting. Motion by Trustee Bornhoeft, second by Trustee Adams. Motion was carried by voice vote.

Committee Reports

Streets and Alleys: Trustee Bornhoeft spoke with the owner of apartment building behind Quinn's hardware, the area behind the tracks is on an easement with is railroad easement, Bornhoeft has had no luck and cannot reach anyone from the railroad;

Public Safety: absent

Police Chief Report: gave reports to board; would like to save some money (between \$38-\$45 a month) and pursue a contract with RK Dixon; also looking for ventilation fan for the evidence room, Scott will look into getting one for Chief.

Fire Rescue Chief Report: last week a structure fire, PD shut down Rt. 84, thank you! Thanks to all the corresponding departments for assisting.

Public Works: Flushing will begin next week; will get started with Seal and Stripe; only have 2 more flower beds.

Supervisor Report: nothing

Administration, Insurance and Code Enforcement: nothing

Village Clerk: quotes should be all in for next meeting

Parks and Heritage Center: Hap Hazard will be playing at the Hampton Days.

Finance: review chapter four for next meeting and Thank you to PD for looking at cost saving measures.

Village Attorney Report: letter went to property owner at 115 8th Street.

President's Report and Comments: hopefully the last 9 holes will be in before hampton days. Thank you to Fire Department and PD for working together.

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 7:57 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes

Clerk