



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

July 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 AT THE HERITAGE CENTER OF SAID VILLAGE:

Members present:

President Richard Vershaw
Trustee Chris Bornhoeft
Trustee Matt King
Trustee Mickey VanDieren (7:08)
Trustee Elise Goodman
Trustee Steffanie Adams
Clerk Michelle Reyes
Attorney John Holmes
Interim Chief of Police Ryan Tone
Public Works Supervisor Scott McKay

Members absent:

Trustee Kevin Hamilton
Fire/Rescue Chief Dave Johnson
Treasurer Benjamin Barber

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 22, 2020: Motion by Trustee Adams, second by Trustee Goodman to approve. Motion carried by unanimous voice vote.

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

Acknowledgement of Visitors who desire to address the Board: Cindy with QC Mart approached the Board with the idea to purchase Hampton Mart and possibly turn it into a Laundromat with gas station and video gaming. The board was very receptive and would welcome a laundromat in town. It would be a nice addition to the Village.

Discussion, Consideration and Approval of bids for Village Hall. Motion by Trustee Adams second by Trustee Goodman, discussion from President Vershaw to table the matter until the Board could review the bids and physically look at the Hall. Clerk Reyes obtained 3 bids. The structure has damage and needs to be addressed soon. Motion made by Trustee Adams second by Trustee Goodman to table the matter until next meeting for further discussion. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of the quote from Seal & Stripe for Bike Path. Motion by Trustee King, second by Trustee Adams, discussion by Board regarding the tree limbs between 8h and 9th that are protruding through the bike path. A bicyclist was injured. It was the recommendation of the board to close that section of bike path until that area is fixed. The quote from Seal & Stripe is in the amount of \$29,100.00. President Vershaw asked Supervisor McKay if we could get a price to mill it and do some of the work ourselves. There is other areas along the bike path that are in need of attention as well. Supervisor McKay will get in touch with Seal & Stripe for another bid. Motion by Trustee King, second by Trustee Adams to table the matter. Motion was carried by unanimous voice vote.

Discussion, Consideration and Approval for rock at the Heritage Center in the amount of \$380.00. Motion by Trustee King, second by Trustee Bornhoeft to approve a load of rock for landscaping around the heritage center. Roll call: King, Bornhoeft, VanDieren, Goodman and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval for rock at 17th in the amount of \$140.00 plus trucking. Motion by Trustee Bornhoeft, second by Trustee King to approve a load of gravel rock and trucking fees for 17th. Roll call: Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval for a chainsaw in the amount of \$330.00 Motion by Trustee King, second by Trustee Goodman to approve a chainsaw in the amount of \$330.00, the one that Scott has now is not working and the parts that he has will work on this new one. Roll call: King, Bornhoeft, VanDieren, Goodman and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval for tree trimming in the amount of \$575.00. Motion by Trustee Adams, second by Trustee Goodman, discussion as follows Supervisor McKay stated that the Birch trees at the Heritage Center are in need of trimming. They have not been trimmed or thinned since being planted. Roll call: King, Bornhoeft, Goodman and Adams: "Aye" VanDieren: "Nay". Motion passed.

Discussion, Consideration and Approval for weed killer in the amount of \$356.00. Motion by Trustee VanDieren, second by Trustee Adams to approve weed killer. Roll call: King, Bornhoeft, VanDieren, Goodman and Adams: "Aye" Motion passed.

Discussion, Consideration and Approval for tires for backhoe in the amount of \$2,662.51. Motion to approve by Trustee Adams, second by Trustee Goodman. Supervisor McKay stated that all tires on backhoe are bald and the last set was purchased 9 years ago. Roll call: Adams, Goodman, Bornhoeft, King and VanDieren: “Aye” Motion passed

Discussion, Consideration and Approval for valve and insertion for pump house, \$10,454.90. Motion by Trustee Adams, second by Trustee Bornhoeft to approve the altitude valve installation. This work was budgeted and approved, the work is being completed. Roll call: Adams, Goodman, Bornhoeft, King and VanDieren: “Aye” Motion passed

Discussion, Consideration and Approval to drill holes for disc golf in the amount of \$250.00. Motion by Trustee Bornhoeft, second by Trustee King, discussion by Trustee King regarding if it would be cheaper to rent a machine and do the work. Work will be done by Nick Stottler. Roll call: Bornhoeft, King and VanDieren, Goodman and Adams: “Aye” Motion passed

Discussion, Consideration and Approval of contract with RK Dixon. Motion by Trustee VanDieren, second by Trustee Goodman, to approve the contract with RK Dixon for the printer at the Police Department. Trustee King questioned the buyout and contract for 5 years. Roll call: VanDieren, Goodman, Bornhoeft, and Adams: “Aye” King: “Nay”. Motion passed.

Discussion, Consideration and Approval for park benches at Heritage Center. Motion by Trustee Goodman, second by Trustee Bornhoeft to approve replacing some of the benches along the park. Discussion using cedar or composite wood. Motion to approve spending up to \$1000. Roll call: Goodman, Bornhoeft, Adams and VanDieren: “Aye” King: “Nay”. Motion passed.

Discussion, Consideration and Approval Chapter Four of Code of Ordinances. Motion by Trustee Goodman, second by Trustee King, to table until trustees can thoroughly go through each section of Chapter Four. Motion was carried by voice vote.

Discussion regarding Employee job descriptions. Trustee Adams feels that it would be best if each department head, i.e., Clerk, Supervisor of Public Works, Treasurer, Chief and Fire Chief, as to their duties. Department head will email to Trustee Adams and Board.

Committee Reports

Streets and Alleys: Supervisor McKay took care of the Ms. Reamy’s tree on her property. President Vershaw noted that a tree located on 3rd Avenue and 6th Street, that area is roped off and needs immediate attention and needs to come down, a branch broke in the storm that we had is currently ready to fall on either of the homes it sits between. President Vershaw and Supervisor McKay will get quotes and meet with the lowest bid.

Public Safety: absent

Police Chief Report: gave reports to board; Sgt. Hanks is evaluating a dash cam; Chief is looking into ways to save the department money.

Fire Rescue Chief Report: absent

Public Works: Eric has been flushing hydrants.

Supervisor Report: nothing

Administration, Insurance and Code Enforcement: nothing

Village Clerk: most residents only received a 2000 gallon minimum bill due to the consumption not reading in the month of May. How would the Board like to proceed? Gave the residents credit for the 2000 gallons that they paid for. Board stated pay for consumption.

Parks and Heritage Center: clean-up is going good, thanks to Chief and PD.

Finance: No treasures report, checks account nothing.

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

President's Report and Comments: Finance Meeting will talk with Clerk.

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 8:50 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk