



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
July 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 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
 Fire/Rescue Chief Dave Johnson
 Treasurer Benjamin Barber
 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 July 13, 2020: Motion by Trustee Adams, second by Trustee Bornhoeft to approve. Trustee VanDieren noted a scrivener's error. Motion carried by unanimous voice vote.

Consideration and Approval of the minutes of the finance meeting July 21, 2020: Motion by Trustee Adams, second by Trustee Bornhoeft to approve. Motion carried by unanimous voice vote.

Treasurers Report. Discussion as follows: Trustee Adams questioned the Police Department funds; VanDieren asked about the Budget; Treasurer Barber had not located the Police Funds.

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

Acknowledgement of Visitors who desire to address the Board: Port Byron resident that rides that bike path was inquiring as to a time frame regarding the repairs. He suggested maybe the Board could approach the HOA at Safe Harbor to allow access into their gated community as the bikers are using Rte. 84 and it is very dangerous. President Vershaw stated that was not an option and that we would be discussing the options of repair tonight.

Discussion, Consideration and Approval of the repair for Bike Path. Motion by Trustee Bornhoeft, second by Trustee VanDieren, discussion by President Vershaw. President Vershaw spoke with Nick Stottler of Elite Concrete regarding tearing out that section and putting in all new concrete, Elite gave a bid of \$5400.00. This was to completely mill out and replace with 5” concrete the section along the bike path where the roots had come through. Roll call vote as follows: Bornhoeft, VanDieren, King, Goodman and Adams: “Aye”. Motion passed.

Discussion, Consideration and Approval of repair of Village Hall. Motion by Trustee Adams, second by Trustee Goodman to table the matter. Discussion as follows: President Vershaw stated that the Hall definitely needs soffit repair, painting and columns need repair, there is also tuck pointing that needs done. The work needs to be broken out to priority and cost. Motion passed by unanimous voice vote.

Swearing in of Chief Ryan Tone. President Vershaw appointed with approval of the Board Ryan Tone the Chief of Police position in the Village of Hampton, Clerk Reyes administered the Oath of Office.

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 of a Memorial for former Chief Engle. President Vershaw would like to recognize Chief Engle with more than a typical street sign dedication, he looked into a few different plaques for in front of the school. Chief Johnson knows someone that does these and will get in touch with President Vershaw regarding the same. President Vershaw will get in contact with Kathy Engle regarding as to when she would like to have the memorial.

Discussion, Consideration and Approval of the quote from Ray O’Herron. Motion by Trustee Bornhoeft, second by Trustee VanDieren, discussion as follows Chief Tone is purchasing the flashlights personally as they are a gift to the officers from him. Roll call: Bornhoeft, VanDieren, King, Goodman and Adams: “Aye”. Motion passed.

Committee Reports

Streets and Alleys: Valentine’s road has had no attention, only half of the road needs attention, a few low spots; Building Inspector sent a letter to inspect inside restaurant.

Public Safety: absent

Police Chief Report: new copier/printer installed. Sgt Hanks only had to remove 2 vehicles from the Village after letters were sent; Radon fan to be installed at PD.

Fire Rescue Chief Report: Guys are doing an amazing job; starting to go through station and make a list of surplus items.

President Vershaw stated he would like to express “Thanks” to Mickey Johnston, John Struts, Mike Sturts, Kanon White, Sherry Coverdill and Michelle Reyes, for pulling together and volunteering with the COPS luncheon.

Public Works: I would like to see each dept. head go through their areas for surplus items.

Supervisor Report: In regards to the water tower failure on Saturday: Supervisor McKay stated he spoke with Aaron Dreas from Engineered Solutions Midwest, Inc., he stated the reason that the Public Workers did not receive notification on their phones of an alarm is because Google did an update and that changed the alarms IP address. As a result the tower emptied completely, we were not notified until residents did not have water. Damage to the gaskets has been done, possible air compressor replaced.

Administration, Insurance and Code Enforcement: nothing

Village Clerk: nothing

Parks and Heritage Center: Trustee Goodman looked into grants for playground equipment the dates have passed on these; Trustee Goodman will continue to check into other options for the park, talk with River City Rotary.

Finance: Need job descriptions and Chapter 4 next agenda; Trustee King asked Trustee Barber what we spent over budgeted funds and if we could track spending of funds that we spend that were not originally budgeted for;

Village Attorney Report: another lawsuit is heading our way.

Regular Meeting – July 27, 2020

President's Report and Comments: Thank you Rotary for the \$100 donation to the Terry Engle Memorial.

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 8:27 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes
Clerk