



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
August 10, 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 Steffanie Adams
Clerk Michelle Reyes
Attorney John Holmes
Interim Chief of Police Ryan Tone

Members absent: Trustee Kevin Hamilton
Trustee Elise Goodman
Fire/Rescue Chief Dave Johnson
Treasurer Benjamin Barber
Public Works Supervisor Scott McKay

President Vershaw called the meeting to order at 7:05 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 27, 2020: Motion by Trustee Adams, second by Trustee King to approve. Discussion regarding scrivener's errors and added language. Motion rescinded and Motion to approve changes Motion Trustee Adams, second by Trustee VanDieren. Motion carried by unanimous voice vote.

Treasurers Report. Not available until next meeting, August 24th.

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

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

Discussion, Consideration and Approval of Hampton PTA to use Heritage. Motion by Trustee King, second by Trustee Bornhoeft, PTA President Wendy Smith addressed the Board wanting to use the Heritage Center for an area for a yard sale. The PTA has lost opportunity for fund raisers due to COVID and think this would be a wonderful opportunity for them. They only need the inside for drop off, the Roll call vote as follows: Bornhoeft, VanDieren, King, Goodman and Adams: “Aye”. Motion passed.

Discussion, Consideration and Approval of repair of concrete work. Discussion as follows: Trustee Bornhoeft discussed with Elite Construction the condition of the road next to them. Elite proposed that they would provide all services and labor if the Village would pay for the concrete. Discussion from Trustee King stated that he felt this was a good proposition, however, at this time we need to prioritize in the Village as to roads that are in greater need of repair. Trustee Bornhoeft motioned that the village pay for the concrete not to exceed \$4,000.00. Motion dies for lack of second.

Discussion, Consideration and Approval of cost savings for the Village. Motion by Trustee King, second by Trustee VanDieren to table the matter for further consideration and review of the documents they were just given. Discussion: Trustee Adams feels that moving the Village Hall employees to the Heritage Center into the “coat room” would be an option to save the Village money, less utilities, one internet bill, and it would be handicap accessible. Trustee King questioned where the brides would get changed if they were to book an event, concerns of room, Trustee Adams felt there would be more opportunity for the Heritage Center as someone would be there consistently. Trustee VanDieren noted that they could use the extra room near the kitchen. Voice vote to table matter. Motion passed unanimously.

Discussion, Consideration and Approval of GWorks contract for eBilling. Motion by Trustee King, second by Trustee VanDieren to table the matter for further consideration and review of the documents they were just given. Discussion as follows: Clerk Reyes noted they were given the information in their packets Friday it was also mentioned prior week. This is an opportunity for the utility billing residents to receive their bills via email. If 100 residents sign up it pays for itself. It is a feature with our pre-existing program. Voice vote to table matter. Motion passed unanimously.

Discussion, Consideration and Approval of new position. Motion by Trustee King, second by Trustee VanDieren to table the matter for further consideration and review of the documents they were just given. Discussion as follows: Trustee Adams would like to see a position created since the recent notice given from the treasurer. Create another full time or semi-full time position that would encompass treasurer duties work 30 hours a week minimum, work with the Clerk and therefore cross train. Voice vote to table matter. Motion passed unanimously.

Consideration and Approval of Chapter Four in the Code of Ordinances. Motion to table to the end of the meeting as it was getting dark and there was no power at the Heritage Center so the Board could move to the next items on the Agenda, if time would permit. Note: Will place on next Agenda for same. Motion to table by Trustee Bornhoeft, second by Trustee Adams, Motion passed unanimously by voice vote.

Discussion, Consideration and Approval of pagers for the Fire Department. Chief Johnson was not available as he was assisting residents with storm damage and power outages. Motion by Trustee Bornhoeft that Chief Johnson stated the money was in his budget he did not have quotes. Motion by Trustee King, second by Trustee Adams to table the matter until Chief Johnson was available for more information. Motion passed unanimously by voice vote.

Discussion, Consideration and Approval of 2 sets of gear for the Fire Department. Chief Johnson was not available as he was assisting residents with storm damage and power outages. Motion by Trustee Bornhoeft that Chief Johnson stated the money was in his budget he did not have quotes. Motion by Trustee King, second by Trustee Adams to table the matter until Chief Johnson was available for more information. Motion passed unanimously by voice vote.

Committee Reports

Streets and Alleys: if there is a problem area residents want looked at please contact Trustee Bornhoeft he will come take a look. President Vershaw stated he received a call from the residents at Kennelworth Circle asked if we made a decision, the Village stated it was not Village property.

Public Safety: absent

Police Chief Report: everyone got the report. President Vershaw stated he would like to Thank Chief Tone and Chief Johnson, that was a nice touch to include Chief Engle on the first day back to school.

Fire Rescue Chief Report: absent, assisting residents.

Public Works: I would like to see anything we are going to discuss for the Agenda in advance of the meeting or just make it a discussion. We cannot be expected to vote on matters reviewing information we receive the night of the meeting.

Supervisor Report: absent

Administration, Insurance and Code Enforcement: would like to leave the description of crossing guard in Ch. 4 under 4.1.4 A; remove all spelling errors.

Village Clerk: there is 2 areas for burn piles, one at 3rd Avenue and 1st Street the second is at Public Works Building.

Parks and Heritage Center: absent

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Finance: nothing

Village Attorney Report: absent

President's Report and Comments:

There being no further regular business, it was motioned by Trustee King, second by Trustee VanDieren, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:20 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes

Clerk