



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

August 24, 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
Attorney John Holmes
Fire/Rescue Chief Dave Johnson
Chief of Police Ryan Tone
Treasurer Benjamin Barber
Public Works Supervisor Scott McKay

Members absent:

Trustee Kevin Hamilton

President Vershaw called the meeting to order at 7:01 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 August 10, 2020: Motion by Trustee Adams, second by Trustee Bornhoeft to approve. Discussion regarding scrivener's errors and added language. Motion rescinded and Motion to approve changes Motion Trustee Adams, second by Trustee Bornhoeft. Roll Call: Adams, Bornhoeft, King, and VanDieren: "Aye". Goodman: Abstain. Motion carried.

Treasurers Report. Treasurer Barber provided Reports. Trustee Adams asked if there was an update about the DUI Funds, Treasurer Barber stated he would look into it this week.

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

Acknowledgement of Visitors who desire to address the Board: Kevin Irby wanted to relay to the Board that there were individuals that should be recognized for their hard work during the storm clean up. Mike Downey volunteered his time and John Sturts who works part-time for Public Works. Both of them have great work ethic and are hard workers.

Discussion, Consideration and Approval of a resident's water bill. No show

Discussion regarding 84 Kennelworth Circle resident's road. Previous drainage issue - President Vershaw was asked by the resident if the Village would change their decision; Discussion as follows: There is an issue with drainage from Kennelworth Circle, the storm water drains into residents homes. The residents feel it is a Village issue. After speaking with the inspector, it was due to the original developer. The village declined to take responsibility; Work began at Kennelworth circle to prevent the draining, residents hired a contractor. Public Works Supervisor McKay stated he saw a catch basin placed in the Village right of way. This was not authorized by the Village to be placed in the right of way. No one from Kennelworth attended meeting.

Consideration and Approval of pagers for the Fire Department. Chief Johnson would like to purchase 5 pagers for not to exceed \$2131.00. Motion by Trustee Adams, second by Trustee VanDieren to approve the purchase of the pagers. Roll call as follows: Adams, VanDieren, Bornhoeft, King and Goodman: "Aye". Motion passed.

Consideration and Approval of 2 sets of gear for the Fire Department. Chief Johnson would like to purchase 2 sets of gear for not to exceed \$2021.49. Motion by Trustee Adams, second by Trustee Bornhoeft to approve the purchase of the pagers. Roll call as follows: Adams, Bornhoeft, King, Goodman and VanDieren: "Aye". Motion passed.

Consideration and Approval of the payment for dash cameras. Chief Tone stated that these cameras were self-installed and the department was responsible for downloads and maintaining the footage. The cost of the cameras were \$1995.00, Trustee Adams asked if there was money in the budget? Chief stated there was. Motion by Trustee VanDieren, second by Trustee Bornhoeft. Roll call: VanDieren, Bornhoeft, King, Goodman and Adams: "Aye". Motion passed.

Consideration and Approval of the concrete work on 7th Street. This is in regards to Elite Concrete doing the work and the Village paying for the concrete for 7th Street, Elite Concrete stated that they would supply all the labor and equipment to redo 7th Street if the Village paid for the concrete. Trustee King asked if there was any way that this project could wait until next year when the Board knew where they stood financially. President Vershaw stated that this opportunity is very generous, considering this is a village road and in need of repair. Motion by Trustee King to not exceed \$4,000, second by Trustee Bornhoeft. Roll call: King, Bornhoeft, VanDieren, Goodman and Adams: "Aye". Motion passed.

Discussion, Consideration and Approval of cost savings. Motion by Trustee Adams second by Trustee Goodman to table the matter until a different solution can be made. Needs to be a committee meeting. 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 Goodman is worried about where the brides would get changed if they were to book an event, concerns of room. Roll call Adams, Goodman, VanDieren and Bornhoeft: “Aye”. King: “Nay”. Motion passed.

Discussion, Consideration and Approval of GWorks contract for eBilling. Motion by Trustee Adams, second by Trustee Goodman to approve eBilling. It is a feature with our pre-existing program. Roll call Adams, Goodman, Bornhoeft, King and VanDieren: “Aye”. Motion passed.

Discussion of Chapter Four in the Code of Ordinances. Discussion of the previous changes in the Code of Ordinances to remove the mention of Animal Control Officer and scrivener errors. Trustee VanDieren would like Chief Tone and Chief Johnson to thoroughly look through the Chapter for errors and changes.

Committee Reports

Streets and Alleys: looking at what street need work -5th Street, 1st Avenue. Adams asked about the weeds along the bike path and 1st Avenue.

Public Safety: absent.

Police Chief Report: everyone got the report. Police Chief provided his budget.

Fire Rescue Chief Report: Fire Chief reported on the work that the Fire Department did after the storm. He appreciated the way the community came together. Mentioned that a long time FD member retired and thanked him, Garry Starks for his years of service.

Public Works: nothing

Supervisor Report: bed on the F550 and front end need repairs; master meter is locked up and not reading; back hoe the transmission needs service and other repairs.

Administration, Insurance and Code Enforcement: nothing

Village Clerk: Ferguson will be coming to discuss upgrading the meter reading system

Parks and Heritage Center: trees look nice in front of heritage center and thanks to Scott and Eric for their hard work. Still looking for options for park equipment.

Finance: will schedule a meeting to discuss cost cutting measures, clerk’s office.

Village Attorney Report: get him the information for the easement and water mitigation on the top of the hill and he will start the process. No word on property on Rte. 84.

President's Report and Comments: Thank you to everyone for their hard work on the clean up from the storm damage. Thank you to Garry Starks for dedication and many years of service to Hampton Fire Department.

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 9:07 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk