



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF HAMPTON, ILLINOIS  
September 14, 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 Kevin Hamilton  
    Trustee Mickey VanDieren  
    Trustee Elise Goodman  
    Trustee Steffanie Adams  
    Clerk Michelle Reyes  
    Attorney John Holmes  
    Chief of Police Ryan Tone  
    Fire/Rescue Chief Dave Johnson  
    Treasurer Benjamin Barber  
    Public Works Supervisor Scott McKay

Members absent:                      Trustee Matt King

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 due to COVID restrictions.

**Consideration and Approval of the minutes of the meeting August 24, 2020:** Motion by Trustee Adams, second by Trustee Hamilton to approve. Discussion regarding scrivener's errors and added language. Motion carried by unanimous voice vote with changes.

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

**Acknowledgement of Visitors who desire to address the Board:** Resident of 12<sup>th</sup> Avenue requested to close 12<sup>th</sup> Avenue from 8<sup>th</sup> Street Ct. to 6<sup>th</sup> Street Ct. for an annual block party they assured that there will be social distancing on Saturday the 19<sup>th</sup> of September.

**Discussion, Consideration and Approval for Ferguson Upgrade Software.** Motion by Trustee Bornhoeft second by Trustee Hamilton. Discussion as follows: TJ Rodenbaugh from Ferguson attended the meeting to discuss the software update and costs to the Village. TJ stated with the update it would eliminate the use of the handheld device and store the information in the cloud. Any tablet or phone would work with the software, we can have up to 5 users. Most of our neighboring communities use Ferguson and Neptune. There are many advantages to the upgrade. Ferguson would credit our current contract once the install is in place. Roll call Bornhoeft, Hamilton, VanDieren, Goodman and Adams: "Aye". Motion passed.

**Discussion regarding 84 Kennelworth Circle resident's road.** Previous drainage issue - President Vershaw received a text regarding the issue from the resident asking if the Village would maintain the work that was completed. The board still feels this is not the Villages responsibility. Village Attorney will prepare an Ordinance and file the Ordinance once passed in the Recorders office, stating this is on the Village right of way and not the responsibility of the village.

**Discussion regarding Halloween trick or treating.** Trustee Bornhoeft is concerned about trick or treating. Trustee Bornhoeft would like the children to be able to go door to door as normal. President Vershaw stated that he too would like to see the same, at this time there were no mandates prohibiting the event from occurring. Discussion of setting hours on next agenda.

**Discussion, Consideration and Approval regarding Heritage Center roof.** Motion by Trustee Adams, second by Trustee Goodman to table the matter until all bids were in. The roof is leaking due to storm damage. Quotes are needed. Motion to table passed by unanimous voice vote.

### **Committee Reports**

**Streets and Alleys:** Nick's alley is finished looks good; there is a pot hole on 3<sup>rd</sup> Avenue and 3<sup>rd</sup> Street;

**Public Safety:** Friday 9/11 Parade was great, kids enjoyed it as well as some residents.

**Police Chief Report:** Police Chief provided his report.

**Fire Rescue Chief Report:** Chief has been overwhelmed with paperwork, Silvis is not responding to EMS calls; we will do our best to keep up.

**Public Works:** absent

**Supervisor Report:** install valve for pump house;

**Administration, Insurance and Code Enforcement:** provided a list of no parking signs that she would like to discuss at next meeting

**Village Clerk:** attending 3 classes at \$25.00 each via zoom.

**Parks and Heritage Center:** there are people wanting to place benches as memorials; it is at this time the boards feeling that there are too many benches in our park to maintain, financially; plaques; etc. An option would be a brick or to dedicate a tee box.

**Finance:** Flu Clinic October 1<sup>st</sup> at the Heritage Center from 3p to 6p you can download the forms from the Village website or pick them up at Village Hall; Trustee Adams inquired about DUI funds and the treasurer had given them to chief.

**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.

**President's Report and Comments:** The memorial for Terry Engle is tentatively October 4<sup>th</sup>, however, President Vershaw will speak with Kathy Engle to make sure Terry's family will be available.

There being no further regular business, it was motioned by Trustee Hamilton, second by Trustee Adams, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:58PM.

VILLAGE OF HAMPTON

  
Michelle J. Reyes  
Clerk