



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
October 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 Kevin Hamilton
- 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
- Public Works Supervisor Scott McKay

Members absent:

- Fire/Rescue Chief Dave Johnson
- Treasurer Benjamin Barber

President Vershaw called the meeting to order at 7:02 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-19.

Consideration and Approval of the minutes of the meeting September 28, 2020:
Motion by Trustee Hamilton, second by Trustee Goodman to approve. Motion approved by voice vote. Trustee Adams abstained.

Treasurers Report. No report given as it was not time for report.

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

Acknowledgement of Visitors who desire to address the Board: Robert and Mireya Ohms addressed the board regarding the no turn around sign. See next paragraph.

Discussion, Consideration and Approval of the “No Turn Around” sign. Residents Robert and Mireya Ohms contacted village hall regarding a no turn around sign that was placed on 9th Street. They would like the sign placed in a different location as it is an obstruction of their view of the river. They feel that the sign will not keep people from coming down to the river. The Ohm’s do not mind the people that fish there and often pick up after them. Motion by Trustee Bornhoeft to place a different sign at a different location, second by Trustee Hamilton. Motion passed by unanimous voice vote.

Appointment of new Treasurer. President Vershaw would like to make the appointment of our new Treasurer Kim Jacobusse, Treasurer Barber will resign in October. Motion was made by Trustee VanDieren to hire Treasurer Jacobusse at the beginning wage of \$7,000.00, second by Trustee Hamilton. Roll Call as follows: VanDieren, Hamilton, Bornhoeft, King, Goodman and Adams. Motion passed.

Discussion regarding Drug Ordinance. Chief Tone stated that our Ordinance does not reflect the changes in state law and we need to update. Clerk Reyes stated that she would put the changes in ordinance form if the Chief would send the information to her to put into draft for next meeting, with the current fines.

Committee Reports

Streets and Alleys: Talked with Nick regarding concrete mix up; Trustee King asked if the next time they would get bids and estimates in writing; Trustee Bornhoeft looked at sidewalks, old trees seem to be the issue; Eric and John could do the work, Scott believes 10 yards of concrete.

Public Safety: Trustee Hamilton will be overseeing the Siren grant and moving forward.

Police Chief Report: everyone received the report.

Fire Rescue Chief Report: Fire Chief was not in attendance, however, Trustee Adams reported that there was an accident in the command vehicle coming back from training. Clerk Reyes stated she processed this through insurance and it is cleared and covered.

Public Works: Nothing

Supervisor Report: Nothing

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: OMA/FOIA training, please do it, it is available online. Also we need to discuss bad debt in utility billing, i.e. how it was handled previously.

Parks and Heritage Center: asked about parts for benches, Supervisor McKay stated parts are not available.

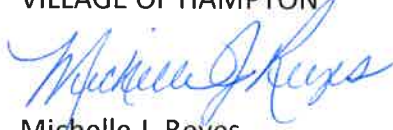
Finance: inquired about the work starting at Village Hall, nothing has begun. We had a hiccup with black mold.

Village Attorney Report: Attorney Holmes drafted an Intergovernmental Agreement regarding school activity in the park. Update on the drainage easement, pulled the HOA documents and found that that is part of the HOA; Trustee King would like it noted that we, the Village are not responsible for the drainage easement, nor is the Village responsible to maintain such easement.

President's Report and Comments: Sunday at 4:00 pm is the dedication of 4th and 5th Street between 3rd Avenue for Chief Terry Engle. Signs are in place and hopefully weather permitting.

There being no further regular business, it was motioned by Trustee King, second by Trustee Hamilton, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 7:58 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk