



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

November 9, 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 via
ZOOM:

Members present: President Richard Vershaw
 Trustee Chris Bornhoeft
 Trustee Matt King
 Trustee Mickey VanDieren
 Trustee Elise Goodman
 Trustee Steffanie Adams
 Attorney John Holmes
 Fire/Rescue Chief Dave Johnson
 Chief of Police Ryan Tone

Members absent: Trustee Kevin Hamilton
 Clerk Michelle Reyes
 Treasurer Benjamin Barber
 Public Works Supervisor Scott McKay

President Vershaw called the meeting to order at 7:00 PM. Trustee Adams called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held via ZOOM with Village Hall open for public comment due to COVID-19.

Consideration and Approval of the minutes of the meeting October 26, 2020: Motion by Trustee Bornhoeft, second by Trustee Adams. Motion approved by voice vote.

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

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

Discussion, Consideration and Approval of the Auditor's findings by Jim Taylor. Jim Taylor stated that overall very good outlook. Last was the first year – second year's audit went very well. Things to note: page 1 & 2 gives the Auditor's opinions. The Management letter is a recap of what the numbers tell you. Required by Government Accounting standards. Page 3 statement overall activities for the Village. Total assets – net position \$5.2M for the Village. Unrestricted part of \$523,000. Benchmark 30-50%

we are at 41%. Net Liability for pension went down this year. Actually picked up \$70,000 by reduction in liability. Page 4 statement of activities – expenses on left and grants/revenues below. Net change for the year – main change for expenses – refunding back to the County. Public works water/sewer change from last year and the flood. Net position has been corrected with the explanation provided. Pg. 5 & 7 cash in and cash out. Page 5 unassigned general fund \$631,000 – like to see 2-4 months carried over and we are at 9 months so that s very good. Footnotes: page 20 – cash balance \$787,000 insured collateral. Pg. 23 debt IMRF. Registers in back detail for smaller funds. Good process for audit this year. Letters are provided. Suggestions offered to increase control and management of expenses. Memorandum – good suggestions and things for the Board to consider. A few items that were mentioned for change have been made. There are a few items such as Village CC that have not been addressed so offered a suggestion. Motioned to table by King; seconded by Adams to allow Board time to review. Ayes: Adams, Bornhoeft, Goodman, King, VanDieren. Nays: none

(ADD TO AGENDA FOR NEXT MEETING FOR APPROVAL)

Certain reports/documents must be filed with Comptroller by the end of the year.

Consideration and Approval of setting the date for yard waste pick up. Motion to pick up through November 16th as long as landfill will accept it. Motioned by Bornhoeft seconded by VanDieren. Ayes: Adams, Bornhoeft, Goodman, King, VanDieren Nays: None.

Discussion, Consideration and Approval of MetroNet, Joe Salerno. MetroNet is already working with East Moline, Rock Island. Expanding to our area. 100% fiberoptic internet, TV and phone. (Showed an example of the actual fiberoptic cable that would be installed directly to the home and businesses.) Same suite of services as offered with current service provider. No contract. Established in 2005. (Provided a handout.) 65mps current 5mbps upload with Mediacom. With Metronet – 100 mbps upload and download. No cost to Village for infrastructure. Only need locates done for the install. “Futureproof” should not need to improve infrastructure as technology improves (5G, etc). Only contract required is for first 30 days. Bundling. No caps for excessive usage. Residents will get an introduction letter. Constant communication regarding status of construction/installation. Provide training for Village staff to be able to answer resident questions. Several pricing options. Largest market is Lexington, KY. Attorney reported he did not see any major areas of concern with franchise agreement with Mediacom. Motioned to approve going forward with Metronet by King; seconded by Bornhoeft. Roll Call: Ayes: Adams, Bornhoeft, Goodman, King, VanDieren. Nays: None

Discussion regarding situation of Village Hall. Bornheft reported that we have not heard back from the person to work on Village Hall exterior. Concern is with the basement, the hole in the wall and the mold. Also mentioned that the columns may or may not have a structural integrity component. Bornhoeft mentioned an air purifier could be added to the basement/furnace to improve the air flow and quality. Bornhoeft will look into the cost of the air purifier and bring back to the Board.

Discussion only.

Discussion regarding Heritage Center roof. Insurance will issue a check for \$37,533 (includes depreciation on the interior drywall and exterior damage). The estimate was \$55,000 so the Village would need to come up with difference. Need to find a roofer/drywall company that will do the roof/drywall at the cost of the insurance payment plus \$1,500. Look at estimates received or look for another contractor to do it for the insurance payment.

Discussion only.

Discussion, Consideration and Approval to edit off season parking of Recreation Vehicles. Chief Tone stated the ordinance defines where RVs and trailers can park in the off season but does not define the off-season. Asking to modify the ordinance define the off-season as November 1st to March 31st (matches Illiniwek). Discussion was held regarding rationale for having an off-season and non-off-season – what is the difference? Additional discussion was held regarding why the necessity for storing the RVs, etc. behind or off the side rather than being able to park in driveway. As it reads right now, in-season can park in driveway.

Motion to approve change to add November 1st to March 31st as definition of off-season made by VanDieren; seconded by Bornhoeft. Ayes: Adams, Bornhoeft, Goodman, VanDieren Nays: King; Motion passed.

Discussion, Consideration and Approval to cancel Lexipol contract. Chief Tone would like to switch from Lexipol to CourtSmart when available. Simpler and easier to understand and is Illinois focused. \$500 vs. \$2,500 for Lexipol. With a commitment for next year, will give November and December free. Attorney will need to look at the Lexipol contract to see if we would have a penalty for cancellation or require arbitration to cancel contract. Lexipol is not catered to our small dept. Question raised about duration of our contract.

Motion to table by King; seconded by Adams for Tone to find out what is remaining on the Lexipol contract. Roll Call: Aye: Adams, Bornhoeft, Goodman, Hamilton, King, VanDieren.

Discussion, Consideration and Approval for Fire Gear. Chief Johnson would like to order two additional sets of gear because delivery date is out to April 2021. Insufficient funds in gear line item to cover these 2 sets as well as the two sets already ordered.

Motion to table to next meeting to allow Chief time to look at budget made by Adams; seconded by Goodman. Ayes: Adams, Bornhoeft, Goodman, VanDieren, King

Discussion regarding Finance report and Tax Levy meeting Tax Levy meeting will be held 11.30.2020 @ 7 p.m. Trustee Adams reported that there is a shortfall from Comptroller 2019 vs. 2020 in the amount of \$6,960.92.

Committee Reports

Streets and Alleys: Bornhoeft -sidewalk repairs are in process. Heat in the pump house is an issue. Will look into solutions for that.

Public Safety: (Hamilton absent)

Police Chief Report: Currently under budget. Witchelow retired – served since 2003. Has a letter honoring Witchelow would like Board to sign. King questioned DUI fund cannot be spent on general equipment or maintenance. King wants to know if the DUI fund can pay for dash cams. Tone – if there are funds in the budget for essential equipment, the budget must be spent first and if the budget is exhausted then can use to send to special DUI training, or additional DUI patrol and DUI breathalyzer. King asked for statue re: DUI funds and for quotes on item brought to Board last meeting. Tone said he would bring it.

Fire Rescue Chief Report: none

Public Works: King expressed concerns with Scott and Eric still riding together in the truck after being told by Vershaw and Goodman not to do so. Discussion was held about their refusal to abide by the instructions given to them: Not maintaining 6 feet distancing as required. Have been seen riding in the truck together and not wearing masks. Discussion was held regarding the rising number of cases in the area and increases in medical calls.

King mentioned that he is frustrated that he does not get items to support requests on the Agenda and wants to see 3 quotes for requests. Wants to be sure we are spending money wisely.

Supervisor Report: Absent

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Absent Adams advised she is assisting with getting mail, printing Agendas, getting drop box payments. King expressed concern that Sherry Coverdill is not doing some of these duties and why is Trustee Adams having to do it. If Coverdill is not performing her duties, why is she still employed? Vershaw mentioned Village Hall is closed until Michelle can return unless Sherry Hooker can go down and cover a few hours each day.

Parks and Heritage Center: no report

Finance: no report

Village Attorney Report: Intergovernmental Agreement with schools and Lexipol Agreement will review.

President's Report and Comments: spoke to John Sturts – he is Ok.

Vershaw closed session to discuss contract. King made motion to recess into Closed Session; seconded by Bornhoeft. ENTERED CLOSED SESSION AT 9:25 p.m.

Motion to adjourn closed session and return to open session made by King, seconded by Adams. Returned to open session at 9:47 p.m.

Motion to approve offering to Rapids City a 3 year contract for police service – first year at same rate as 2020, 2nd and 3rd years with 2% increase each year made by VanDieren; seconded by Bornhoeft. Roll call: Adams, Bornhoeft, Goodman, King and VanDieren: “Aye” Motion passed.

There being no further regular business, it was motioned by Trustee Goodman, second by Trustee King, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 9:50 PM.

VILLAGE OF HAMPTON



Steffanie Adams, by Michelle J. Reyes
Clerk