



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
November 23, 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 Kevin Hamilton
Trustee Matt King
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Attorney John Holmes
Treasurer Benjamin Barber
Chief of Police Ryan Tone

Members absent: Clerk Michelle Reyes
Fire/Rescue Chief Dave Johnson
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 the Village Hall open to the public for comment due to COVID-19.

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

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

Consideration and Approval for Chief to sign Multiagency Agreement. Regional Mutual Aid Agreement – approved by Village Attorney. Needs a proclamation from the Village. Motioned by Hamilton seconded by Bornhoeft.

Roll Call: Aye: Hamilton, Bornhoeft, Goodman, King, Adams. Nay: none

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 Heritage Center/Admin Asst. hours during TIER 3 Mitigations. Vershaw – currently no parties going on at the Heritage Center but may still be some people wanting to come look at it for future events. We did not have anyone in Village Hall for a period of time due to COVID. Would like Sherry Hooker come to Village Hall to work with Clerk a few days a week to be trained by Michelle. Reduce Sherry Coverdill hours to 16 hours to allow more time for Clerk to train Hooker. Would keep the doors locked but people can call and speak to someone. Bornhoeft agrees with this proposal. Vershaw said this will allow for more coverage at the Village Hall. Trustee Adams mentioned moving Sherry Coverdill's hours afternoon hours to allow for more training. Vershaw – Coverdill works 4 days for 4 hours. One afternoon with Sherry Hooker for training. Clerk to advise on the hours decided upon. Motioned by Hamilton seconded by King. Motion passed by voice vote: Aye: all present. Nay: none

Committee Reports

Streets and Alleys: Bornhoeft – sidewalks by the school completed. Crack in Street at 314 8th Street. No resident information was left. Damage to street may be from snowplow. Vershaw – not sure who put the concrete in. Adams said that she saw the trucks that worked in from of Oltmann's house on 3rd and the trucks said Elite Concrete. Vershaw noticed the sidewalks are not backfilled. He will talk with Scott about it tomorrow.

Public Safety: Hamilton – heard from Chief – new battery for engine was the Batteries Plus. Alexis was for the pump testing. Hamilton questioned if we still have a maintenance agreement with the City of Moline. King – previously Moline was doing work on the engines, but at one point they were too busy so we got away from doing it. Hamilton - said Moline does service Coal Valley and the Arsenal. Last Saturday received a message from Chief Tone about the PD going to serve a Search Warrant. Served a Search Warrant for weapons. Knocked on the door, searched with the approval of the resident, found what they were looking for. Very professional. They did an excellent job.

Hamilton confirmed that Chief Johnson responded there is no contract with Moline for service.

Vershaw – discussed a proposal for next 3 year contract with Rapids City at last meeting. Relayed that proposal to Rapids City Mayor. Have not received a response at this time. Expects him to take it to his Board and they may vote on it in December. Will watch for it on their Agendas and when he sees it on their Agenda, he plans to attend. Bornhoeft and Hamilton plan to also attend that meeting.

Police Chief Report: Search Warrant – commends Tyler for paying attention on a call. He prepared the Search Warrant and executed it. Will keep Board apprised of arrangements for Bryce's grandfather's funeral arrangements. Would like a copy of the employee handbook about the bereavement policy. Vershaw – send flowers when the arrangements are announced.

Fire Rescue Chief Report: (Chief absent)

Public Works: McKay absent. King – no report. Bornhoeft – heater at pump station problem. Changed a few parts. Thermocoupler was replaced. Hoping the issues are resolved. Vershaw – call from Clerk at the water meter reader had malfunctioned due to overheated pump. Spoke with Mayor Freeman at EM. They threatened to shut off our water if the meter is not replaced. They believe we should be responsible for the meter, Vershaw said they should own it. EM administrator said we should get a quote for the meter and take it back to them to see what can be worked out.

Supervisor Report: Absent

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Vershaw - Flowers were sent by the Village for the visitation. Clerk off for bereavement. Coverdill is here but to leave the doors locked.

Parks and Heritage Center: Goodman – did not get the roof on this agenda. Could it be piggy backed onto the tax levy meeting? Burgess – moved to Camanche. Did some work out in Camanche and mentioned to Tammy Burgess if they are getting rid of any parks equipment. Getting rid of a four sided piece with slides. It is still a nice unit with a few paint chips. McKay said the equipment would be \$50k new. Contacted the City of Camanche – offered to sell to Village of Hampton for \$1. They will be having a meeting to approve selling it to the Village for \$1. Will need to sign a hold harmless agreement with the City of Camanche.

Finance: reminded board of tax levy meeting 11.30 @ 7 p.m. Vershaw to try and set up a meeting with Kim, Michelle, Ben, Steffanie and Vershaw to get all of the information Kim needs to begin working. Possibly next Saturday. Kim thanked the Board for their understanding and patience with her situation.

Village Attorney Report: Looking at appropriations re: Chief Johnson's request. Not able to bifurcate the purchase as Chief Johnson requested. Taxpayers have an absolute right to see the expenses and with the gap in the approval and actual expenditures could appear inappropriate.

President's Report and Comments: Have had a few rocky years. Once we get Kim on board and up to speed and get the Assistant Clerks up to speed will be much better outlook for the future.

There being no further regular business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:03 PM.

VILLAGE OF HAMPTON



Steffanie Adams, by Michelle J. Reyes
Clerk