



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

December 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 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
Clerk Michelle Reyes
Treasurer Kimberly Jacobusse
Attorney John Holmes
Chief of Police Ryan Tone
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

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 via ZOOM with the Village Hall open to the public for comment due to COVID-19.

Consideration and Approval of the minutes from the meeting Nov. 9, 2020. Motion by Trustee Hamilton, second by Trustee Adams, Trustee Adams would like wording changed in the public works section of the new business, motion to approve with changes. Motion approved by Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

Consideration and Approval of the minutes from the meeting Nov. 23, 2020 Motion by Trustee Adams, second by Trustee Bornhoeft, Motion approved Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

Consideration and Approval of the minutes from the meeting Nov. 30, 2020 Motion by Trustee Adams, second by Trustee VanDieren. Motion approved by Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". **Approval and Authorization for Payment of Bills.** Motion by Trustee Goodman, second by Trustee Adams, to approve the bills. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

Acknowledgement of Visitors Who Desire to Address the Board. Roof Doctors are here to talk about the quote they submitted to Village Hall for the Heritage Center. Our insurance company sent a consultant out to verify and determine the damage done to the roof from the storm that come through. As a Village, we are self-insured. Roof Doctors stated that they would do the work based on what the insurance company paid. However, our insurance company is only going to pay approx. \$20,000 and the quote they provided was over \$50, 000. Trustee King questions what happens if our insurance company will not pay the difference? Roof Doctors stated they deal with this all the time and they can provide documentation and evidence to help support their claim. Roof Doctors stated that they would work with our insurance. Since this matter is discussion only, and was placed on agenda, we would like to thank Roof Doctors for showing up. We will visit the matter once we receive multiple quotes.

Consideration and Approval of the Ordinance No. 841 Abating Tax Levy. Meeting was held November 30 to discuss the changes we will be abating the Tax Levy. Motion to approve by Trustee King second by Trustee Bornhoeft. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

Consideration and Approval of the Ordinance No. 842 Levying Taxes. Meeting was held November 30 to discuss the changes to the Tax Levy. Motion to approve by Bornhoeft, second by Trustee Goodman. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

Consideration and Approval of the 2021 Holiday and Meeting Schedule. Motion by Trustee Bornhoeft, second by Trustee Hamilton, Motion approved by voice vote.

Consideration and Approval to purchase bill blanks and envelopes. Motion by Bornhoeft second by Hamilton to approve the purchase. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

Consideration and Approval to cancel Public Works second cell phone & reimburse worker. Public Works currently has 2 cell phones, we can eliminate one phone and pay employee for his phone as he has the call forwarded to his phone as it is. Discussion, Trustee King would like to pay \$15, Trustee VanDieren suggested we give the same as everyone else \$25, Motion by Trustee King second by Trustee Bornhoeft to pay employee \$25 monthly. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

Consideration and Approval regarding Village Hall printer. Discussion regarding the printer at Village Hall, the printer is owned by Village Hall, however, the maintenance agreement is increasing in price. Would like to look for options to save the Village money on printing. One quote was given, the board would like to look at further options. Motion to table by Trustee King, second by Trustee Adams. Motion approved by voice vote.

Discussion, Consideration and Approval of the quotes for trees in park. Supervisor McKay submitted quotes for removal of the trees in the park. Motion was made by Trustee Bornhoeft second by Trustee King to approve the quote from American Way Tree. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

Discussion, Consideration and Approval of the quote for repairing Master Meter. Supervisor McKay submitted a quote of the cost it would be to repair the master meter. At this time we are unaware of who is the owner of the meter. President Vershaw will reach out to the Administrator for the City of East Moline for clarification. Motion to table until President Vershaw has spoken with the city. Motion by Trustee Bornhoeft, second by Trustee Adams. Motion approved by voice vote.

Discussion, Consideration and Approval of the Mercury Sable to be added to fleet. Chief Tone would like to a drug seizure car to the fleet of police cars. This car was awarded to us with clear title. Trustee King asked if it would require lights and computers, Chief Tone state it would get the bare minimal lights as it would become the chief's car. Most of the equipment it would need the department already has. Trustee Adams would like Chief to take the car to Jim Whan to have an inspection done on the vehicle. Motion to approve getting an inspection from Jim Whan by Trustee Adams, second by Trustee King. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

Discussion, Consideration and Approval for Village Hall repairs. Trustee Adams would like to know the status of the repairs to Village Hall. At this time, the original contractor has not gotten back to us. There is still water retaining in the basement and the walls with the mold were cut out. However, with the water standing more mold will soon reappear. Board would like Buildings and Maintenance manager Toalson to get quotes to fix. Motion approved by voice vote.

Discussion regarding Siren grant status. Trustee Hamilton has reached out to Neil Anderson, no word. Hamilton will contract Sentry Siren regarding quotes.

Discussion regarding Heritage Center Roof. Discussed under Acknowledgement of those who wish to address the board.

Discussion regarding expenses over \$250.00. All purchases over \$250.00 need approval from 3 Trustees. That is \$250.00 maximum between meetings not per transaction.

Discussion of full time employee policy. Trustee Adams would like to amend the provisions.

Discussion, Consideration and Approval of adding cameras to the Heritage Center. Trustee King would like to add 4 cameras to the Heritage Center. The camera's Trustee King is looking at have no monthly subscription, signs with need to be posted on the premises and rental agreements. Motion by Trustee Bornhoeft second by Trustee Goodman to approve the purchase of the cameras not to exceed \$150.00. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye". Motion passed.

New Business and Committee Reports

Streets and Alleys: Resident on 6th Avenue wants to know where they are on the list for a new road, many roads in Hampton need to be address in worse condition; MidAmerican changed the regulator and now heater at pump-house works.

Public Safety: Nothing

Police Chief Report: Trustee VanDieren thanked the Police Department as she is very pleased with their success.

Fire Rescue Chief Report: Fire Chief would like to add equipment to agenda as the place he orders are already backlogged on ordering

Public Works: Nothing

Supervisor Report: List of Streets that need repairs

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Nothing

Parks and Heritage Center: Thank you Matt for setting up the router.

Finance: Tom McKay contacted her to state that the Logger House is open and serving against the Governors rule.

Village Attorney Report: Nothing

President's Report and Comments: Purchased Playground Equipment from City of Camanche, Iowa all the hold harmless agreements are signed and it is a go!

There being no further regular business, it was motioned by Trustee Adams, second by Trustee King, to adjourn into closed session to discuss personnel. Motion carried by unanimous voice vote. The meeting recessed at 8:55 PM.

There being no further regular business, it was motioned by Trustee King seconded by Trustee Adams to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 9:18PM.

VILLAGE OF HAMPTON


Michelle J. Reyes