



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

January 11, 2021; 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:

Trustee Chris Bornhoeft  
Trustee Kevin Hamilton (7:18 P)  
Trustee Matt King  
Trustee Mickey VanDieren  
Trustee Steffanie Adams  
Clerk Michelle Reyes  
Attorney John Holmes  
Chief of Police Ryan Tone  
Fire/Rescue Chief Dave Johnson  
Public Works Supervisor Scott McKay

Member's absent:

President Richard Vershaw  
Trustee Elise Goodman

President pro tem Bornhoeft called the meeting to order at 7:04 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 December 28, 2020.**

Motion by Trustee Adams, second by Trustee King to approve the minutes. Motion approved by voice vote.

**Consideration and Approval of the payment of Bills.** Motion by Adams, second by King, Motion to approve the bills by roll call as follows: Bornhoeft, King, VanDieren and Adams. Motion passed.

**Acknowledgement of Visitors Who Desire to Address the Board.** None.

**Consideration and Approval of the quote from Lohman Co. for Liquor Liability.** Clerk Reyes stated this is an annual quote outside of our Municipal insurance to cover liquor at the Heritage Center. Motion to approve by Trustee King second by Trustee Adams. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren and Adams: "Aye". Motion passed.

**Discussion, Consideration and Approval of Recycling Bins for residents.** Clerk Reyes stated that many residents recycle and that a larger cart would be ideal. Clerk Reyes spoke with Conrad and they will provide a rollaway. Trustee King would like to know if they can purchase the rollaway and what kind of liability is the village responsible for if they are damaged or stolen. Motion to table until the questions are answered by Trustee King, second by Trustee Adams. Motion approved by unanimous voice vote to table.

**Discussion, Consideration and Approval of Health Insurance for the Employees.** Clerk Reyes provided the board with the options that were given for the employees for insurance. Many of the Board members had questions regarding coverage and price. Trustee King would like to speak with the representative regarding the figures. Motion to table Trustee Adams second by Trustee King. Motion to table approved by unanimous voice vote.

**Discussion regarding updating computers for compliance.** Clerk Reyes presented the board with a list of the computers within the village that need updating in order to be compliant. Village computers are operating on Windows 7 and with the security threats that come with this program we are not in compliance. The Village Hall computers are running windows 10, the police department and fire department will need to be updated. Three of the computers can just be updated with just purchasing the license and upgrade, the other machines are old and will need to be replaced. The Police Chief has a desk top and laptop. Laptops are very expensive at this time and are on back order. Will have Shayla from Platinum Zoom in next meeting for further discussion about leasing vs. purchasing.

**Discussion regarding treasurer situation.** Clerk Reyes has concerns regarding the situation. We are not reconciled and the Clerk is not authorized to open bank statements. We have to get an accountant. Bi-State has supplied us with 2 names of accountants that have assisted other municipalities in similar situations. Trustee Bornhoeft asked Trustee Adams if she could reach out to the accountants and send an email. She agreed.

### **New Business and Committee Reports**

**Streets and Alleys:** Trustee Bornhoeft spoke regarding the snow/ice mixture. It was nasty, unfortunately a few mailboxes succumbed to the weight of the mix. Trustee Bornhoeft went out and inspected the roads the next day and they looked good. The guys did a wonderful job, unfortunately our salt supply is very low. Trustee Adams would like to commend the guys for the way they handled the long hours and great work.

**Public Safety:** Trustee Hamilton spoke with siren company and they are willing to honor their original prices that were quoted. All things are a go once they are signed.

**Police Chief Report:** Chief supplied the board with his written report, continually improving service.

**Fire Rescue Chief Report:** Fire Chief stated that the generator at the station went down, although it was able to be repaired it is on its way out. The fire station is a warming center and the generator is a necessity at the department.

**Public Works:** President Vershaw talked with the City of East Moline they are willing to split the cost of the repairs and replacement of the main water meter. We need to Escrow.

**Supervisor Report:** absent

**Administration, Insurance and Code Enforcement:** Nothing

**Village Clerk:** If we order the same amount of salt every year in the spring before the winter and last year we did not use that much, where is that salt?

**Parks and Heritage Center:** Trustee Goodman is on maternity leave. Congratulations to the Goodman Family!

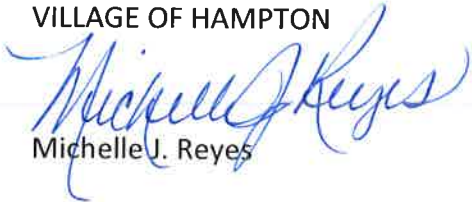
**Finance:** Will contact the accountants.

**Village Attorney Report:** nothing

**President's Report and Comments:** absent

There being no further regular business, it was motioned by Trustee King seconded by Trustee Hamilton to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:08PM.

VILLAGE OF HAMPTON



Michelle J. Reyes