



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

January 25, 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:

President Richard Vershaw
Trustee Chris Bornhoeft
Trustee Matt King
Trustee Mickey VanDieren
Trustee Steffanie Adams
Clerk Michelle Reyes
Attorney John Holmes
Chief of Police Ryan Tone

Member's absent:

Trustee Kevin Hamilton
Trustee Elise Goodman
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

President pro tem Bornhoeft 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 January 11, 2021.

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

Consideration and Approval of the payment of Bills. Motion by Adams, second by Bornhoeft, 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.

Discussion, Consideration and Approval of the Employee Health Insurance. Motion by Trustee Adams, seconded by Trustee King to renew the current health plan. Donna Wilson from Benefit Planners was available for questions via Zoom. Roll call as follows: Bornhoeft, King, VanDieren and Adams. Motion passed.

Discussion, Consideration and Approval of updating computers. Shayla from Platinum was available via Zoom to answer any questions from the Board. President Vershaw wanted to know the reason for the upgrades, Shayla explained that Windows 7 is no longer under warranty and therefore would not be compliant. We have 3 computers that we could upgrade to Windows 10 just by purchasing the software and installing. The rest of the computers due to the age of the machines need to be replaced. Trustee King and Trustee Adams would like to know how many machines are actually needed at Fire Department, Chief Johnson was not available for the meeting. Motion to approve only Plats 016, 017 and 020 for an upgrade until next meeting when Fire Chief can be present to answer. Motion by Trustee Bornhoeft, second by Trustee King. Roll call as follows: Bornhoeft, King, VanDieren and Adams. Motion passed.

Discussion, Consideration and Approval of Interim Treasurer. Clerk Reyes met with Bohnsack and Frommelt, accountants for a quote to reconcile our books from the last audit and prepare them to place into a recommended software program. Tyson from gWorks attended the meeting via Zoom they also have someone that we would contract with to bring us up reconciliation. Motion by Trustee Adams to contract with Bohnsack and Frommelt, second by Trustee Bornhoeft. Roll call as follows: Bornhoeft, King, VanDieren and Adams. Motion passed.

Discussion, Consideration and Approval of gWorks program. Clerk Reyes stated it was both accountants recommendation that the Village return to gWorks software. It is a municipal based software. Training will be done by gWorks during the implementation and Village Hall will be closed on those days. Motion by Trustee Adams, second by Trustee Bornhoeft to approve the contract with gWorks. Roll call as follows: Bornhoeft, King, VanDieren and Adams. Motion passed.

Discussion, Consideration and Approval of Zoning Ordinance #20-1. Clerk Reyes stated that the Zoning Board held a meeting in which the zoning board members did not attend, except for one. Clerk Reyes ask that the Board make a decision regarding Mr. DeFrance's variance based on the letter of recommendation. The deck will not impede vision, utilities and will not have sides or a roof. Motion by Trustee Bornhoeft, second by Trustee Adams to approve the variance. Roll call as follows: Bornhoeft, King, VanDieren and Adams. Motion passed.

Discussion, Consideration and Approval regarding the memorial of Chief Engle. April 11 marks the one year anniversary of the loss of Chief Engle. Mrs. Kathy Engle has spoken with President Vershaw that she would like to do a Celebration of Life. The Village would like to honor Terry at our Heritage Center. The board would like to reserve that day to honor Terry. Motion by Trustee King to reserve the Heritage Center, Sunday April 11, 2021, second by Trustee Bornhoeft. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval of the Siren Grant and Agreement. Sentry Siren has agreed to honor our first quote they provided, however, the ball was dropped on proceeding with grant and there may be a hiccup with funding. Clerk Reyes to verify the grant is still available to use. Motion by King, second by Adams to table until we can be certain the funds are available. Motion passed by voice vote. VanDieren: "Nay"

Discussion, Consideration and Approval of Recycling Carts. Conrad offers carts to Resident's for rental of \$2.00 a month, \$26.00 year for recycling. The resident will contact Conrad and they will bill the resident directly. Motion to approve the recycling bins by Trustee Bornhoeft second by Trustee Adams. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval to fix Pump House. The roof at the pump house is damaged, Trustee Adams asked about the 3 quotes. Motion to table the approval until 3 quotes are received by Trustee Adams second by Trustee King. Motion approved by voice vote.

Presentation of the DUI-Enforcement Awards to Officers Frenell and Patterson. Chief Tone postponed due to the inclement weather.

Discussion regarding Police Protection in the upcoming Fiscal Year 2021-2022. As everyone is aware Rapid City did not renew their long standing contract with the Village of Hampton. Our police department budget is going to be effected by this. President Vershaw is looking into options as well as Chief Tone. A Committee of the Whole meeting is scheduled for Monday, February 1 at 7:00p to discuss the future of our Police Department at the Heritage Center.

Discussion, Consideration and Approval of changes to Employee policy regarding discipline for violations of purchasing policy. Trustee Adams updated the Employee policy to include disciplinary actions for employees that spend over the \$250.00, amount and do not follow board decisions. Motion to approve by Trustee Adams, second by Trustee VanDieren. Motion approved unanimously by voice vote.

Discussion regarding Heritage Center repairs to roof. Trustee Goodman was not in attendance, however, she wanted this on the Agenda to keep it on the radar to be fixed.

New Business and Committee Reports.

Streets and Alleys: Lots of plowing to be done tonight. The status of the F350, is it is fixed and picked up. Trustee Bornhoeft would like to meet with the City of Silvis regarding the use of the pump for flooding this spring, he knows it is way off, however, he would like to be proactive.

Public Safety: absent

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

Fire Rescue Chief Report: absent

Public Works: Nothing

Supervisor Report: absent

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Thank you to our new liaison Katelyn Minor from Bi-State for joining us tonight via ZOOM.

Parks and Heritage Center: absent

Finance: would like to see all employees go to direct deposit rather check signing

Village Attorney Report: nothing

President's Report and Comments: very disappointed with Rapids City.

There being no further regular business, it was motioned by Trustee King seconded by Trustee VanDieren to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:50 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes