



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

February 8, 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
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Member's absent:

Trustee Kevin Hamilton
Trustee Elise Goodman

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 January 25, 2021.

Motion by Trustee Adams, second by Trustee Bornhoeft to approve the minutes with changes. 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. Bob Fields resident of Hampton also owner of Fields of Pizza, East Moline, would like to donate to the Village Public Safety. Mr. Fields would like to donate 20% of sales on a specific day once the restrictions are lifted, he begins full operation on March 1st. Mr. Fields will contact Clerk Reyes with a date that works.

Consideration and Approval of the AT&T Generator. Motion by Trustee Bornhoeft seconded by Trustee King, discussion to allow the Public Works and Police Department to tie into the generator. President Vershaw will contact AT&T to discuss. Motion rescinded with a motion by Trustee King, second by Trustee Bornhoeft to table until discussion with AT&T. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of updating computers. Motion by Trustee Bornhoeft second by Trustee Adams to lease 2 new desktops for the Police Department with the upgraded laptop and desktop going to the Fire Department. Roll call as follows: Bornhoeft, VanDieren and Adams: "Aye", King: "Nay". Motion passed.

Consideration and Approval of the quotes to fix the pump house. Supervisor McKay called several contractors for quotes at this time weather is a factor. No quotes were given. This is an emergency situation, the controls are getting wet from the hole in the roof. Once weather is in favor, Supervisor McKay can call for an immediate approval with the trustees. Motion to table until quotes and weather allow. Motion by Trustee King, second by Trustee Adams. Motion passed by unanimous voice vote.

Discussion regarding Police Protection in the upcoming Fiscal Year 2021-2022. Chief Tone stated that Sgt. Hanks will go to part time, the

New Business and Committee Reports.

Streets and Alleys: The snowplow is cutting edges and needs to be fixed, emergency expense; Rebuild Illinois MFT Funds the projected use of the funds are for 5th Street to State Avenue.

Public Safety: absent

Police Chief Report: Nothing

Fire Rescue Chief Report: Nothing

Public Works: Nothing for PW, however inquired about the ending TIF III

Supervisor Report: doing ok on salt

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Nothing

Parks and Heritage Center: absent

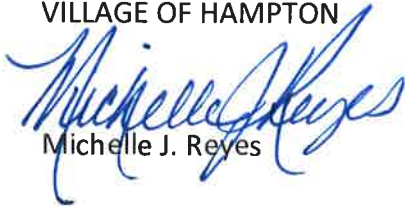
Finance: Would like to start budget meetings; each dept. should begin reviewing their needs. Linda from Bohnsack & Frommelt is to begin auditing.

Village Attorney Report: nothing

President's Report and Comments: There is a resident on 1st Avenue that has an apartment that FEMA wants mitigated and removed. The resident is not cooperating or responding, therefore, FEMA will hold the Village accountable and possibly keep funds from us; the Terry Engle Scholarship – would like some of the qualifications to be a Hampton resident and graduate from Hampton School with a career in Public Safety. President Vershaw will speak with Ms. Hanseemann for qualifying students.

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 8:13 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes