



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
February 22, 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
Trustee Matt King
Trustee Mickey VanDieren
Trustee Steffanie Adams
Clerk Michelle Reyes
Attorney John Holmes
Chief of Police Ryan Tone
Public Works Supervisor Scott McKay

Member's absent:

President Richard Vershaw
Trustee Elise Goodman
Fire/Rescue Chief Dave Johnson

Trustee 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 February 1, 2021.

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

Consideration and Approval of the minutes from the meeting February 8, 2021.

Motion by Trustee Hamilton, second by Trustee Adams to approve the minutes with changes. Motion approved by voice vote.

Consideration and Approval of the payment of Bills. Motion by Adams, second by Hamilton. Discussion by Clerk Reyes in regards to a bill presented by a resident for plumbing issues. Would like to present at next board meeting. Motion to approve the bills by roll call as follows: Bornhoeft, Hamilton, King, VanDieren and Adams. Motion passed.

Acknowledgement of Visitors Who Desire to Address the Board. Resident addressed the board regarding the council using zoom to conduct meetings. Resident feels the council should be in person and face the residents. Clerk Reyes noted 2 board members were under

quarantine. The council is in attendance and Village Hall is open to the public for those that have concerns or would like to address the board, Village Clerk asked what specifically was not being addressed, resident stated that everyone else is meeting in person.

Discussion regarding the Outlook Contract. Discussion regarding approving the 3 year contract with the overlook. Board feels that we should approve at the same price and move forward when the contract is drawn.

Consideration and Approval of the quote from Sterling for the Pump House Roof.

Motion by Trustee Adams seconded by Trustee VanDieren, discussion only one quote was given by Sterling. Leffler Construction contractor was having a difficult time providing a bid with the changes in cost of material daily. Motion to table until Leffler could provide bid. Motion passed by unanimous voice vote.

Consideration and Approval of the contract at Fisherman's Corner. Motion by Trustee Hamilton second by Trustee VanDieren to approve the contract. Roll call as follows: Bornhoeft, Hamilton, King, VanDieren and Adams: "Aye". Motion passed.

Consideration and Approval of the changes to the Employee Policy. Section added to employee policy that all employees will sign up for direct deposit. Motion by Trustee King seconded Trustee Adams. Roll call as follows: Hamilton, King, VanDieren and Adams: "Aye", Bornhoeft: "Nay". Motion passed.

Discussion regarding Police Protection in the upcoming Fiscal Year 2021-2022. Two (2) residents made donations to the police department for protection. Trustee Bornhoeft and Chief Tone would like to add a donation slip to the water bills. Trustee Bornhoeft is still looking into adding a Public Safety fee to everyone's water bill per referendum.

New Business and Committee Reports.

Streets and Alleys: reached out to Silvis to see if we still have access to the pump we fixed; contact IMEG.

Public Safety:

Police Chief Report: Pizza at Fields on March 11th – 20% of sales go to PD

Fire Rescue Chief Report: Ice water training - absent

Public Works: thank you to Scott and Eric for all the plowing.

Supervisor Report: nothing

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: resident experienced an extremely high bill, the treasurer is coming along quite well.

Parks and Heritage Center: absent

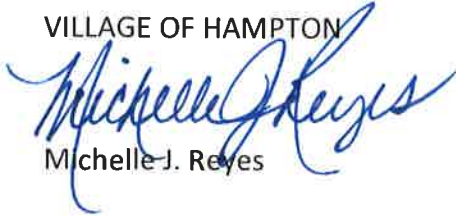
Finance: Very excited about treasurer and would like to schedule a budget meeting.

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 7:59 PM.

VILLAGE OF HAMPTON

A handwritten signature in blue ink that reads "Michelle J. Reyes". The signature is written in a cursive style with a large, stylized initial "M".

Michelle J. Reyes