



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
March 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 February 22, 2021.

Trustee Bornhoeft would like the portion of his new business to reflect that he wanted to change the minutes to read that by referendum. 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 Trustee Adams, second by Trustee Bornhoeft. Trustee Adams questioned the bill from Eagle Engraving for the Fire Department, Chief Johnson stated that the bill actually belongs to the Association. Motion to rescind by Trustee Adams and approve without the bill from Eagle Engraving, second by Trustee 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. Resident addressed the board regarding the status of the budget and when it would be finished. President Vershaw stated that the accountants are working on it and we have been reconciled through the current year, however, it needs to be implemented into the new software. Another Resident addressed

the board with suggestions on ways for the Village to save money, one being the employees pay a portion for their insurance and another being that the Chief's and Supervisor not take home village vehicles. Also the board members could give up their pay or at least cut it in half. He called all the trustees and just one returned his call. President Vershaw thanked the resident for their efforts and stay involved.

Discussion, Consideration and Approval for sound barriers at the HC. Discussion that with the current COVID restrictions having meetings at the Heritage Center would be beneficial if there were sound barriers as the acoustics are horrible. Placing some type of panels would improve the sound. A resident stated that they know someone that has made the panels and would provide the information to the board to get a quote. Motion to table by Trustee Adams second by Trustee King to get quotes for the work. Motion passed unanimously by voice vote.

Consideration and Approval of the bill from Peterson Plumbing for 207 6th Street. Resident provided bills from Peterson Plumbing in regards to a clogged drain and sewer backup in the resident's home. The resident provided a statement from Peterson stating that the clog was in the village's main sewer. Peterson stated that they jetted approximately 98' before they broke the clog. Motion by Trustee Bornhoeft to pay the second bill, seconded by Trustee VanDieren. Roll call as follows: Bornhoeft and VanDieren: "Aye" King and Adams: "Nay" Split vote with President Vershaw: "Aye" Motion passed.

Discussion, Consideration and Approval of the Health Insurance quotes. Clerk Reyes spoke with a local broker about plan options. This broker would take over our current insurance plan and/or replace it with the options provided. The broker would also handle all of the questions and deal with the employees directly instead of the Clerk. Motion by Trustee Bornhoeft second by Trustee VanDieren to approve the change in brokers and keep the current insurance. Motion passed by voice vote unanimously.

Consideration and Approval of the quote from Leffler Construction. Motion to approve the quote from Leffler Construction formally in the emergency situation for the replacement of the roof at the Pump House. Motion by Trustee Adams seconded Trustee Bornhoeft. Roll call as follows: Bornhoeft, King, VanDieren and Adams: "Aye". Motion passed.

Consideration and Approval for tires for squad #3. Chief Tone stated that the squad was in need of tires. Motion by Trustee Bornhoeft, seconded by Trustee King to approve Jim Whan's quote for \$694.15, Roll call as follows: Bornhoeft, King, VanDieren and Adams: "Aye". Motion passed.

Consideration and Approval to place insert in the water bills for Hampton Police Department regular donation. Chief Tone would like to ask the residents to donate to the Police Department. Motion to add a section in the newsletter stating donations must be made to the Police Department directly. Motion by Trustee Adams, seconded by Trustee King to add to newsletter. Motion passed by unanimous voice vote.

Consideration and Approval for the quotes for Fire Equipment. Chief Johnson would like approval to purchase hose and gloves for the Fire Department. Motion by Trustee Bornhoeft, seconded by Trustee Adams to approve the quote from Alexis for the hose and Sandry for the gloves. Roll call as follows: Bornhoeft, King, VanDieren and Adams: "Aye". Motion passed.

Consideration and Approval of the IFS training. Chief Johnson would like to attend and has the money in his budget. Motion by Trustee King, seconded by Trustee Adams. Roll call as follows: Bornhoeft, King, VanDieren and Adams: "Aye". Motion passed.

Discussion regarding the Accounting status. Trustee Adams spoke with Bohnsack and Frommelt, about the progress that has been made by the current accountant Linda Nelson. They have reconciled the bank accounts and the software will be implemented soon. Clerk Reyes and Linda Nelson were able to re-enter all invoices into the software through December of 2020. Trustee Adams thanked Clerk and Accountant.

Discussion regarding Police Protection in the upcoming Fiscal Year 2021-2022. We will be discussing this further in the upcoming Budget Meeting.

New Business and Committee Reports.

Streets and Alleys: reached out to Silvis Mayor and we will we still have access to the pump we fixed; contacted Cindy at IMEG, she is on vacation and will get to us when she is back; all mailboxes were fixed from last storm. It does not appear that we will have a major flood, however, we need to look into finding our own pump

Public Safety: Absent

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

Fire Rescue Chief Report: HFD has another EMT – Jake Culver "Congrats"

Public Works: Nothing

Supervisor Report: Nothing

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Nothing

Parks and Heritage Center: absent

Finance: Nothing

Village Attorney Report: Going through IML for information regarding the CURES Act.

President's Report and Comments: would like to put the concrete pads on the agenda we have 6 people willing to sponsor. Contact Leffler Construction to give quotes on roofs.

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 8:26 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes