



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

March 24, 2021

7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN
THE HERITAGE CENTER OF SAID VILLAGE:

Members present:

Trustee Bornhoeft
Trustee King
Trustee VanDieren
Trustee Goodman
Trustee Adams via Zoom
Supervisor McKay
Police Chief Ryan Tone
Clerk Michelle Reyes

Members absent:

President Richard Vershaw
Trustee Hamilton
Fire Chief David Johnson

President Vershaw called the meeting to order at 7:00 PM. Clerk Reyes called the roll noting a quorum present. The Pledge of Allegiance was recited.

The meeting to order to discuss the following:

- **Discussion, Consideration and Approval of the FY 2021-2022 Budget;** Discussion regarding Revenues, Expenses and Salaries.
- **Public Works, Streets and Parks:** Supervisor McKay stated that the backhoe needs attention. We should also consider purchasing flood pumps or finish flood gate. Last flood we borrowed flood pumps and IEMA provided the pumps. The park equipment we are getting we will need to rent a mini excavator to dig up. We also need to consider the trees that need to come down. We needed to fix pump house roof and replace our master meter.
- **Fire Department:** The generator needs replaced and the roof is leaking. Turnout gear and other equipment, as well as attention to current vehicle "wonder wagon" #98.

- **Police Department:** looking at \$250,000 in wages for a 40 hour work week. Omit all overtime.
- **Heritage Center:** the roof and ceiling needs replaced from the derecho that we had. One possible solution is to add sound boards that will reduce the acoustics and eliminate the painting of the ceiling. Go for quotes for roof. Board is also looking at reducing a position to help offset budget deficit.
- **Administration:** Village Hall is in need of repairs, mold in basement, foundation is cracked in basement, water standing, lighting, soffit is damaged, pillars are rotting and it needs tuck pointing. Suggestion to move Clerk office to Heritage Center or empty office at Police Department. Accountant and Clerk are working towards the implementation of the new software. Must recreate the last year, recreate invoicing and payroll.
- Will schedule next budget meeting once new program is completely balanced and implemented.

There being no further business, it was motioned by Trustee Adams, second by Trustee Bornhoeft, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 8:51 PM.

VILLAGE OF HAMPTON,


Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
April 12, 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 at the VILLAGE HALL and
via ZOOM:

Members present:

Trustee Chris Bornhoeft
Trustee Matt King
Trustee Mickey VanDieren (7:27 p)
Trustee Elise Goodman
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 Kevin Hamilton

Mayor 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 March 8, 2021. Motion by Trustee Adams, second by Trustee King to approve the minutes. Motion approved by roll call vote as follows: Bornhoeft, King, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of the minutes from the meeting March 10, 2021. Motion by Trustee Adams, second by Trustee Goodman to approve the minutes. Motion approved by roll call vote as follows: Bornhoeft, King, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of the minutes from the meeting March 12, 2021. Trustee Adams found scrivener's errors that she would like changed. Motion by Trustee Goodman, second by Trustee Adams to approve the minutes. Motion approved by roll call vote as follows: Bornhoeft, King, Goodman and Adams: "Aye" Motion passed.

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

Acknowledgement of Visitors Who Desire to Address the Board. Pam Goff would like to know if there is anything they can do to help keep the police dept. Trustee Bornhoeft said that we are looking at Budget as we have to wait 2 years to ask for a public safety fee on the referendum. Another resident would like information included in water bills, stated they were not aware of the event Fields of Pizza had for the police dept. Clerk Reyes stated that it was a entire page of the newsletter as well on Facebook page.

Presentation of the donation from Bob Fields to the Police Department. Bobby Fields owner of Fields of Pizza and Hampton resident, donated 20% of sales from March 11th to the Hampton Police Department. Mr. Fields presented a check for \$1000.00 to the Chief. Chief Tone stated "Thank you Mr. Fields for your kindness and you are one of Hampton's best."

Consideration and Approval of chemicals from Quality Chemical. The quote is actually from Eagle Chemical, scrivener's error on the Agenda. Motion to approve by Trustee King, second by Trustee Adams to approve the quote. Motion approved by roll call vote as follows: Bornhoeft, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of removal of trees. Supervisor McKay stated that the trees in Munson park need to come down in order for the equipment to go in, in the amount of \$8300.00. Trustee VanDieren asked if more quotes were received, no other quotes were given. Motion to approve by Trustee King second by Trustee Bornhoeft, Motion approved by roll call vote as follows: Bornhoeft, King, Goodman and Adams: "Aye" VanDieren: "Nay" Motion passed.

Discussion, Consideration and Approval for sound barriers at the HC. Motion to table until President Vershaw could attend by Trustee Adams second by Trustee VanDieren to table. Motion approved by unanimous voice vote.

Consideration and Approval of the Proclamation for JA Day. Motion to approve National Work Zone Awareness Week for April 26-30, 2021. Motion by Trustee King seconded by Trustee Adams. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval of sidewalk/street repair. Trustee Adams has went through the village and provided the board with pictures of broken and damaged sidewalks. There are many that the trees need to be removed first stated Supervisor McKay. Trustee Adams just wanted this for discussion only. Motion by Trustee Adams to table until after budget, second by Trustee King. Motion approved by unanimous voice vote.

New Business and Committee Reports.

Streets and Alleys: will get in contact with Cindy at IMEG regarding sidewalks.

Public Safety: Absent

Police Chief Report:

Fire Rescue Chief Report:

Public Works:

Supervisor Report:

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: I am having surgery and will be out of the office, however, I will work remotely when I can. What hours would you like Village Hall to open? I recommend that we leave their hours the same, however, Monday Sherry H can cover and Friday Sherry C will cover all day. Trustee King stated no just close the days they are not there.

Parks and Heritage Center: Nothing

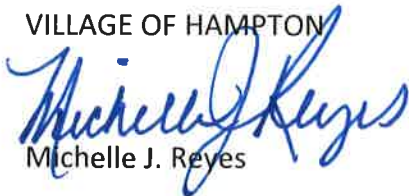
Finance: FOIA updates are available, Trustee Adams attended online class, printed the webinar out for other board members.

Village Attorney Report: Regarding if a Trustee could serve on 2 boards, yes, if they abstain from voting on matters regarding their other position on that board, i.e. school board, so they would not be able to vote.

President's Report and Comments: absent

There being no further regular business, it was motioned by Trustee King seconded by Trustee Bornhoeft to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:11 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes