



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
March 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 at the VILLAGE HALL and
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
Public Works Supervisor Scott McKay

Member's absent:

Trustee Kevin Hamilton
Trustee Elise Goodman
Fire/Rescue Chief Dave Johnson

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 March 8, 2021. Trustee Adams found scrivener's errors that she would like changed. The portion of the visitors and changes under accounting status. Motion by Trustee Adams, second by Trustee Bornhoeft to approve the minutes. Motion approved by roll call vote as follows: Bornhoeft, King, VanDieren and Adams: "Aye" Motion passed.

Consideration and Approval of the payment of Bills. Motion by Trustee Adams, 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#1 addressed the board regarding the speed sign on top of the hill. He would like to know if it is was broke and why it isn't being used. Chief Tone stated that they will be using it again, one of the reasons was the potential damage from snow plows; Resident#2 inquired about the pavilion on 8th Avenue, wanting to know if playground equipment could be placed there and would it need

a fence. Board stated that yes, equipment could be placed. Supervisor McKay stated that a fence would help in the event equipment needs repaired that they could lock the fence to ensure safety. Resident#2 wanted to know if they could have a fundraiser to pay for the equipment, Board to look into this; Resident#3, Ronald Sweat, wanting to know the plans for 1st Avenue, Mr. Sweat stated that “the last time they replaced 1st Avenue was after the flood of 2001 and it was chip sealed. The road is shot and snowplows damage it further as well as firefighters when they hose the road. Nothing but patchwork has been done. This needs fixed, Thank you for your time.”

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.”

Discussion, Consideration and Approval of the utility bill on 3rd Avenue. Clerk Reyes stated a prior meeting that a resident received a bill over \$4,000, this was at the time of the conversion to the new utility software, upon reviewing the resident’s history the meter readings were not the same. After another month the residents meter reading went to normal and Clerk Reyes is seeking authorization to adjust the bill. Motion by Trustee VanDieren, second by Trustee Bornhoeft to approve the adjustment to the resident’s bill. Motion approved by roll call vote as follows: Bornhoeft, King, VanDieren and Adams: “Aye” Motion passed.

Discussion, Consideration and Approval for sound barriers at the HC. President Vershaw spoke with ATS Acoustics regarding the sound barriers at the heritage center. Panels are approximately \$50 each plus hardware. President Vershaw needs dimensions of the heritage to get an accurate quote. Trustee King would like to wait until next budget. Motion to table by Trustee Adams second by Trustee Bornhoeft to table. Motion approved by roll call vote as follows: Bornhoeft, King, VanDieren and Adams: “Aye” Motion passed.

Discussion, Consideration and Approval of the Proclamation for JA Day. Motion to approve JA Day Proclamation for April 1, 2021. Motion by Trustee Adams, seconded by Trustee King. Motion approved by unanimous voice vote.

Discussion, Consideration and Approval of plan for AT&T. Clerk Reyes spoke with AT&T regarding a precon meeting. Supervisor McKay requested fencing around the generators and equipment as it is becoming unsightly. Motion by Trustee Adams second by Trustee VanDieren to approve the precon meeting and move forward. Motion approved by roll call vote as follows: Bornhoeft, VanDieren and Adams: “Aye”. King: “Nay”. Motion passed.

Discussion, Consideration and Approval of the purchase of sirens. Motion to approve the quote from Sentry Siren and move forward with installing the sirens. Motion by Trustee Bornhoeft seconded Trustee VanDieren. Roll call as follows: Bornhoeft, King, VanDieren and Adams: “Aye”. Motion passed.

Discussion, Consideration and Approval of the quotes form removal of park equipment. Supervisor McKay needs to rent an excavator for the removal of the park equipment in Camanche. Quote in the amount of \$1042.72, Motion by Trustee King second by Trustee Bornhoeft to allow the rental of the excavator. Roll call as follows: Bornhoeft, King, VanDieren and Adams: "Aye". Motion passed.

Discussion, Consideration and Approval of purchasing flood pumps for the Village: Supervisor McKay stated that he spoke with the director of public works regarding the purchase of the pump that we fixed from the City of Silvis. Motion to table until a price is given by Trustee King, seconded by Trustee Adams to table. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of personnel compensation: Trustee Adams would like to compensate Clerk Reyes for all the hours she has placed in working weekends and nights while the board looked to hire a treasurer. The clerk performed dual duties and was not compensated. As long as the budget allowed for the treasurer salary Trustee Adams motioned for a \$2,000 compensation. President and Board thanked the Clerk for her roll in both positions. Roll call as follows: Bornhoeft, King, VanDieren and Adams: "Aye". Motion passed.

Discussion, Consideration and Approval of moving village hall. Trustee Adams would like to keep this set as a priority. The Village Hall is in need of many repairs, there is mold, the foundation is cracked, standing water, soffit is damaged severely in the rear of the building, tuck pointing and the pillars are rotting. Attention needs to be given. Will revisit at budget meeting. Motion by Trustee Adams, seconded by Trustee King to table until budget meeting. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of placing the tee boxes for disc golf. President Vershaw is looking for sponsors to sponsor a tee box. What that would be is a 4 x 8 x 10 ft long pad with the sponsor being able to add their logo or stamp. Approx cost of the box to sponsor would be \$400.00, Moline Monument and/or Lee Calabria would add the logo's at reasonable pricing. Looking for a formal proposal. Trustee Bornhoeft motioned to approve with second by Trustee King. Roll call as follows: Bornhoeft, King, VanDieren and Adams: "Aye". Motion passed.

New Business and Committee Reports.

Streets and Alleys: emailed Cindy at IMEG regarding the 5th Street project, however, there is several areas in Hampton that need attention. Bornhoeft would like to revisit Scott's list of areas. Supervisor McKay stated that the truck has encountered another problem with the charcoal filter, took truck to Griffith will fix for \$900.00, money is available in line item.

Public Safety: Absent

Police Chief Report: Chief stated he had several plans of action, with most of them sucking. Chief does not approve of relying on outside help. It took quite some time for other agencies to show up at the incident in Rapids City. Sgt Hanks will be stepping down to part-time, will discuss issues at budget meeting.

Fire Rescue Chief Report: Absent

Public Works: Nothing

Supervisor Report: Pump house roof is complete great job by Leffler Construction. Residents on the 800 block of State Avenue using wipes and flushing them. If this continues will have to invoice the resident as it was back up today with the same wipes.

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Thank you again for your compensation. I do appreciate it very much.

Parks and Heritage Center: absent

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

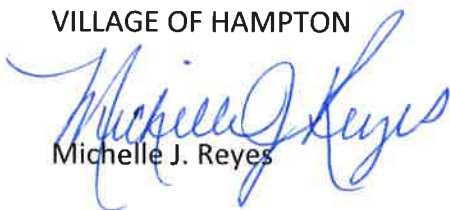
Village Attorney Report: Looking for ways to increase revenue, possibility of increasing Levy to carry shortfall.

President's Report and Comments: would like to apologize for not attending meeting in person. Thank you to Bob Fields and all other residents that are donating to the Police Department.

It was motioned by Trustee King seconded by Trustee Adams to adjourn into closed session to discuss personnel and litigation. Motion carried by unanimous voice vote. The meeting adjourned to closed session at 8:18 PM.

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 8:43 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes