



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.
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- **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
