



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
April 26, 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.

Members present: President Richard Vershaw
Trustee Bornhoeft
Trustee Hamilton
Trustee King
Trustee VanDieren
Trustee Goodman (7:07)
Trustee Adams
Supervisor McKay
Police Chief Ryan Tone
Fire Chief David Johnson
Clerk Michelle Reyes

Members absent: None

Mayor 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 at the Village Hall.

Consideration and Approval of the minutes from the meeting April 12, 2021. Motion by Trustee King, second by Trustee Adams to approve the minutes. Trustee Adams found a scrivener's error, she would like corrected. Motion rescinded and called to approve with error. Motion by Trustee King, second by Trustee Adams to approve the minutes approved by roll call vote as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of the payment of Bills. Motion by Trustee Adams, second by Trustee Hamilton. Motion to approve the bills without the stipends. Motion approved by roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Acknowledgement of Visitors Who Desire to Address the Board. None

Regular Meeting
Monday, April 26, 2021

Discussion regarding Public Works funds. President Vershaw stated that the City of East Moline has billed us, since the new master meter was installed. They took the average of what are rate was during those months and gave us a bill. Bill was approved.

Consideration and Approval to extend Zoning Ordinance 1 year. Richard Vershaw had a Zoning hearing and was approved to put a carport on his property, due to COVID this project was delayed. He would like to extend the time for up to one year. Motion by Bornhoeft, seconded by King to approve. Motion approved by roll call vote as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye" Motion passed..

Consideration and Approval for quote from Essence Chemical. Supervisor McKay needs to purchase Bag O Bugs, something he has always ordered. Motion to approve by Trustee Hamilton second by Trustee Bornhoeft, Motion approved by roll call vote as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of the flow meter from EFI. Motion by Trustee Bornhoeft, second by Trustee Hamilton. Trustee Adams wanted to know if there were any other quotes and if this was the only provider? Supervisor McKay state no EFI is who put our meter in. Motion approved by roll call: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of lights for the Fire Station. Motion to approve lights at Fire Station, currently there are 29 lights out and Chief verified with MidAmerican, he needs roughly 143 LED bulbs. Chief can get the bulbs cheaper through MidAmerican. Motion by Trustee Adams, seconded by Trustee Hamilton. Motion approved by roll call: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of high density air filter and i-wave air purifier for Village Hall. Trustee Bornhoeft will install and donate his time. The Village Hall has mold in the basement this air purifier will help with mold in the system, not existing mold. Motion by Trustee Adams, second by Trustee Hamilton. Motion approved by roll call vote: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of cleaning windows at the Heritage Center. Trustee Goodman provided 2 quotes for window cleaning at the Heritage Center, one for all inside and outside and the other for just the outside windows. She would like to get with Scott and Eric to see if they can clean the windows as this is not in the budget. Motion to table to talk with Scott and Eric. Motion by Goodman, seconded by Trustee Adams. Motion passed with unanimous voice vote.

Discussion of Event Planner's hours at Heritage Center. Trustee Goodman spoke with the Event Coordinator regarding her concern of returning to work at the Center. The Event Coordinator has been working at Village Hall in the mornings and going to Heritage Center in the afternoons. Event Planner would like to know when she will be returning as events are starting to happen. Board stated at this time the Event Planner will stay with Village Hall.

Regular Meeting
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Presentation of Red-Cross Life Saving Award to Ofc. Frenell. Chief Tone presented the Red-Cross life saving award to Ofc. Frenell. Ofc Frenell responded to a call on October 9, 2020, a two vehicle accident with multiple victims. Ofc Frenell blocked traffic to make the scene safe and triaged the victims. Ofc Frenell applied a tourniquet and attended one mans wounds until EMS arrived on scene. Due to Ofc Frenell's actions, a man's arm was saved and his life.

New Business and Committee Reports.

Streets and Alleys: rather than do all of 5th all the way, Bornhoeft spoke with IMEG about doing multiple streets, i.e. 5th & 6th from State Street to 3rd Avenue. Also went to look at a retention pond on 8th Avenue, it is a retention pond, and will hold water.

Public Safety: Nothing

Police Chief Report: Nothing

Fire Rescue Chief Report: Nothing

Public Works: Just a reminder budget meeting April 29 at 7pm.

Supervisor Report: Master Meter is installed and working.

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Lawsuit update

Parks and Heritage Center: Quote for roof

Finance: Budget meeting at 7pm on Thursday.

Village Attorney Report: Nothing

President's Report and Comments: This is my last regular meeting as President. It has been a pleasure serving the Village of Hampton.

There being no further regular business, it was motioned by Trustee King seconded by Trustee Adams to adjourn into closed session. Motion carried by unanimous voice vote. The meeting adjourned at 7:58 PM.

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 8:27 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes