



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
May 10, 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 (7:03)
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 26, 2021. Motion by Trustee Adams, second by Trustee Hamilton 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 Motion rescinded and called to approve with error.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 Adams, second by Trustee Hamilton to approve the minutes. Motion approved by unanimous voice vote. Motion passed.

Consideration and Approval of the minutes from the meeting April 28, 2021. Motion by Trustee Adams, second by Trustee Hamilton to approve the minutes. Trustee Adams found a scrivener's error, she would like corrected. Motion approved by roll call vote as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Consideration and Approval of the minutes from the meeting April 29, 2021. Motion by Trustee VanDieren, second by Trustee Hamilton to approve the minutes. Motion approved by unanimous voice vote. Motion passed.

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Approval and Authorization of the payment of Bills. Motion by Trustee Hamilton, second by Trustee Goodman to approve the bills. 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. No one in the gallery addressed the Board.

Official Abstract of Votes from the Municipal Election April 6, 2021. Clerk Reyes read the official results of the election.

Village President: Christopher Bornhoeft

TRUSTEES: Paula McKay; Steffanie Adams; Jeff Schneckloth

Consideration and Approval to donate to UTHS. Clerk Reyes stated that the Parents of UTHS students was reaching out for a donation for Prom, in years past the Village of Hampton has donated to prom held by UTHS. Motion by Trustee VanDieren second by Trustee Bornhoeft to approve a Bronz sponsorship. Motion approved by roll call vote as follows: Bornhoeft, Hamilton, King, VanDieren, and Goodman: "Aye", Adams: "Nay". Motion passed.

Consideration and Approval of the Ordinance 21-2. Clerk Reyes noted this is actually Ord. 21-3; an ordinance to amend the Code of Ordinances. Motion by Trustee Bornhoeft, second by Trustee Hamilton. Motion approved by roll call as follows: Bornhoeft, Hamilton, King, VanDieren, Goodman and Adams: "Aye" Motion passed.

Discussion regarding Police Department Overtime: Trustee Adams inquired as to why so much overtime was needed at the PD., Chief Tone stated officers had court and out for an illness.

New Business and Committee Reports.

Streets and Alleys: Cindy at IMEG, stated that they were all backed up and she would get to us as soon as she can; Looking at getting patchwork into action, Trustee Bornhoeft asked Scott to get updated quotes and put into priority which one first; Trustee Bornhoeft donated his time to install a filter system in Village Hall; Trustee Bornhoeft also brought to our attention the property on 9th Avenue and 6th Street, the drain.

Public Safety: Trustee Hamilton stated it was an honor to serve the Village of Hampton the last 8 years.

Police Chief Report: Nothing

Fire Rescue Chief Report: Nothing

Public Works: Trees are down in Munson Park.

Supervisor Report: Nothing

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Administration, Insurance and Code Enforcement: Trustee VanDieren stated that she too has enjoyed her time on the board.

Village Clerk: I would like to thank all of you for your dedication and time, it was a pleasure working with all of you.

Parks and Heritage Center: Trustee Goodman thanked everyone, she stated she learned a lot.

Finance: Nothing

Village Attorney Report: Nothing

President's Report and Comments: President Vershaw addressed the board and Village as this is final meeting. President Vershaw said it has been a pleasure serving the Village for 16 years.

Acknowledgement of Visitors Who Desire to Address the Board: No one in the gallery addressed the Board.

There being no further business, President Vershaw motioned to adjourn Sine Die, it was motioned by Trustee King, second by Trustee Hamilton. Motion approved by unanimous voice vote. Motion carried. The Board adjourned Sine Die at 7:19 PM.

Oath of Office to New President and Board of Trustees.

President Christopher Bornhoeft

Trustee Paula McKay

Trustee Steffanie Adams

Trustee Jeff Schneckloth

Call to Order of New Board of Trustees. President Bornhoeft called the meeting to order. Clerk Reyes called the roll call.

Appointment of 2 year Trustees

Trustee Mark White

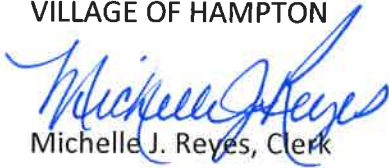
Trustee Ryan Gonzalez

Appointment of Village Offices and Standing Committees. President Bornhoeft appointed Trustee King and Trustee Adams as Mayor Pro Tem.

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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 7:45 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes, Clerk