

## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

November 18, 2019
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 SAID VILLAGE:

Members present: President Richard Vershaw

Trustee Chris Bornhoeft

Trustee Matt King

Trustee Mickey VanDieren Trustee Elise Goodman Trustee Steffanie Adams Clerk Michelle Reyes

Members absent: Trustee Kevin Hamilton

Treasurer Benjamin Barber Supervisor Scott McKay

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 at the Hampton Village Hall.

Discussion of drainage/easement. The purpose of the meeting was discussion on the drainage/easement in Orchard Park. Residents attended that live near the easement and stated that the drain is clogging causing the water to remain in their backyards in some areas, it is 16 ft. deep as well as rotting trees and the residents are afraid that a child(ren) will get hurt as a result. Earlier this year, trustees and the President met with the residents and discussed having public works come up with an excavator and dig out the drain to allow the water to run off, once the area was dry. There was concerns as to who exactly owned the property and the liabilities. Tonight, President Vershaw has agreed to dig that area out to help the residents in this situation. President Vershaw is going to contact Scott McKay and/or Elite Concrete to begin work when they can.

**Discussion of Heritage Center Memorials.** There is always a need or want for someone to place a memorial in the park to remember a loved one. The Trustees and President would like to stay uniform with the current benches and tables that are in place. There

needs to be a specific area and layout as to what they can have and who's responsibility it is to maintain the item once it has been placed. Trustee Goodman will talk with Scott about obtaining quotes for the different items and also speak with Sherry on direction on how to have those people.

**Discussion of fees for rentals on Heritage Center.** Since the Heritage Center was just audited for not paying taxes on rentals, the question of whether or not to increase the fee of the rental to cover the tax or just add the tax at the end of the bill. The board felt that the tax should be added to the bill and we should not absorb that fee.

There being no further regular business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn. Motion carried by unanimous voice vote. The meeting adjourned at 8:12 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes

Clerk