



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
September 28, 2020
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 HERITAGE CENTER OF SAID VILLAGE:

Members present:

- President Richard Vershaw
- Trustee Chris Bornhoeft
- Trustee Kevin Hamilton
- Trustee Matt King
- Trustee Mickey VanDieren
- Trustee Elise Goodman
- Clerk Michelle Reyes
- Attorney John Holmes
- Fire/Rescue Chief Dave Johnson
- Chief of Police Ryan Tone
- Treasurer Benjamin Barber
- Public Works Supervisor Scott McKay

Members absent: Trustee Steffanie Adams

President Vershaw called the meeting to order at 7:02 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Heritage Center due to COVID-19.

Consideration and Approval of the minutes of the meeting September 14, 2020:

Motion by Trustee VanDieren, second by Trustee Goodman to approve. Motion approved by unanimous voice voted.

Consideration and Approval of the minutes of the meeting September 15, 2020:

Motion by Trustee Goodman, second by Trustee VanDieren to approve. Motion approved by unanimous voice voted.

Treasurers Report. Treasurer Barber provided Reports. President Vershaw discussed an email that was sent from Treasurer Barber regarding ending his position as treasurer sooner than he originally stated due to an email from another trustee. President Vershaw was very frustrated and apologized. President Vershaw thanked Treasurer Barber for his hard work as he did face several challenges with no guidance. Clerk Reyes was asked by President Vershaw to inquire about the placement of the police funds into the General Operating account and if they had to be separated, in fact, certain funds do, not the ones we are receiving.

Discussion, Consideration and Approval of the hours for Halloween trick or treating.

Trustee Bornhoeft stated that last year the kids were allowed 5-8pm. Trustee Bornhoeft made a motion for the same time, seconded by Trustee Hamilton. Roll call Bornhoeft, Hamilton, King, VanDieren and Goodman: "Aye". Motion passed.

Committee Reports

Streets and Alleys: inspected the concrete work at Elite, it was a bad batch of concrete, company is standing behind it and will replace it. Trustee Bornhoeft asked about salt bids; Trim limbs in village right of way.

Public Safety: 9/11 Procession was great, Thank you Chief Johnson, Acknowledgment to Ofc. Fernell for a job well done as well as all officers, keep up the good work!

Police Chief Report: everyone received the report, officers are heroic every day! EVOC training still taking place.

Fire Rescue Chief Report: Fire Chief reported some technical difficulties that they were able to fix. HFD volunteered with Rotary for the clean up, they did a fantastic job! Flag pole at the station needs replaced.

Public Works: Nice to see you Jim Garrison

Supervisor Report: cut in valve is installed and working;

Administration, Insurance and Code Enforcement: nothing

Village Clerk: nothing

Parks and Heritage Center: Flu Clinic in the 3rd of October from 3p to 6p.


Finance: absent

Village Attorney Report: regarding the school's using the park, basically the village has tort immunity, we could engage in an intergovernmental agreement.

President's Report and Comments: Thank everyone.

There being no further regular business, it was motioned by Trustee King, second by Trustee Hamilton, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:29 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes
Clerk