



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
JANUARY 9, 2017
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 IN THE VILLAGE HALL OF SAID VILLAGE:

Members present: Trustee Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Fire/Rescue Chief Dave Johnson
Chief of Police Terry Engle
Attorney Clayton Lee

Members absent: President Kevin Irby
Trustee Carl Griffin
Public Works Supervisor Scott McKay
Deputy Clerk Carissa DeGeeter

Others present: Michelle Bergeson, Attorneys Lee & Lee: Chris Bornhoeft, 502 14th Avenue Court; Elise Goodman, 508 14th Avenue; Steffanie Adams, 513 3rd Avenue.

President pro tem VanDieren called the meeting to order at 7:00 PM. Clerk Toalson called the roll noting a quorum present and the Pledge of Allegiance was recited.

Approval of the Minutes of the Regular Meeting of December 27, 2016:

Motion by Trustee Vershaw, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Vershaw, Hamilton, King, Heintz, and VanDieren: "Aye". Griffin: absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Hamilton, second by trustee Heintz to approve the bills and authorize for payment. Roll call vote as follows: Hamilton, Heintz, King, VanDieren and Vershaw: "Aye". Griffin: absent. Motion carried.

Approval of the Treasurer's Report for the Month Ending December 2016:

The report was not available. No action taken.

Consideration and Approval of Purchase or Lease of Replacement Laptop Computer for Squad Car: Chief Engle distributed an updated estimate from Platinum Information for costs and lease. Motion by Trustee Vershaw, second by Trustee Hamilton to approve the purchase of a replacement laptop from Platinum Information. Roll call vote as follows: Vershaw, Hamilton, King, Heintz and VanDieren: "Aye". Griffin: absent. Motion carried.

Consideration and Approval for the Purchase of Christmas Lights for the Heritage Center using MidAmerican Grant Funds: Trustee King stated he wants to postpone this until the fall. No action taken.

Acceptance of Resignation from Sam McKay from the Zoning Board of Appeals and Declaration of Vacancy: Sam McKay's letter of resignation was read. Motion by Trustee Heintz, second by Trustee Vershaw to accept Mr. McKay's resignation. Roll call vote as follows: Heintz, Vershaw, VanDieren, King and Hamilton: "Aye". Griffin: absent. Motion carried. President Pro tem VanDieren declared the position on the Zoning Board of Appeals as vacant.

Consideration and Approval of Ordinance # 798 Granting a Variance to the Front and Rear Setback Requirements for Certain Property: Motion by Trustee VanDieren, second by Trustee Vershaw to approve the ordinance. Roll call vote as follows: VanDieren, Vershaw, King, Hamilton and Heintz: "Aye". Griffin: absent. Motion carried.

Consideration and Approval of Ordinance # 799 Declaring Village Personal Property as Surplus and Authorizing the Sale of Said Property: Motion by Trustee Vershaw, second by trustee King to approve the ordinance. Roll call vote as follows: Vershaw, King, Hamilton, Heintz and VanDieren: "Aye". Griffin: absent. Motion carried.

Consideration and Approval of Renewal of Agreement for Collection and Disposal of Residential Garbage and Recycled Material By and Between the Village and Conrad Disposal: Conrad Disposal has submitted a contract renewal request with a \$.10 per residence increase for 5 years. Motion by Trustee Vershaw, second by Trustee Hamilton to approve the contract renewal. Roll call vote as follows: Vershaw, Hamilton, King, Heintz and VanDieren: "Aye". Griffin: absent. Motion carried.

Consideration and Approval of Renewal of Contract with RACOM for Radio Equipment and Batteries Maintenance Contract for Police Department: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the contract renewal. Roll call vote as follows: Vershaw, Hamilton, King, Heintz and VanDieren: "Aye". Griffin: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Public Safety: No report.

Police Chief Report: No report.

Fire Rescue Chief Report: Chief Johnson reported that there are currently 10 members that are in a Fire Fighter 2 certification class.

Finance: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: Trustee Vershaw reported on a water main break on 8th Street near 2nd Avenue Court that was repaired today. Trustee Vershaw reminded everyone of the upcoming interviews for the Clerk/Collector position on Tuesday and Thursday. Discussed concerns about a quorum of a committee meeting. The interviews were not posted as a meeting. Attorney Lee advised that it should be posted as a meeting. The interviews for Tuesday will need to be moved to Friday and notices of meetings for Thursday and Friday posted. Clerk Toalson will post the meetings and change interview times.

Supervisor Report: No report.

Parks & Recreation: No report.

President's Report and Comments: No report or comments.

Village Attorney Report: Attorney Lee reported that the contract with Dixon Engineering has been changed to satisfy him and they will be forwarding a revised copy for execution.

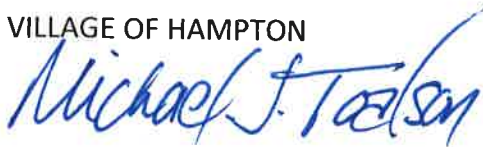
Acknowledgement of Visitors Who Desire to Address the Board: Chris Bornhoeft, 502 14th Avenue Court was present and expressed his desire to serve on the Zoning Board of Appeals to fill the vacancy declared earlier. President Pro tem VanDieren appointed Chris Bornhoeft to the position and asked for a motion to confirm. Motion by Trustee Vershaw, second by Trustee Hamilton to approve the appointment. Roll call vote as follows: Vershaw, Hamilton, King, Heintz and VanDieren: "Aye". Griffin: absent. Motion carried.

Elise Goodman, 508 14th Avenue is a candidate for Trustee for the election on April 4, 2017 and introduced herself to the Board.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee Vershaw, second by Trustee King, to adjourn until the next regular meeting. Roll call vote as follows: Vershaw, King, Hamilton, Heintz and VanDieren: "Aye". Griffin: absent. Motion carried. The meeting was adjourned at 7:27 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk