



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

January 14, 2019, 7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present:

President Richard Vershaw
Trustee Jeff Heintz
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Attorney R. Nick Mason
Clerk Michelle Reyes
Treasurer Ben Barber
Chief of Police David Perley
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay
TIF Administrator Michael Toalson

Members absent:

Trustee Kevin Hamilton
Trustee Matt King

Others present: Jessica Adams, Ingrid Love, Adam Costas, Oneal Gray, Kevin Irby, Rev. Gary Wright;

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.

Consideration and Approval of the Minutes of the meeting January 14, 2018: Motion by Trustee Adams second by Trustee Goodman to approved the regular meeting minutes. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton and King absent.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams, second by Trustee Goodman to approve the bills. Trustee Adams questioned the bill from FutureLine, the fraud charges, Hy-Vee and Farm & Fleet. Roll call vote as follows: Adams, Goodman, Heintz and VanDieren: "Aye". Motion Carried. Hamilton and King absent.

Swearing in of the full time Police Officers: Adam Costas and Oneal Gray. Both officers took their oath and are now full time for the Village of Hampton, Welcome to both, it is great to have you.

Discussion, Consideration and Approval of the water bill at 905 5th Street A: There was a pipe that broke at the home located at 905 5th Street A, wherein the owner received a \$1358.13, bill. Motion by Trustee VanDieren, second by Trustee Adams to approve \$360.00 credit on the sewer. Roll call vote as follows: VanDieren, Adams, and Goodman "Aye". Motion Carried. Hamilton and King absent.

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Consideration and Approval of the Insurance quote from Lohman Insurance for Heritage Center bar. Motion by Trustee VanDieren second by Trustee Goodman to approve the quote from Lohman Insurance Company for the insurance on the liquor service at the Heritage Center. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton and King absent.

Discussion of surplus funds in TIF III in the amount of approximately \$590,285.00: TIF Administrator Toalson discussed with the board the status of TIF III and the Board should consider the TIF as a surplus.

Consideration and Approval of the quote from Eagle Chemical and Supply for the Bacteria packets: Motion by Trustee Adams, second by Trustee Heintz to approve the purchase of 5 pails. Roll call vote as follows: Adams, Heintz, VanDieren and Goodman: "Aye" Motion carried. Hamilton and King absent.

Consideration and Approval to send Eric Toalson to Water Certification Class: Motion by Trustee Adams, second by Trustee Goodman to approve sending Eric Toalson to class. Roll call vote as follows: Adams, Goodman, Heintz and VanDieren: "Aye". Motion Carried. Hamilton and King absent.

Consideration and Approval of a quote for a locator. Motion by Trustee VanDieren second by Trustee Goodman to approve the purchase of the tracker at Utility. Roll call vote as follows: VanDieren, Goodman, Heintz and Adams. "Aye" Motion carried. Hamilton and King absent.

Consideration and Approval of the contract with Racom: Motion by Trustee Heintz second by Trustee Adams to approve the contract in the amount of \$859.00. Roll Call as follows: Heintz, Adams, VanDieren and Goodman. "Aye" Motion carried. Hamilton and King absent.

Consideration and Approval of the floor quotes for the Heritage Center. Motion by Trustee Adams, second by Trustee VanDieren to table the matter until more quotes are available. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton and King absent.

Committee Reports -

Streets and Alleys: Thank you to Scott and Eric for plowing.

Public Safety:

Police Chief Report: Blue & Red served 12 local area children and was great. Working on a grant for body cams.

Fire Rescue Chief Report: Recognizing the Clinton Firefighter that lost his life.

Public Works: Water Tower communication failed the water tower emptied. This is a TIF III eligible expense, please get quotes ASAP Scott.

Supervisor Report: Radios for the water tower.

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: Donation to the park and the rates for the landfill are going up; habitual offenders on water bills.

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Parks & Recreation: Nothing

Finance: Meeting on January 22, at 7:00 pm at Village Hall.

Village Attorney Report: Nothing

President's Report and Comments: Thank the Fire Chief for a nice tribute to the Clinton Firefighter, Chief Johnson represents Hampton proudly.

President Vershaw visited the drainage easement at the rear of 1008 7th Street over residents concern about the erosion problems and trees that have fallen or are about to fall. While the Village does own easement along the side and rear of the properties there, the property is still owned by the property owners and it is their responsibility to maintain the vegetation there. Also, there appears to be some dumping of yard waste in the area which kills any vegetation contributing to the erosion problem. As a reminder to residents in the area it is illegal to dump yard waste or anything else along the easement.

Acknowledgement of Visitors Who Desire to Address the Board:

Motion to recess into closed session at 8:28 pm, by Trustee VanDieren, second by Trustee Goodman, Voice Vote, none opposed. Hamilton and King absent.

There being no further business at 8:51 pm, it was motioned by Trustee VanDieren, second by Trustee Heintz to adjourn until the next regular meeting Voice Vote, none opposed. Meeting Adjourned. Hamilton and King absent.

VILLAGE OF HAMPTON



Michelle J. Reyes, Clerk