



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
January 23, 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: President Kevin Irby
 Trustee Jeff Heintz
 Trustee Matt King
 Trustee Mickey VanDieren (7:30 P.M.)
 Trustee Richard Vershaw
 Treasurer Christine Lage
 Fire/Rescue Chief Dave Johnson
 Chief of Police Terry Engle
 Public Works Supervisor Scott McKay
 Deputy Clerk Carissa DeGeeter
 Attorney Clayton Lee

Members absent: Trustee Carl Griffin
 Trustee Kevin Hamilton

Others present: Steffanie Adams, 513 3rd Avenue, Elise Goodman, 508 14th Avenue.

President Irby 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 January 9, 2017: Motion by Trustee Heintz, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Heintz, King and Vershaw: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

Approval of the Minutes of the Special Meeting of January 12, 2017: Motion by Trustee King, second by Trustee Vershaw to approve the minutes as presented. Roll call vote as follows: King Vershaw and Heintz: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

Approval of the Minutes of the Special Meeting of January 13, 2017: Motion by Trustee King, second by trustee Heintz to approve the minutes as presented. Roll call

vote as follows: King, Heintz and Vershaw: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

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

Discussion of the Revenues vs. Disbursements Report: The report was reviewed with no discussion.

Approval of the Treasurer's Report for the Month Ending December 2016: Motion by Trustee Vershaw, second by Trustee King to approve the Treasurer's Report. Roll call vote as follows: Vershaw, King and Heintz: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

Consideration and Approval for the Removal of the Existing Panasonic Docking Station and Installation of Customer Supplied Dell Docking Station into Squad Car #1: This is for the new lap top approved at the last meeting. Motion by Trustee Vershaw, second by Trustee King to approve the Purchase. Roll call vote as follows: Vershaw, King and Heintz: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

Consideration and Approval for Replacement Emergency Equipment Control Box in 2011 Impala: The control box quit just last week and can be used in a new squad car if one is purchased next year. Motion by Trustee Vershaw, second by Trustee Heintz to approve the purchase. Roll call vote as follows: Vershaw, Heintz and King: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

Consideration and Approval for Public Works Supervisor to Attend the 35th Annual Technical Conference: Motion by Trustee King, second by Trustee Vershaw to approve Supervisor McKay's attendance at the conference. Roll call vote as follows: King, Vershaw and Heintz: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

Consideration and Approval for the Purchase of Two Pails of Superbugs: Supervisor McKay explained that this is actually enzymes that help eliminate grease in sewer lines. Motion by Trustee King, second by Trustee Vershaw to approve the purchase. Roll call vote as follows: King, Vershaw and Heintz: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

Consideration and Approval for the Upgrade of the Electrical Panel at the Pump House: When the pump house was built, there were very few electrical needs other than the high voltage and high amperage pumps. Now with the addition of compressors for the valves and a circuit for the stand-by generator, the panel is overloaded. Motion by Trustee Vershaw, second by Trustee King authorizing Tri-City Electric to install an auxiliary panel for the stand by generator in the amount of \$800.00. Roll call vote as follows: Vershaw, King and Heintz: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

Confirmation of Appointment of Chris Bornhoeft to Zoning Board of Appeals:

President pro tem VanDieren appointed Chris Bornhoeft to fill the vacancy on the Zoning Board of Appeals at the last meeting. Due to confusion as to whether Trustee VanDieren had the authority to do that, President Irby appointed Chris Bornhoeft to the position and asked for a motion to approve the appointment. Motion by Trustee King, second by Trustee Heintz to approve the appointment. Roll call vote as follows: King, Heintz and Vershaw: "Aye". VanDieren, Griffin and Hamilton: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Public Safety: No report.

Police Chief Report: Chief Engle reported that the radar trailer has been picked up by Coal Valley Police. Officer Fox has completed training as a Forensic Interviewer.

Fire Rescue Chief Report: Chief Johnson reported on a garbage truck fire that the department responded to last week. There are several members at Fire Fighter II training in Carbon Cliff. Chief Johnson briefed the Board on the ISO inspection and the records that need to be maintained for the department.

Finance: No report.

Administration, Insurance and Code Enforcement: Trustee VanDieren reported that the Rotary Club has \$28,000 available as a grant that could be used for emergency/severe weather siren upgrades. Discussed. Clerk Toalson will get a cost estimate for a study to be submitted for the grant.

Village Clerk: Clerk Toalson reported he has had a conversation with Tom Berg, Superintendent of Hampton School about the recently enacted law governing testing for lead in drinking water in schools. Clerk Toalson printed the text of the Public Act and it will involve the Village. Illinois EPA and the Illinois Department of Public Health are to determine procedures soon. Clerk Toalson referenced a request for comment from EBI Consulting about a proposed cell tower located on property at 260 South State Avenue. The current request is for comment on the project's potential effect on historic properties. A zoning request will follow. Clerk Toalson also reported on a request to bury a relative on their property within the Village. The Village does not have an ordinance that prohibits this and there is not a State law that prohibits this. Discussed. Motion by Trustee Heintz, second by Trustee Vershaw directing Attorney Lee to draft an ordinance prohibiting burial of humans on private property. Roll call vote as follows: Heintz, Vershaw, VanDieren, and King: "Aye". Hamilton and Griffin: absent. Motion carried.

Public Works: No report.

Supervisor Report: Supervisor McKay reported on 4 recent sewer main blockages where Handi Wipes were plugging the line. Handi Wipes are not biodegradable. An insert for the water bills explaining the issue to residents will be sent out next month.

Parks & Recreation: No report.

President's Report and Comments: President Irby referenced the proposed cell tower and reminded everyone of the controversy the last time. This siting is only about a block away.

Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: Elise Goodman, 508 14th Avenue was present and informed the Board she was just there to observe.

Closed Session: It was motioned by Trustee Vershaw, second by Trustee King to adjourn to closed session to consider the appointment of a replacement for the Clerk/Collector. Roll call vote as follows: Vershaw, King, Heintz and VanDieren: "Aye". Hamilton and Griffin: absent. Motion carried. The meeting was adjourned to closed session at 7:53 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk