



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
JANUARY 25, 2016
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 James Garrison
Trustee Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay
Attorney Clayton Lee

Members absent:

Deputy Clerk Carissa DeGeeter

Others present: Kevin & Kim Roesner, 73 Barrington Circle

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 Jan. 11, 2016: Motion by Trustee Vershaw, second by trustee Hamilton to approve the minutes as presented. Trustee Heintz pointed out the discussion about the rescue vehicle was for a replacement vehicle, not a new one. Clerk Toalson will make the change. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Garrison, King and Heintz: "Aye". Motion carried.

Approval of the Minutes of the Public Safety Committee Meeting of January 18, 2016: Motion by Trustee King, second by Trustee Garrison to approve the minutes as presented. Roll call vote as follows: King, Garrison, Heintz, VanDieren, Vershaw and Hamilton: "Aye". Motion carried.

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

Discussion of the Revenues vs. Disbursements Report: Discussed briefly.

Consideration and Approval for Replacement or Repair of Furnace at Heritage Center from Damage: Illinois Municipal League Risk Management underwrites some items to Traveler’s Insurance, as is the case with the furnace that was damaged at the Heritage Center. Traveler’s has not made a determination on the claim. It may be replaced, or repaired under the coverage. The claim could also be denied. The adjuster for Traveler’s told Supervisor McKay that it could be a couple of months before the determination is made. In the meantime, we could have the furnace repaired or replaced and Traveler’s would reimburse us accordingly. Discussed. Motion by Trustee Vershaw, second by Trustee VanDieren to table this item until the next meeting so the estimates could be reviewed. Roll call vote as follows: Vershaw, VanDieren, Hamilton, Garrison, King and Heintz: “Aye”. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: No report.

Public Safety: Trustee Garrison reported the sewer lateral for the police building backed up again over the weekend after being repaired. Supervisor McKay has contacted Hometown Plumbing to inspect the line to see what is wrong. Trustee Garrison stated that the carpeting may be ruined.

Police Chief Report: Chief Engle reported he is working on the first violation of the recently passed health ordinance. Chief Engle stated the elderly owner may not be able to abate the health nuisance within the allotted time and asked what the next step would be if that were to happen. Discussed. Attorney Lee will review the ordinance for clarification.

Chief Engle discussed a letter to the Board about future goals for the police department in the next year.

Due to a change in Federal and State law, in the future if the 911 system goes down, the backup system on Hubbard Road can no longer be used.

Chief Engle referenced the recent gift of a gift card from a resident in Thompson, IL that was televised on Channel 6 News. The gift card was donated to a charity.

Fire Rescue Chief Report: Chief Stone reported that the radio purchase approved at the last meeting was for portable radios that are not adequate for fire department use. The vendor recommends a different radio more suited to the needs of the department. However, the radios are \$346.04 each higher in cost, so Chief Stone is asking for approval for the extra expense for 2 radios. Motion by Trustee Garrison, second by Trustee Vershaw to approve the

additional expense of \$692.08 for 2 portable radios. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, King and Heintz: "Aye". Motion carried.

Chief Stone reported that the training classes approved at the last meeting were filled up, so he won't be sending anyone to school until February 20-21 in Dixon, IL. Those classes will be less than what was approved. Motion by Trustee Garrison, second by Trustee Hamilton to approve firefighter officer training on February 20 and 21 at a cost not to exceed \$400.00. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren, King and Heintz: "Aye". Motion carried.

Administration, Insurance and Code Enforcement: Trustee VanDieren asked if anyone from the Village has attended informational meetings about the proposed 17% sewer rate increase from East Moline. Clerk Toalson will contact Silvis and attend the next meeting.

Trustee VanDieren also asked which 4 wheel drive Explorer's the police department uses. Apparently there is a problem with the transfer cases. Chief Engle stated that there is a difference between 4 wheel drive transfer cases and AWD transfer cases.

Village Clerk: Clerk Toalson reported that the first check for the video gaming tax was received last week, and that the tax amount is \$712.98 for December.

Public Works: No report.

Supervisor Report: No report

Finance: No report.

President's Report and Comments: No report.

Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: No one in the gallery addressed the Board.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, second by Trustee Garrison, to adjourn until the next regular meeting. Roll call vote as follows: King, Garrison, Heintz, VanDieren, Vershaw and Hamilton: "Aye". Motion carried. The meeting was adjourned at 7:48 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk