



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
January 28, 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 Kevin Hamilton
Trustee Matt King
Trustee Elise Goodman
Treasurer Benjamin Barber
Attorney R. Nick Mason
Chief of Police Dave Perley
Public Works Supervisor Scott McKay

Members absent: Trustee Steffanie Adams, Trustee Mickey VanDieren, Clerk Michelle Reyes, Fire/Rescue Chief Dave Johnson

Others present: Chris Bornhoeft, 502 14th Avenue CT., Suzanne Reamy, 100 1st Avenue, Sandi Conrad, 818 2nd Avenue CT.

President Vershaw called the meeting to order at 7:00 PM. In the absence of Clerk Reyes, President Vershaw appointed TIF Administrator Michael Toalson to take the minutes of the meeting. Mr. Toalson called the roll noting a quorum present and the Pledge of Allegiance was recited.

Consideration and Approval of the Minutes of the Meeting of Jan. 14, 2019: Trustee Heintz commented that the discussion on the drainage easement near 10th Avenue and 7th Street was to be recorded in the minutes. A summary of the discussion will be added. Motion by Trustee Hamilton, second by Trustee King to approve the minutes with changes. Motion carried by unanimous voice vote.

Consideration and Approval of the Proposed Alterations to the Water Tower from AT&T: Discussed if these changes had been reviewed and approved by a third party engineer. Motion by Trustee Heintz, second by trustee Hamilton to table this item pending an engineering review. Motion carried by unanimous voice vote.

Approval and Authorization for Payment of Bills: Motion by Trustee Goodman, second by Trustee Hamilton to approve the bills and authorize for payment. President Vershaw stated that there is a payment to reimburse an individual who was double charged the damage deposit for renting the Heritage Center that is not included in the bills. The amount is \$250.00. Motion by Trustee Hamilton, second by Trustee Goodman to approve the reimbursement to Seth Albright in the amount of \$250.00. Roll call vote as follows: Hamilton, Goodman, Heintz and King: "Aye". Adams and VanDieren: absent. Motion carried. Roll call vote for the rest of the bills as follows: Goodman, Hamilton, Heintz and King: "Aye". Adams and VanDieren: absent. Motion carried.

Consideration and Approval of Ordinance No. 828, Authorizing Distribution of Surplus from the Special Tax Allocation Fund of the Village's TIF III Area: The upgrade to the water storage tank controls is a TIF III eligible expense, so funds for that project were withheld from the original discussed amount. Motion by Trustee Heintz, second by Trustee Hamilton to approve Ordinance # 828. Roll call vote as follows: Heintz, Hamilton, King and Goodman: "Aye". Adams and VanDieren: absent. Motion carried.

Discussion, Consideration and Approval regarding the quotes for radios for the Water Tower: Supervisor McKay reported he has contacted a vendor for a quote and has not heard an answer back yet. Discussed. Motion by Trustee King, second by Trustee Goodman to table this item until a quote is available. Motion carried by unanimous voice vote.

Consideration and Approval of Sending Scott McKay to the Conference in Effingham: The conference is sponsored by the Illinois Rural Water Association and is approved by the Illinois EPA for continuing education points for Supervisor McKay's water operator license. Discussed. Motion by Trustee Heintz, second by Trustee Goodman to approve Supervisor McKay's attendance at the conference at a cost not to exceed \$500.00. Roll call vote as follows: Heintz, Goodman, King and Hamilton: "Aye". Adams and VanDieren: absent. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz thanked the Street Department personnel for keeping up with the snow. Supervisor McKay reported that they have a lot of maintenance to do on the equipment before the next storm hits.

Public Safety: No report.

Police Chief Report: Chief Perley reported that Officer Oneal Gray resigned due to a conflict with the schedule. Chief Perley has another candidate that he may hire yet this week.

Fire Rescue Chief Report: No report.

Public Works: No report.

Supervisor Report: Recent water main breaks were discussed.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Parks & Recreation: No report.

Finance: No report.

Village Attorney Report: No report.

President's Report and Comments: President Vershaw thanked the crew for their snow removal efforts. President Vershaw reminded everyone that there is a vacancy on the Zoning Board of Appeals and anyone interested should contact him.

Acknowledgement of Visitors Who Desire to Address the Board: Suzanne Reamy, 100 1st Avenue was present to comment on snow removal efforts and the possibility of plowing excess snow at the end of 1st Avenue into the river. Discussed.

Sandi Conrad, 818 2nd Avenue CT. was present with concerns about snow piling up at the end of 2nd AVE. CT. and blocking her driveway. Supervisor McKay has already taken care of that issue and reassured Ms. Conrad that it would be in the future.

There being no further 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 was adjourned at 7:55 PM.

VILLAGE OF HAMPTON



Michael J. Toalson