



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
FEBRUARY 8, 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:

Trustee James Garrison
Trustee Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren (7:21)
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay
Attorney Clayton Lee (7:32)

Members absent:

President Kevin Irby
Deputy Clerk Carissa DeGeeter

Others present: Sharon DeBo, 412 10th Avenue.

Due to the absence of the President and president pro tem, Clerk Toalson called the meeting to order at 7:00 PM and asked for a motion for a trustee to preside over the meeting. Motion by Trustee King, second by Trustee Hamilton to appoint Trustee Garrison to preside over the meeting. Motion carried by unanimous voice vote. 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 25, 2016: Motion by Trustee King, second by Trustee Hamilton to approve the minutes. The resident who gave Chief Engle the gift card was from Thomson, not Cordova. Clerk Toalson will make the change. Trustee King modified his motion to include the changes and Trustee Hamilton seconded the modified motion. Roll call vote as follows: King, Hamilton, Vershaw, Garrison and Heintz: "Aye". VanDieren: absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the bills and authorize for payment. Trustee Vershaw

referenced the invoice for repair of a compressor at the pump house. Supervisor McKay explained that one of the compressors was repaired and the other will need major repairs. Also discussed a bill for the repairs to a curb valve at 902 6th Street. Water was leaking from the house, which is abandoned, and the curb valve did not work. Hometown Plumbing was called to replace the curb valve so the water could be shut off. The curb valve is the home owner's responsibility. Clerk Toalson stated he will place a lien on the property for the repairs. Roll call vote as follows: Vershaw, Hamilton, Heintz, King and Garrison: "Aye". VanDieren: absent. Motion carried.

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

Consideration and Approval for Repair or Replacement of Damaged Furnace at the Heritage Center: Bids for repair and replacement were reviewed and discussed. There was not a bid for replacement from Crawford heating. Motion by Trustee King, second by trustee Vershaw to table this item pending an estimate from Crawford for the replacement. Roll call vote as follows: King, Vershaw, Hamilton, Heintz and Garrison: "Aye". VanDieren: absent. Motion carried.

Consideration and Approval for Purchase of Lift Station Degreaser Chemical for 9th Street Lift Station from Eagle Supply: This product is a genetically altered enzyme that actually eats grease instead of chemically dissolving the grease. Motion by Trustee Garrison, second by Trustee Hamilton to approve the purchase. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren, King and Heintz: "Aye". Motion carried.

Consideration and Approval for Purchase of Knockout from Quad City Chemical Company: Motion by Trustee Vershaw, second by trustee King to approve the purchase. Roll call vote as follows: Vershaw, King, Garrison, Heintz, Hamilton and VanDieren: "Aye". Motion carried.

Consideration and Approval for Purchase of Command Vehicle for Fire/Rescue Department: Chief Stone has located numerous vehicles that would be suitable. However, the owners will not hold the vehicle until he can get authorization from the Board to purchase. He did locate a 2005 Nissan Path Finder at Bastions Auto Outlet in Coal valley. It has a V6 and is \$ wheel drive with 121,000 miles. The vehicle will also come with a one year warranty. The price is \$8,216.00. Trustee Vershaw stated he prefers an American made vehicle and will vote against the purchase. Also in the committee meeting the price range of \$4,000 to \$6,000 was discussed. Chief Stone stated that it is hard to find something decent for that price. Discussed at length. Motion by Trustee Garrison, second by Trustee King to approve the purchase. Roll call vote as follows: Garrison and King: "Aye". Heintz, VanDieren, Vershaw and Hamilton: "Nay". The motion failed to pass.

Consideration and Approval of Change Order #3 from Bush Construction for the Maintenance Building Extension: Motion by Trustee Garrison, second by Trustee Vershaw to approve the Change request. Trustee Vershaw pointed out the cost from Taylor Ridge Paving

for the blacktop work. Last fall, Taylor Ridge stated they would not be able to do the blacktop work until next spring due to the unavailability of blacktop. Supervisor McKay filled the drive area with compacted gravel so that he could use the building until spring. After Trustee Vershaw contacted Shive-Hattery about getting the blacktop done yet in the fall and explained that blacktop material was readily available, Taylor Ridge Paving agreed to do the work. However, they want to charge extra for removing some of the gravel put down by Supervisor McKay and placing it in other areas that required blacktop. Trustee Vershaw does not agree with the charges. While they did offer a credit for the rock, they are charging \$600 to remove the rock and place it elsewhere. Discussed other items on the Change Order. Trustee Garrison withdrew his motion to approve the change order. It was then motioned by Trustee Vershaw and seconded by Trustee VanDieren to table this item. Roll call vote as follows: Vershaw, VanDieren, Hamilton, Heintz, King and Garrison: "Aye". Motion carried.

Consideration and Approval for the Repair or Replacement of the Air Compressor in the Pump House: There are 2 compressors in the pump house that operate valves on lines that fill the water tower. One of the compressor pumps was repaired, but the other need to be replaced. Supervisor McKay would like to buy 2 pump units so he has a spare for the other compressor. Motion by Trustee King, second by Trustee Hamilton to approve the purchase of the compressor pumps at a cost of \$2,292.00. Roll call vote as follows: King, Hamilton, Vershaw, VanDieren, Garrison and Heintz: "Aye". Motion carried.

Discussion of Intergovernmental Agreement with East Moline for Wastewater Treatment Services: Clerk Toalson distributed a copy of the draft agreement. There will be a meeting Wednesday, Thursday or Friday this week with Silvis, Rapids City, Carbon Cliff and Hampton. The rate increase has already taken effect. Clerk Toalson explained that the clause in the agreement that requires a plan to reduce inflow and infiltration in the sanitary sewer is the part that will be expensive. The problem is with individual laterals that feed into the main sewer lines along with sump pumps and gutters and downspouts that are connected to the sanitary sewer. Clerk Toalson feels this requirement is coming from the ILEPA. Discussed.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: No report.

Public Safety: No report.

Police Chief Report: Chief Engle reported that the Corps of Engineers is in the process of renewing the contract for police protection patrols at the campground for next year. Department personnel are taking part in the Polar Plunge again this year.

Fire Rescue Chief Report: Chief Stone asked what he needs to look for in a vehicle that would be acceptable to the Board. A vehicle in the \$4,000 - \$6,000 range would be acceptable.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson referenced a pending bill in the Illinois House that would require all municipalities to report the annual value of any tax incentive granted by the municipality as lost revenue on the annual financial report. This includes tax increment financing districts. Clerk Toalson stated he has heard that this is an attempt by the State to use this data as an argument to reduce the funds in the Local Government Distributive Fund (LGDF). With that in mind, Clerk Toalson asked the Board to consider paying the remaining obligation in TIF III to Platinum Information Services and abolish TIF III District early. Discussed. The amount owed to Platinum is less than \$60,000. Trustee VanDieren pointed out that if the TIF District were allowed to continue until it expired in 2019 with payments made to Platinum at the current rate, they would not receive the amount owed to them. Discussed with no action taken.

Public Works: Trustee Vershaw reported there was a minor water main break in the alley in the 300 block between 1st and 2nd Avenue this morning.

Supervisor Report: No report.

Finance: Trustee Hamilton reviewed the bank statements for Village accounts and did not notice any improprieties.

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

Village Attorney Report: No report.

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

Closed Session: No action taken.

There being no further business, it was motioned by Trustee Vershaw, second by Trustee VanDieren, to adjourn until the next regular meeting. Roll call vote as follows: Vershaw, VanDieren, Hamilton, Garrison, King and Heintz: "Aye". Motion carried. The meeting was adjourned at 8:49 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk