



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
FEBRUARY 9, 2015
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 Jeff Heintz
 Trustee Matt King
 Village Attorney Clayton Lee
 Chief of Police Terry Engle
 Fire Rescue Chief Bryan Stone
 Public Works Supervisor Scott McKay

Members absent: Trustee Kevin Hamilton
 Trustee Mickey VanDieren
 Trustee Richard Vershaw
 Deputy Clerk Carissa DeGeeter

Others present: Sue Hebel, River Cities Rotary.

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 26, 2015: Motion by Trustee Garrison, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Garrison, King, Heintz and Irby: "Aye". VanDieren, Vershaw and Hamilton: absent. Motion carried.

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

Approval of the Treasurer's Report for the Month Ending January 2015: Motion by Trustee King, Second by Trustee Garrison to approve the Treasurer's report. Roll call vote as

follows: King, Garrison, Heintz and Irby: "Aye". VanDieren, Vershaw and Hamilton: absent. Motion carried.

Capabilities in Our Community for Hazard Mitigation: Mr. Alan Tamm, 111 South Barrington Drive, was present to discuss a Village Hazard Mitigation Plan. Mr. Tamm works for the US Army Corps of Engineers at the Rock Island Arsenal in Levee Safety. He has served in various States in Emergency Management. Rock Island County ESDA is in the process of reviewing the County plan. The Village adopted the County plan and Mr. Tamm is offering his assistance as a resident of Hampton to develop our own. Discussed with no action taken. Mr. Tamm is attending the meetings for the Corps and will keep the Board up to date with developments.

Consideration and Approval for the Police Department to Lease a Computer and the Equipment to Access the Village Server and the Fire Department to Lease the Equipment to Access the Village Server: Clerk Toalson distributed a spreadsheet that broke down the costs by department for leasing computers and equipment to access the server. The spreadsheet included Police and Fire. Discussed. Motion by Trustee Garrison, second by Trustee King to lease a desktop computer and a laptop computer along with the equipment to access the server for the Police Department, with the server costs to be split between Public Works, Police and Administration. Roll call vote as follows: Garrison, King, Heintz and Irby: "Aye". VanDieren, Vershaw and Hamilton: absent. Motion carried

Consideration and Approval for the Purchase of 30 Meters from Ferguson Water Works in the Amount of \$7,086.00: Motion by Trustee Garrison, second by Trustee King to approve the purchase. Roll call vote as follows: Garrison, King, Heintz and Irby: "Aye". VanDieren, Vershaw and Hamilton: absent. Motion carried.

Consideration and Approval for Chief Engle to Attend the Annual ILEAS Conference: The conference is April 26 – 28 and the cost is \$200.00. Motion by Trustee Garrison, second by Trustee King to approve Chief Engle attending the conference. Roll call vote as follows: Garrison, King, Heintz and Irby: "Aye". VanDieren, Vershaw and Hamilton: absent. Motion carried.

Consideration of a Request from Richard Pauli, Fluid Adventures Paddle Sports & Paddle Power Promotions to Hold a Rowing Event: Clerk Toalson received an email from Richard Pauli about the possibility of the Village hosting a rowing event in Hampton. Discussed. The Board is interested in hearing more. If there are costs associated with police and fire protection, those costs would have to be paid by the promoter. Clerk Toalson will send a response to Mr. Pauli.

Sue Hebel, Director of the River Cities Rotary was present to let the Board know she is working on a grant to provide mini free libraries in the area and asked if Hampton would be interested in one. The libraries are free. It works on a "take one, leave one" system that works well. Boy Scouts from Troop 308 are building the boxes. Motion by Trustee King, second by Trustee Garrison to support the efforts by Ms. for the mini libraries. Motion varied by unanimous voice vote.

Committee Reports.

Streets and Alleys: Trustee Heintz thanked Supervisor McKay for the department's snow removal efforts last week.

Parks and Heritage Center: Trustee King reported that Sherry Hooker has booked 4 events and conducted 41 tours of the Heritage Center during the month of January. Trustee King also reported he is working on rearranging some of the storage of janitorial supplies for better control during events. Some items like toilet paper are being pilfered. Trustee King also thanked Supervisor McKay for the snow removal efforts at the Heritage Center.

Public Safety: Trustee Garrison thanked Supervisor McKay for the snow removal efforts during the recent snow storm.

Police Chief Report: Chief Engle reported he has a draft ordinance for an administrative fee for towing vehicles for the Ordinance Committee to review. There is a vehicle parked in a handicapped spot by the school that rarely moves and makes snow removal difficult. Chief Engle is looking into what can be done. Chief Engle is waiting on the court order for a motorcycle that was seized. He would like to sell the motorcycle using a sealed bid process with a minimum bid. Chief Engle also thanked Supervisor McKay for his snow removal efforts last week making the streets safe for residents.

Fire Rescue Chief Report: Chief Stone also thanked Supervisor McKay for his work during the snow storm last week. Chief Stone noted he has money left in his budget and reviewed a list of equipment he would like to purchase. He will refine the list and have it ready for the agenda at the next meeting. The T&T tools need to be serviced annually and it has been over 2 years since the last service. Motion by Trustee Garrison, second by trustee King to approve having the T&T tools serviced by Sandry Fire Equipment at a cost of \$1,390.00. Roll call vote as follows: Garrison, King, Heintz and Irby: "Aye". VanDieren, Vershaw and Hamilton: absent. Motion carried. Chief Stone would like to bring several fireman to the next meeting for a swearing in ceremony. The new fire apparatus has been painted and is progressing ahead of schedule.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson asked for clarification on the policy for police officer pay for holidays. A police officer who works on a holiday is paid time and a half, unless the holiday is his/her regular scheduled day off and is required to work. Then the officer is paid double time. Recently, an officer who worked on Martin Luther King Day asked that he be allowed to earn comp time in lieu of overtime. Clerk Toalson asked the Board if that was the intent of the policy. President Irby stated he did not believe that was the intent of the policy. Clerk Toalson then expressed his frustration with payroll in general for the numerous methods of pay and compensation for some individuals based on what duties they perform. Clerk Toalson stated he understands the Board want to compensate employees as fairly as possible, but some policies are getting out of hand and it is becoming difficult.

Clerk Toalson distributed budget worksheets and they should be updated soon with latest revenue estimates. Benefit Planners is obtaining quotes for employee health insurance. The renewal is May 1. The unemployment issue discussed at the last meeting has been resolved with a notice from Iowa that the Village is not the chargeable employer. The Village NPDES permit is overdue for renewal and Clerk Toalson asked Mr. Tamm if he would be willing to help with it. Mr. Tamm said he would and will meet after the meeting.

Public Works: No report.

Supervisor Report: No report.

Finance: No report.

President's Report and Comments: President Irby received a letter from the Hampton GFWC. They are looking for a project or donation to the Village and want suggestions. President Irby asked for suggestions. President Irby thanked Supervisor McKay for the excellent job of snow removal. Clerk Toalson commented that he received several compliments and not one complaint about the snow removal.

Village Attorney Report: No report.

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

Closed Session: No action taken.

There being no further business, it was motioned by Trustee Garrison, second by Trustee King, to adjourn until the next regular meeting. Roll call vote as follows: Garrison, King, and Heintz: "Aye". VanDieren, Vershaw and Hamilton: absent. Motion carried. The meeting was adjourned at 8:51 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk