



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
FEBRUARY 22, 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 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: Trustee Kevin Hamilton
 Deputy Clerk Carissa DeGeeter

Others present: Sharon DeBo, 412 10th 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 February 8, 2016: Motion by Trustee VanDieren, second by Trustee Vershaw to approve the minutes as presented. Roll call vote as follows: VanDieren, Vershaw, Garrison, King and Heintz: "Aye". Hamilton: absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Garrison, second by Trustee Vershaw to approve the bills as presented. Trustee Vershaw noted the bill from Roto Rooter for work on the police department lateral. That bill should come from the police budget not public works. Trustee Garrison modified his motion to include the change and Trustee Vershaw seconded. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: "Aye". Hamilton: absent. Motion carried.

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

Consideration and Approval of Change Order #3 for the Maintenance Building Expansion Project: Greg Schaapveld, Shive-Hattery, Inc. was unable to attend the meeting. Trustee Vershaw discussed the parts of the change order with Mr. Schaapveld last Friday. Motioned by Trustee Vershaw, second by Trustee VanDieren to approve the cost for the floor transition portion at a cost of \$1,624.00. Roll call vote as follows: Vershaw, VanDieren, Garrison, King and Heintz: "Aye". Hamilton: absent. Motion carried. Motion by Trustee Vershaw, second by Trustee VanDieren to approve the removal of the extra foundation from the old water tower at a cost of \$1,944.00. Roll call vote as follows: Vershaw, VanDieren, Garrison, King and Heintz: "Aye". Hamilton: absent. Motion carried. The blacktop portion of the change order will be approved after new information and figures are provided.

Consideration and Approval to Replace or Repair the Furnace at the Heritage Center: Crawford Company has still not provided an estimate for replacement of one of the furnace units at the Heritage Center. Discussed replacement vs. repair. The units are 15 years old and the life expectancy is about 10 years. Motion by Trustee Vershaw, second by Trustee King to authorize Young's Heating and Air Conditioning to replace the unit at a cost of \$9,650.19. Roll call vote as follows: Vershaw, King, Garrison, Heintz and VanDieren: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval for Inspection of the Water Storage Tank for Maintenance and Painting Recommendation: The water storage tank will need to have some maintenance performed next budget year. The proposal from Dixon Engineering and Inspection will report on what needs to be done both inside and out. Attorney Lee has some comments and changes that he recommends to the contract and will contact Dixon about those changes. Motion by Trustee Vershaw, second by Trustee VanDieren to approve the contract with Dixon Engineering and Inspection at a cost of \$2,980.00 pending Dixon's approval of changes recommended by Attorney Lee. Roll call vote as follows: Vershaw, VanDieren, Garrison, King and Heintz: "Aye". Hamilton: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King reported the Hampton Youth Committee is having a quarter auction fund raiser at the Heritage Center next month and asked if the Village would donate a 4 hour rental of the Heritage Center to auction. The rental would be for 4 hours, any other fees and or costs would apply. The rental must be used within 12 months of the auction and can only be used Sunday through Thursday. Motion by Trustee King, second by Trustee Vershaw to approve the rental donation based on the stipulations. Roll call vote as follows: King, Vershaw, VanDieren, Garrison, and Heintz: "Aye". Hamilton: absent. Motion carried.

Trustee King is in the process of getting quotes for the replacement of the carpet at the Heritage Center for next budget year. Discussed having it professionally cleaned first to maybe extend the life for another year. Trustee King will get quotes for professional cleaning.

Trustee King also stated the exterior needs pressure washing. Supervisor McKay will do the cleaning. It will require the rental of a lift from Sunbelt Rentals.

Public Safety: No report.

Police Chief Report: Chief Engle reported that an ALICE presentation was performed for Hampton Elementary by Officer Adams. The school is in the process of updating their security plan and the police department will be involved with that.

It was requested of Chief Engle to donate a “ride along” for the Hampton Youth Committee quarter auction. There are procedures in place for this to ensure the safety of a civilian. Motion by Trustee King, second by Trustee Garrison to approve the ride along in accordance with policy and procedures. Roll call vote as follows: King, Garrison, Heintz, VanDieren and Vershaw: “Aye””. Hamilton: absent. Motion carried.

Fire Rescue Chief Report: Chief Stone reported he was sent an invoice from the City of Moline for work on a fire engine in 2010 in the amount of \$8,500.00. Treasurer Lage will research as to the status of the invoice.

Chief Stone would like to send 2 firefighters to a 4 days school on truck operations and engine operations that the Illinois Fire School is putting on March 3 – 5. The cost is \$1,300.00 plus \$210.00 for lodging. The item will be on the next agenda for approval.

Chief Stone reported he has purchased a 2005 Ford Expedition to replace the Ford Crowne Vic as a command vehicle. The cost was 5,000.00.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported on a joint meeting held today with representatives from the City of Silvis, Village of Carbon Cliff and Village of Rapids City to review the recent sewer rate increases from the City of East Moline and the proposed amendment to the original sewer agreement from 1976. There are some unexplained items used to compute the rate for treatment of sewerage charged. It appears that East Moline officials may be treating the partner municipalities more as customers than as partners. Clerk Toalson expressed thanks that former Carbon Cliff Village President Ken Williams is still involved with this issue as he was around when the sewer plant in East Moline became a regional plant with a grant from the USEPA. Hampton, Carbon Cliff, Silvis and now Rapids City are co-owners of the treatment capacity of the plant due to the sharing of the matching costs for the grant making East Moline’s sewer plant a regional plant, as stated in the original agreement from 1976. The next meeting will be Monday, February 29 at 1:00 at Silvis City Hall and will include someone from East Moline.

Clerk Toalson distributed budget worksheets for fiscal year 2016 – 2017.

Public Works: Trustee Vershaw reported the parts for the compressors in the pump house are on order and a water main break on 2nd Avenue Court last week.

Supervisor Report: No report.

Finance: No report.

President's Report and Comments: President Irby stated that there needs to be a plan for generators at municipal buildings and the pump house for the water tower.

Trustee Garrison announced he is resigning his position as Trustee. His last meeting will be May 9, 2016. Trustee Garrison has served the Village as a Trustee for 20+ years, as a volunteer firefighter and on the Zoning Board of Appeals for many years. Trustee Garrison feels it is time to spend more time with his family and do some traveling.

Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: Sharon DeBo, 412 10th Avenue was present. She told the Board of her neighbor across the street who leaves their garbage cans in front of their garage and has piles of garbage in bags accumulate there before pickup day. Animals get into it and garbage blows around the neighborhood. Ms DeBo wants to know if anything can be done about it. Discussed with no action taken.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, second by Trustee Vershaw, to adjourn until the next regular meeting. Roll call vote as follows: King, Vershaw, VanDieren, Garrison and Heintz: "Aye". Hamilton: absent. Motion carried. The meeting was adjourned at 8:32 PM.

VILLAGE OF HAMPTON



Michael J. Toalson

Clerk