



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

February 26, 2018, 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 Matt King
Trustee Mickey VanDieren
Trustee Steffanie Adams
Trustee Elise Goodman
Attorney Lincoln Scott
Clerk Michelle Bergeson
Chief of Police Terry Engle
Fire/Rescue Chief Dave Johnson
Treasurer Ben Barber

Members absent:

Trustee Kevin Hamilton
Public Works Supervisor Scott McKay

Others present: Chris Hicks, Dispatch/Argus; Sharon Debo, Hampton; Kevin Irby, Hampton;

President Vershaw called the meeting to order at 7:00 PM. Clerk Bergeson called the roll noting a quorum present and the Pledge of Allegiance was recited.

Approval of the Minutes of the Regular Meeting of February 13, 2018: Motion was made by Trustee Heintz second by Trustee Goodman. Voice Vote all in favor, none opposed. Hamilton absent. Motion carried.

Approval and Authorization of Payment of Bills: Motion was made by Trustee Adams second by Trustee Heintz. Discussion: Trustee King inquired about the computer charges to the Heritage Center, Clerk Bergeson will investigate, hold roll call; after Clerk Bergeson presented the council with a breakdown of the Platinum Information Services bill. Roll call vote as follows: Adams, Heintz, King, VanDieren and Goodman: "Aye." Hamilton absent. Motion carried.

Consideration and Approval to amend the AT&T lease: Motion made by Trustee VanDieren and second by Trustee Adams to not lower the amount of the rental on the water tower. Roll call vote as follows: VanDieren, Adams, Heintz, King and Goodman: "Aye," Hamilton absent. Motion carried.

Discussion regarding damaged mailboxes: There has been a concern in the Village regarding damage to mailboxes from the plows. After finding out what other municipalities do, the Board's decision is to reimburse the resident up to \$50.00 if the resident brings in a receipt to Village Hall. If the resident would like public works to install the mailbox, they will only be reimbursed a flat fee of \$25.00. Clerk Bergeson to draw up an ordinance for the next meeting.

Consideration and Approval of the engagement with Kent G. Klauer, CPA: Motion by Trustee Heintz second by Trustee VanDieren to approve a contract with Klauer for the term of one (1) year, provided that the audit can be turned in on time. Roll call vote as follows: Heintz, VanDieren, King, Goodman and Adams: "Aye" Hamilton absent. Motion carried.

Discussion regarding the Employee Purchasing Policy: Credit card portion of the Employee purchasing policy needs to be amended to include: all credit card transactions need to be turned into Village Hall within fourteen (14) days from the purchase; the Village of Hampton is tax exempt, therefore it is the card holders responsibility to make sure all purchases remain tax free; as a card holder you are responsible for all transactions and receipts;

Consideration and Approval of the Corporate Authorization Resolution: Motion by Trustee Adams second by Trustee Goodman to approve the Corporate Authorization resolution to add Treasurer Ben Barber, Trustee Adams and Clerk Bergeson to the bank accounts. Voice vote: all in favor, none opposed. Hamilton absent. Motion carried.

Consideration and Approval of the Platinum Information Services proposal: Motion by Trustee Adams second by Trustee Goodman to approve the Platinum Information Services proposal for Chief Engle to purchase the equipment proposal. Roll call vote as follows: Adams, Goodman, Heintz, King and VanDieren: "Aye." Hamilton absent. Motion carried.

Consideration and Approval of the Cooperative Law Enforcement Agreement: Motion by Trustee King second by Trustee Adams to approve the agreement. Roll call vote as follows: King, Adams, Heintz, VanDieren and Goodman: "Aye." Hamilton absent. Motion carried.

Consideration and Approval of the IamResponding.com emergency service: Motion by Trustee VanDieren second by Trustee Goodman to approve the 5 year term to be paid annually at the rate of \$660.00 and get 6 months free. Roll call vote as follows: VanDieren, Goodman, Heintz, King and Adams: "Aye." Hamilton absent. Motion carried.

Approval of the revised Economic Development Committee resolution: Motion by Trustee King second by Trustee Heintz to approve the revised version of the resolution. Voice Vote all in favor, none opposed. Hamilton absent. Motion carried.

Discussion and Consideration of cell phone allowances: Discussion regarding giving the Clerk and Bar Manager phone allowances per quarter. Motion made by Trustee Adams second by Trustee King that the Clerk shall receive \$75.00 and the Bar Manager \$45.00, the board also approved to increase Chief Engle's allowance to \$75.00. Roll call vote as follows: Adams, King, Heintz, VanDieren and Goodman: "Aye." Hamilton absent. Motion carried.

Committee Reports -

Streets and Alleys: No report Trustee Heintz

Public Safety: No report Trustee Hamilton

Police Chief Report: Chief took squad 1 in, got a quote for \$480 from Jim Whan; Chief would also like to purchase 3 lockers for \$10 ea.; May 5 in Tour De Brew at Illiniwek.
Chief Engle

Fire Rescue Chief Report: There is a periwinkle ribbon for FF Morrisey. Chief Johnson

Finance: There needs to be clarification that the \$250 spending on the credit cards is between meetings not daily; also Trustee Adams would like to see all supplies at Village Hall so that they can be purchased in bulk.
Trustee Adams

Administration, Insurance and Code Enforcement: No report Trustee VanDieren

Village Clerk: No report Clerk Bergeson

Public Works: No report. Trustee King

Supervisor Report: No report Supervisor McKay

Parks & Recreation: No report Trustee Goodman

President's Report and Comments: There is a Board at Large meeting Thursday, March 8, 2018 at 7:00 pm to discuss time cards and policies. Business/TIF study. President Vershaw

Village Attorney Report: No report Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: none.

Closed Session: Performance of an Employee, Motion by King to recess into closed session at 8:22 PM.

Return from closed session it was the recommendation of the Board to suspend the employee for 2 days without pay and a write up in employee file.

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There being no further business, it was motioned by Trustee Adams second by Trustee VanDieren to adjourn until the next regular meeting, voice vote, All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 9:04 PM.

VILLAGE OF HAMPTON



Michelle J. Bergeson, Clerk