



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
March 23, 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
 Trustee Mickey VanDieren (7:10 PM)
 Trustee Richard Vershaw
 Village Attorney Clayton Lee
 Chief of Police Terry Engle
 Fire Rescue Chief Bryan Stone
 Public Works Supervisor Scott McKay

Members absent: Trustee Kevin Hamilton
 Deputy Clerk Carissa DeGeeter

Others present: Joe DeJaegher, 617 3rd Avenue; Jeff McChurch, 621 3rd Avenue; Michael Patton, 613 3rd Avenue; Steve Schaumberg, 212 1st 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 March 9, 2015: Motion by Trustee King, second by Trustee Garrison to approve the minutes as presented. Roll call vote as follows: King, Garrison, Heintz and Vershaw: "Aye". VanDieren and Hamilton: absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Vershaw, second by Trustee King to approve the bills and authorize for payment. Discussed bills for mailbox replacements for mailboxes we didn't hit during snow removal. Supervisor McKay explained that the mailbox posts replaced were rotted, but if they break off from snow being pushed against them, then residents expect the Village to replace the posts. Roll call vote as follows: Vershaw, King, Heintz and Hamilton: "Aye". VanDieren and Hamilton: absent. Motion carried.

Discussion of the Revenues v. Expenditures Report: Treasurer Lage did not submit a report due to some computer issues.

Discussion of Alley Drainage in the 600 block between 1st and 2nd Avenues: This is actually the alley between 2nd and 3rd Avenues. Jeff McChurch, 621 3rd Avenue was present and explained that water is draining from the alley into his yard and Joe DeJaegher's yard. This has been an ongoing problem. Mr. McChurch stated the grade of the alley has been built up over the years causing the drainage problem. Trustee Vershaw has a quote from KMA Trucking and Excavating to install catch basins for approximately \$30,000.00. Discussed. Michael Patton, 613 3rd Avenue was also present and stated that the Village has not added any rock to the alley in years and that the alley is pretty much dirt near his residence. More elevation measurements are needed and Trustee Vershaw stated the Village will work to get the drainage catch basins installed in the next couple weeks.

Consideration and Approval of Renewal of Contract for Audit Services with Kent G. Klauer, CPA PC: Motion by Trustee Garrison, second by trustee Vershaw to renew the contract for audit services. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: "Aye". Hamilton: absent. Motion carried. Treasurer Lage stated that the last day to charge supplies on Village credit cards is March 25, in order to have the bill paid this budget year. Anything after this date will not be billed or paid until after May 1.

Consideration and Approval of Contract with PDC Laboratories, Inc. for Water Testing Lab Services: Motion by Trustee Vershaw, second by trustee Garrison to approve the contract with the Guarddog services. Roll call vote as follows: Vershaw, Garrison, King, Heintz and VanDieren: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval of Contracted Services for Lexipol Police Policy Management: Chief Engle provided some examples of policies and training materials for discussion. The \$1,980.00 cost is included in the budget for 2015 – 2016. It was motioned by Trustee Vershaw, second by Trustee King to table this item until the next budget year. Motion carried by unanimous voice vote.

Consideration and Approval of Plat of Survey for Vacation of a Portion of 1st Avenue at 615 1st Avenue: Mark Young, as executor of the Estate of Jane Young, delivered a plat of survey for the building at 615 1st Avenue. The survey was dated 10-7-2013, but should be a fair depiction of the portion of 1st Avenue that needs to be vacated. Clerk Toalson drew lines that would show the property to be vacated. The property owners need to provide a legal description and drawing showing the portion to be vacated so an ordinance can be drawn and a municipal deed filed. It was motioned by Trustee Garrison, second by Trustee Vershaw approving the area to vacate. Motion carried by unanimous voice vote.

Consideration and Approval to Install a Flood Valve in the 800 Block of 1st Avenue Storm Drain: The valve is proposed to be installed in the parking lot for the Villas @ Safe Harbor. The valve would allow the storm sewer to be shut off during flooding. There are two types of valves on the quote. One is \$1,450.00 the other is \$2,250.00 plus freight costs. Motion by Trustee Vershaw, second by Trustee Garrison to approve the purchase of the materials with Supervisor McKay picking the valve best suited. Roll call vote as follows: Vershaw, Garrison, King, Heintz and VanDieren: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval for Removal of Trees on Village R-O-W at 301 7th Street and 301 8th Street: Supervisor McKay needs a tree service to drop the trees. He will then cut it up and dispose of it. It was motioned by Trustee Garrison, second by Trustee Vershaw to approve Jenkins Tree Service to do the work in the amount of \$1,000.00 total. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: "Aye". Hamilton: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report. The 1st Street project approved last fall was discussed. They should be starting soon. Discussed using MFT funds for the project. However, the process would have to be started all over again with approval from IDOT for the project and possibly rebidding the project.

Parks and Heritage Center: Trustee King reported he met with 5 residents and formed a volunteer committee for the Hampton Days Celebration to be held on August 22nd. Trustee Vershaw reported he has reserved the bands Crossroads for \$750.00 and Back In The Day for \$400.00. The bands would like to be paid in cash the day of the performance. Some details were discussed. Trustee King asked about the special event liquor license. Clerk Toalson will apply for the license this week.

Public Safety: Trustee Garrison reported that Beckwith Roofing will be starting on the police station roof this week or next.

Police Chief Report: Chief Engle reported the new computers are installed and everything is up and running. The administrative towing fee ordinance will be ready for the next meeting. He will be advertising for bids for the seized motorcycle this week.

Fire Rescue Chief Report: Chief Stone reported that he has talked to Chief Schnepple about the pump and it is being repaired at no cost.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that there is a problem with people using the green space in Orchard Park as a place for their dogs. Supervisor McKay will make sure there are signs posted.

Public Works: No report.

Supervisor Report: No report.

Finance: No report.

President's Report and Comments: President Irby commented that the ongoing lawsuit with the Village and a resident who fell in the R-O-W has a trial date in May 2016. The Hampton Rapids City Women's Club would like to plant flowers around the Welcome to Hampton signs on Rout 84.

Village Attorney Report: Attorney Lee will get the letter sent this week regarding the repairs to the sewer lateral in the Villas @ Safe Harbor.

Acknowledgement of Visitors Who Desire to Address the Board: There was no one 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 Garrison, to adjourn until the next regular meeting. Roll call vote as follows: Vershaw, Garrison, King, Heintz and VanDieren: "Aye". Hamilton: absent. Motion carried. The meeting was adjourned at 8:56 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive, slightly slanted style.

Michael J. Toalson
Clerk