



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
MARCH 28, 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 Kevin Hamilton
- Trustee Jeff Heintz
- Trustee Matt King
- Trustee Mickey VanDieren
- Trustee Richard Vershaw
- Treasurer Christine Lage
- Chief of Police Terry Engle
- Public Works Supervisor Scott McKay
- Attorney Clayton Lee

Members absent:

- Fire Rescue Chief Bryan Stone
- Deputy Clerk Carissa DeGeeter

Others present: Steffanie Adams, 513 3rd 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 14, 2016: Motion by Trustee Vershaw, second by Trustee VanDieren to approve the minutes. Chief Engle noted that on page 3, Officer Irby is working for Coal Valley police, not Colona. The change will be made. Trustee modified his motion to include the change and Trustee VanDieren seconded the modification. Roll call vote as follows: Vershaw, VanDieren, Hamilton, Garrison, King and Heintz: "Aye". Motion carried.

Approval of the Minutes of the Budget Meeting of March 21, 2016: Motion by Trustee Garrison, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Garrison, King, Heintz, VanDieren, Vershaw and Hamilton: "Aye". Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Garrison, second by Trustee King to approve the bills and authorize for payment. Discussed. Roll call

vote as follows: Garrison, King, Heintz, Hamilton, Vershaw and VanDieren: "Aye". Motion carried.

Discussion of the Revenues vs. Disbursements Report: Treasurer Lage distributed the report. No discussion or questions.

Consideration and Approval of Ordinance #786 Accepting the Subdivision of Certain Property within the Village of Hampton: Motion by Trustee Vershaw, second by Trustee Garrison to approve the ordinance. Roll call vote as follows: Vershaw, Garrison, King, Heintz, Hamilton and VanDieren: "Aye". Motion carried.

Consideration and Approval for Payment of Invoice from the City of Moline for Repairs to a Fire Truck in 2013: President Irby explained what happened with the bill as to why it took so long to surface. Motion by Trustee VanDieren, second by Trustee Vershaw to approve payment of the invoice. Roll call vote as follows: VanDieren, Vershaw, Hamilton, Heintz, King and Garrison: "Aye". Motion carried.

Consideration and Approval of Proposal for a Stand-by Generator for the Police Department and Consideration and Approval of Proposal for a Stand-by Generator for the Maintenance Building and Pump House for the Water Tower: These items were discussed together. Motion by Trustee Vershaw, second by Trustee VanDieren to table these items until the next budget year. Motion carried by unanimous voice vote.

Committee Reports.

Streets and Alleys: Trustee Heintz did not have a report. Supervisor McKay stated he was asked about having a tree trimmed or removed in the alley behind 318 1st Avenue. It is a large oak tree. The neighbors are concerned about it falling and taking out the power lines. Supervisor McKay stated it is a healthy tree. It is estimated to cost \$2,000 to trim it back and \$5,000 to take it down. Discussed and decided to have Supervisor McKay contact MidAmerican to see about trimming it.

Parks and Heritage Center: Trustee King reported the carpets at the Heritage Center have been steam cleaned and they look good.

Public Safety: Trustee Garrison read a letter from the President of the Village of Rapids City Greg Rankin, commending the police response during the aftermath of the tornado that touched down in a part of Rapids City on March 15, 2016. Trustee Garrison commended the police and fire departments for their response.

Police Chief Report: Chief Engle reported the sewer lateral at the police building backed up again over the weekend. Supervisor McKay reported he had the line jetted and inspected. The line is fairly flat and needs to be lowered so it will drain properly.

Fire Rescue Chief Report: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson asked when the next budget meeting could be scheduled. The Board called a meeting for Monday April 4, 2016 at 6:00 PM at the Village hall to discuss various budget items for the fiscal year beginning May 1, 2016.

Public Works: Trustee Vershaw reported that the tower inspection is set for this Thursday or Friday.

Supervisor Report: No report.

Finance: Trustee Hamilton reported he has reviewed the bank statements for Village bank accounts and they appear to be in order.

President's Report and Comments: President Irby commented that the tornado just north of town was a close call. While we did not receive any damage from the winds, much of the Village was without power including our pump house for the water tower. We have plans in place to borrow a generator from Rapids City, however, they were using theirs. We borrowed a generator from East Moline, but it did not work. The big problem was we had a water main break that was depleting the tower. Along with that, we should also look at a generator for the severe weather siren.

President Irby referenced Trustee Garrison's resignation effective May 9th and stated he is looking for a replacement to appoint. Clerk Toalson will post a message on the Village web site along with a notice in the next water bills.

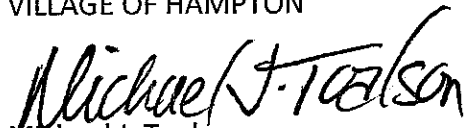
Trustee Vershaw discussed a method for collecting reimbursement costs for curb valve replacements and a fixed cost.

Village Attorney Report: No report or comment.

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

Closed Session: It was motioned by Trustee Garrison, second by Trustee King to adjourn the meeting to closed session to discuss the performance of an employee. Roll call vote as follows: Garrison, King, Heintz, VanDieren, Vershaw and Hamilton: "Aye". Motion carried. The meeting adjourned to closed session at 8:08 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk