



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

April 23, 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 Kevin Hamilton (7:01)
Trustee Matt King
Trustee Mickey VanDieren (8:05)
Trustee Steffanie Adams
Trustee Elise Goodman
Attorney Graham Lee
Clerk Michelle Bergeson
Treasurer Ben Barber
Public Works Supervisor Scott McKay
Chief of Police Terry Engle

Members absent:

Fire/Rescue Chief Dave Johnson

Others present: Mike Toalson, Hampton; Tyler McLaughlin, Hampton; Sharon DeBo, Hampton; Chris Bornhoeft, Hampton; Joe Schershel, Hampton; Chris Hicks, Dispatch/Argus.

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 April 9, 2018: Motion was made by Trustee King, second by Trustee Hamilton. Voice Vote all in favor, none opposed. Heintz, VanDieren absent. Motion carried.

Approval of the Minutes of the Regular Meeting of April 16, 2018: Motion was made by Trustee King, second by Trustee Goodman. Voice Vote all in favor, none opposed. Heintz, VanDieren absent. Motion carried.

Approval and Authorization of Payment of Bills: Motion was made by Trustee Adams second by Trustee Hamilton. Roll call vote as follows: Adams, Hamilton, Heintz, King and Goodman: "Aye." VanDieren absent. Motion carried.

Discussion, Approval and Authorization from Azavar Government Solution: No one appeared from Azavar. Motion made by Hamilton to move the discussion to No. 14a. on the agenda, second by Goodman. Voice Vote all in favor, none opposed. VanDieren absent. Motion carried.

Discussion, Approval and Authorization for Utility Service Partners: Rob Meston from Utility Partners approached the board with the warranty that Utility Service Partners provide. It is a company that will cover up to \$8,500 of damage in the event a disaster should happen. Monthly rates begin at \$5.45 for water, \$7.25 for sewer and \$9.49 for interior coverage. Motion made by King second by Adams to table the matter until Mr. Meston could answer a few of the more specific questions. Voice Vote all in favor, none opposed. VanDieren absent. Motion carried.

Approval and Authorization for the Intergovernmental Agreement with Mississippi Rapids Rest Area Security: Motion made by King second by Hamilton to table the matter until the Clerk could present a 3 year contract. Voice Vote all in favor, none opposed. VanDieren absent. Motion carried.

Discussion regarding a new contract for the Heritage Center: Clerk Bergeson feels that there needs to be a more specific contract at the heritage center in regards to the liability of the Village. Trustee Goodman to schedule a committee meeting.

Consideration and Approval of the quote from Advantage Auto Body Inc.: Supervisor McKay had an accident with the Village Plow truck this winter, a quote from Advantage Auto Body was submitted for the board's review and approval. Trustee Heintz feels that we should submit this claim to insurance. Motion by King second by Hamilton to deny the quote from Advantage Auto Body. Roll call as follows: King VanDieren absent. Motion carried. **Motion made by Heintz, second by Hamilton to turn the claim into insurance.** Roll call as follows: Heintz, Hamilton and Goodman: "Aye" Adams and King: "Nay" VanDieren absent. Motion carried.

Consideration and Approval of the purchase of ammunition: Motion by Hamilton, second by King to approve the purchase the purchase of ammunition in the amount of \$334.19. Roll call vote as follows: Hamilton, VanDieren absent. Motion carried.

Consideration and Approval of the replacement of annual equipment: Motion made by Trustee Hamilton, second by Trustee King, to replace the equipment, less the boots. Discussion that they Chief was just waiting until the end of the year to use the budget. Roll call as follows: Hamilton and King: "Aye" Heintz, Goodman and Adams: "Nay". VanDieren absent. Motion failed. **Motion to put this on the next Agenda for discussion:** Motion my Goodman second by Hamilton, Voice vote all in favor, none opposed. VanDieren absent. Motion carried.

Consideration and Approval of attending the Illinois Fire Service Institute: Motion made by Trustee Goodman second by Trustee Hamilton to table the matter until Chief Johnson could be present and answer a few of the questions. Voice vote all in favor, none opposed. VanDieren absent. Motion carried.

Committee Reports -

Streets and Alleys: No report

Trustee Heintz

Public Safety: Incident with solicitor trying to get into home. There are ordinances regarding solicitation in the Village. Trustee Hamilton

Police Chief Report: Jacob Front is officially with the Coal Valley Police Department. Gene Karson went to Geneseo. There is a potential buyer for the Impala. Chief Engle

Fire Rescue Chief Report: Began the search for the water wars! Chief Johnson

Finance: No report Trustee Adams

Administration, Insurance and Code Enforcement: No report Trustee VanDieren

Village Clerk: several residents have voiced concern about wanting a Village wide clean-up day a bag it or burn it day. I suggested an E waste day, White Goods and Shred it day, will meet with Trustee VanDieren to organize. Perhaps put it into the Newsletter. Clerk Bergeson

Public Works: No report. Trustee King

Supervisor Report: has begun saw cutting on streets, repairing yards, and cold patching. Supervisor McKay

Parks & Recreation: No report Trustee Goodman

President's Report and Comments: No report President Vershaw

Village Attorney Report: placed a call to the plaintiff's attorney has not heard from him. Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: The Estate of Floyd Hahn approached the board about not being made aware of the opportunity to place you water on hold or shut off until you sell the home and felt that after paying for the water/sewer/garbage for 3 years that they were entitled to compensation. Trustee VanDieren motioned and Trustee Hamilton seconded to return \$1,000 to the Estate. Voice Vote as follows: VanDieren, Hamilton, Heintz, King, Goodman and Adams: "Aye" None opposed. Motion carried

Closed Session: none

There being no further business, it was motioned by Trustee Adams second by Trustee King to adjourn until the next regular meeting, voice vote, All in favor: "Aye". Motion carried. The meeting was adjourned at 8:26 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson, Clerk