



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
APRIL 25, 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 Mickey VanDieren
 Trustee Richard Vershaw
 Treasurer Christine Lage
 Fire Rescue Chief Bryan Stone
 Attorney Clayton Lee

Members absent: Trustee Matt King
 Chief of Police Terry Engle
 Public Works Supervisor Scott McKay
 Deputy Clerk Carissa DeGeeter

Others present: Steffanie Adams, 513 3rd Avenue.

President Irby called the public hearing to order for public comment on the proposed budget for the fiscal year beginning May 1, 2016 and ending April 30, 2017. The budget was reviewed. Trustee Vershaw discussed some last minute changes to the pay structure for Heritage Services, adding a pay category and rate of pay for a bar manager.

There being no further public comment on the proposed budget, the public hearing was closed at 7:15 PM.

President Irby called the meeting to order at 7:16 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 April 11, 2016: Motion by Trustee Garrison, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren and Heintz: "Aye". King: absent. Motion carried.

Approval of the Minutes of the Budget Meeting of April 14, 2016: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Heintz and Garrison: "Aye". King: absent. Motion carried.

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

Approval and Authorization for Payment of Bills: Motion by Trustee Garrison, second by Trustee Hamilton to approve the bills and authorize for payment. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren, and Heintz: "Aye". King: absent. Motion carried.

Approval of Resolution 16-01 transferring \$31,870.03 to the General Capital Outlay Fund: Motion by Trustee Vershaw, second by Trustee VanDieren to approve the resolution. Roll call vote as follows: Vershaw, VanDieren, Hamilton, Heintz and Garrison: "Aye". King: absent. Motion carried.

Consideration and Approval of Employee Health Insurance Plan: Motion by Trustee VanDieren, second by Trustee Garrison to approve the employee health plan renewal with the high deductible and purchase Premium Saver Insurance to cover the high deductibles. Roll call vote as follows: VanDieren, Garrison, Heintz, Hamilton and Vershaw: "Aye". King: absent. Motion carried.

Consideration and Approval of Ordinance #787 Adopting the Operating Budget for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017: Motion by Trustee VanDieren, second by Trustee Hamilton to create a classification of Bar Manager and set the rate of pay at \$11.60 per hour. Roll call vote as follows: VanDieren, Hamilton, Heintz and Garrison: "Aye". Vershaw: "Abstain". King: absent. Motion carried. Motion by Trustee Garrison, second by Trustee Hamilton to increase the rate of pay for Heritage Services to \$11.48 per hour. Roll call vote as follows: Garrison, Hamilton, VanDieren and Heintz: "Aye". Vershaw: "Abstain". King: absent. Motion carried. It was then motioned by Trustee Garrison, second by Trustee Hamilton to approve Ordinance 787 with the changes to the salaries. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren and Heintz: "Aye". King: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King was absent but is setting a meeting for the Hampton Days Committee on Sunday, May 1, 2016. Time and place to be announced.

Public Safety: Trustee Garrison reported he is still getting positive feedback from the response by our Police and Fire departments to the tornado in Evergreen Village from residents who live there.

Police Chief Report: No report.

Fire Rescue Chief Report: Chief Stone reported he will purchase a Stihl chainsaw instead of the Husqvarna saw. It will be cheaper and a better saw for commercial use.

Chief Stone also reported that he would like to send 5 firefighters to fire college the 1st week of June. To get the early bird discount, registration will need to be completed by April 30th. Motion by Trustee Garrison, second by Trustee Vershaw to approve the fire college expense at a cost not to exceed \$2,400.00. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton and Heintz: "Aye". King: absent. Motion carried.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson referenced a letter from the Illinois Environmental Protection Agency reference testing and monitoring of lead procedures.

Public Works: No report.

Supervisor Report: No report.

Finance: No report.

President's Report and Comments: President Irby deferred to Clerk Toalson who announced a dinner in honor of Trustee Garrison's many years of service to the Village on Thursday May 12, 2016. Trustee Garrison is planning to resign on May 9, 2016. President Irby thanked the Board for the hard work on the budget.

Village Attorney Report: No report.

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

Closed Session to Discuss Personnel: Motion by Trustee Vershaw, second by Trustee VanDieren to adjourn to closed session to discuss a personnel issue. Roll call vote as follows: Vershaw, VanDieren, Hamilton, Garrison and Heintz: "Aye". King: absent. Motion carried. The meeting adjourned to closed session at 7:51 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk