



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
MAY 9, 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: Jason Mailhot, 19 Villa Drive; Marcia Garrison; Gary Miller, East Moline; Jeff Lanum, Electric Doctor; 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 April 25, 2016: Motion by Trustee Vershaw, second by Trustee VanDieren to approve the minutes as presented. Roll call vote as follows: Vershaw, VanDieren, Hamilton, Heintz, King and Garrison: "Aye". Motion carried.

Approval and Authorization for Payment of Bills Ending April 30, 2016: 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, King and Heintz: "Aye". Motion carried.

Approval and Authorization for Payment of Bills Ending May 9, 2016: Motion by Trustee Vershaw, second by trustee Garrison to approve the bills and authorize for payment. Roll call vote as follows: Vershaw, Garrison, King, Heintz, Hamilton and VanDieren: "Aye". Motion carried.

Consideration and Approval for Purchase of LED Conversion Kits for Fluorescent Lights at Police Department from Springfield Electric: Motion by Trustee Vershaw, second by Trustee Garrison to approve the purchase. Roll call vote as follows: Vershaw, Garrison, King, Heintz, VanDieren and Hamilton: "Aye". Motion carried.

Consideration and Approval for Purchase of Training Ammunition from Cheaper Than Dirt: Total amount is \$967.80. Motion by Trustee Garrison, second by Trustee Hamilton to approve the purchase. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren, Heintz and King: "Aye". Motion carried.

Consideration and Approval for Reduction in Building Permit Fees in Exchange for Replacement of Sidewalks: Discussed the width of the existing sidewalk. Motion by Trustee Garrison, second by Trustee Hamilton to approve the reduction in building permit fees in the amount of \$353.00 in exchange for replacing the sidewalk in front of 300 2nd Avenue. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren, King and Heintz: "Aye". Motion carried.

Consideration and Approval for Reimbursement of Building Permit Fees to Hampton Methodist Church for Roof Replacement: Clerk Toalson explained we typically do not charge the school, churches or other government agencies for building permits. This was collected in error. Motion by Trustee Garrison, second by Trustee Vershaw to waive the fees for the Methodist Church and reimburse for the permit for the roof. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, Heintz and King: "Aye". Motion carried.

Consideration and Approval of Certificate of Substantial Completion for the Maintenance Building Expansion: The project is nearing completion and the final "tic" list is almost complete. Discussed the asphalt issue again. Motion by Trustee Heintz, second by Trustee VanDieren to approve the substantial completion of the Public Works Building Expansion. Roll call vote as follows: Heintz, VanDieren, Vershaw, Hamilton and Garrison: "Aye". King: "Nay". Motion carried.

Consideration and Approval for Installation of Standby Generators at the Maintenance Building, Heritage Center, Police Department, Pump House and Purchase of Mobile Generator for Lift Stations: Discussed the bids. Jeff Lanum from the Electric Doctor was present to answer questions. Motion by Trustee Vershaw, second by Trustee Hamilton to table until the next meeting to obtain more bids. Motion carried by unanimous voice vote.

Consideration and Approval for Lodging Expenses for Attendance at Fire College: The estimate was not available. Motion by Trustee King, second by trustee Vershaw to approve travel expenses for fire college not to exceed \$1,000.00. Roll call vote as follows: King, Vershaw, Hamilton, VanDieren, Heintz and Garrison: "Aye". Motion carried.

Consideration and Approval for Rental of a Lift for Repairs at the Village Hall: Supervisor McKay did not have a cost estimate. Motion by Trustee Garrison, second by Trustee Vershaw to approve the rental of a lift. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, Heintz and King: "Aye". Motion carried.

Consideration and Approval of Software and Hardware Maintenance for Meter Reading System from Ferguson Water Works: Motion by Trustee VanDieren, second by Trustee Vershaw to approve the renewal. Roll call vote as follows: VanDieren, Vershaw, Hamilton, Heintz, King and Garrison: "Aye". Motion carried.

Acceptance of Resignation of Fire/Rescue Chief Bryan Stone: President Irby read the written resignation from Fire/Rescue Chief Bryan Stone who resigned for personal reasons. Motion by Trustee Garrison, second by Trustee Vershaw to accept the resignation. Motion carried by unanimous voice vote.

Acceptance of Resignation from Trustee James Garrison: President Irby read Trustee James Garrison's written resignation. Motion by Trustee VanDieren, second by Trustee King to accept Trustee Garrison's resignation. Roll call vote as follows: VanDieren, Hamilton, Heintz and Garrison: "Aye". King: "Nay". Vershaw: "Abstain". Motion carried. President Irby declared the position vacant and will have a replacement to serve out Trustee Garrison's term at the next meeting for consideration.

President's Report and Comments: No report or comments.

Village Attorney Report: No report or comments.

Acknowledgement of Visitors Who Desire to Address the Board: Jason Mailhot, 19 Villa Drive, was present. Mr. Mailhot has submitted his name for consideration to be appointed to the vacant trustee position. Mr. Mailhot reviewed his qualifications for the position.

Closed Session: Motion by Trustee Vershaw, second by Trustee Hamilton to adjourn to closed session to discuss a personnel issue. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Heintz, King and Garrison: "Aye". The meeting adjourned to closed session at 7:47 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk