



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
MAY 11, 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 Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Village Attorney Clayton Lee
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay

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 27, 2015: 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 King, second by Trustee Garrison to approve the bills and authorize for payment. Roll call vote as follows: King, Garrison, Heintz, VanDieren, Vershaw and Hamilton: "Aye". Motion carried.

Approval of the Treasurer's Report for the Month Ending April, 2015: Motion by Trustee Garrison, second by Trustee King to approve the Treasurer's Report. Roll call vote as follows: Garrison, King, Heintz, VanDieren, Vershaw and Hamilton: "Aye". Motion carried.

Approval of the Treasurer's Report for the Month Beginning May 2015: Motion by Trustee King, second by trustee garrison to approve the Treasurer's Report. Roll call vote as follows: King, Garrison, Heintz, VanDieren, Vershaw and Hamilton: "Aye". Motion carried.

Oath of Office for Elected Trustees: Clerk Toalson administered the Oath of Office to Trustees Jeffery Heintz, Matthew King and Michaela VanDieren.

Consideration and Approval to Replace the Severe Weather Siren Controller by RACOM Communications: Supervisor McKay presented a quote from RACOM for the controls. Trustee Garrison suggested we raise the height of the siren to allow for better coverage of the Village. Discussed who would do this. Clerk Toalson will contact MidAmerican. Motion by Trustee Vershaw, second by Trustee Garrison to approve the new controller box installation by RACOM. Roll call vote as follows: Vershaw, Garrison, King, Heintz, VanDieren and Hamilton: "Aye". Motion carried. Clerk Toalson will check on costs to raise the siren for the next meeting.

Consideration and Approval of Job Descriptions for the Chief of Police, Police Sergeant, and Police Officers: Chief Engle created job descriptions for himself and the Sergeant and updated the job description for police officer. Discussed some wording changes and additions, which Chief Engle stated he would make. Motion by Trustee Garrison, second by Trustee Hamilton to approve the job descriptions with the changes. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren King and Heintz: "Aye". Motion carried.

Consideration and Approval for the LEXIPOL Policy Manual Service: Chief Engle has presented this information before and is now asking for approval. Motion by Trustee Garrison, second by Trustee King to approve the 12 month subscription to LEXIPOL. Roll call vote as follows: Garrison, King, Heintz, VanDieren, Vershaw and Hamilton: "Aye". Motion carried.

Committee Reports.

Streets and Alleys: Brandt is supposed to start on 1st Street next week.

Parks and Heritage Center: Trustee King did not have a report. President Irby noted that the Dispatch/Argus reporter is no longer with us but that she is willing to do a Public Service Announcement for us for Hampton Days.

Public Safety: Trustee Garrison thanked the Police and Fire/Rescue Departments for their response at the fatal traffic accident this morning at 9th Street and Route 84.

Police Chief Report: Chief Engle thanked the Fire/Rescue Department for their response at the traffic accident also. The department has been awarded another vehicle by the court that he will be selling soon. Approximate value is \$1,000.00. Chief Engle stated he neglected to get an ammunition buy on the agenda and asked for the Board to approve the purchase of 1,500 rounds of rifle ammunition in the amount of \$697.23. It was moved by Trustee Garrison with a second by Trustee Vershaw. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, King and Heintz: "Aye". Motion carried.

Fire Rescue Chief Report: Chief Stone reported the new truck should be in service this week after the radios are installed tomorrow. Chief Stone reported he ordered about \$5,500 worth of turn out gear. Trustee VanDieren asked if that was approved and Chief Stone told her it was previously approved.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported on some complaints from several residents about bee hives in a couple of areas of town. Discussed. There is not much that the Village can do to restrict or prohibit the keeping or raising of bees.

Public Works: Trustee Vershaw reported he gave KMA the go ahead to begin the work on the alley between 2nd and 3rd Avenues and 6th and 7th Streets. He did inform the homeowners that they would be responsible for work on their property.

Supervisor Report: Supervisor McKay did not have a report. President Irby asked if Supervisor McKay could ask the Illinois DOT if they planned to fix the drainage problem at the intersection of Hubbard Road and State Avenue. Also discussed was the forced sewer main that runs from Rapids City to East Moline and the number of leaks in the pipe. President Irby also stated there are a lot of properties in town that are in violation of the weed ordinance and will get a list to Chief Engle this week.

Finance: Trustee Hamilton stated he spent a lot of time searching for grants on the federal grants.gov web site with no luck. He has also talked to State Senator Neil Anderson about grants and he is looking into it.

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

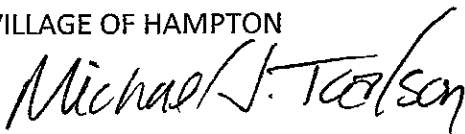
Village Attorney Report: Attorney Lee reported he is still back and forth with Tom Lupinski Building Inspector about 144 State Avenue.

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 Garrison, second by Trustee Vershaw, to adjourn until the next regular meeting. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, Heintz and King: "Aye". Motion carried. The meeting was adjourned at 7:54 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk