



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

May 14, 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
Trustee Matt King
Trustee Mickey VanDieren
Trustee Steffanie Adams
Trustee Elise Goodman
Attorney Graham Lee
Clerk Michelle Bergeson
Treasurer Ben Barber
Administrative Assistant Andrea Gryp
Public Works Supervisor Scott McKay
Chief of Police Terry Engle
Fire/Rescue Chief Dave Johnson

Others present: Tyler & Stefanie McLaughlin, Hampton; Kevin Irby, Hampton; Chris Bornhoeft, Hampton; Sherry Hooker, 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 23, 2018: Motion was made by Trustee Hamilton, second by Trustee King. Voice Vote all in favor, none opposed. Motion carried.

Approval of the Minutes of the Budget Meeting of April 26, 2018: Motion was made by Trustee Hamilton, second by Trustee King. Roll call Hamilton, King, Heintz, VanDieren, Goodman and Adams: "Aye". Motion carried.

Approval of the Minutes of the Budget Meeting of April 30, 2018 Motion was made by Trustee Adams, second by Trustee Hamilton. Voice Vote all in favor, none opposed. Motion carried.

Approval of the Minutes of the Budget Meeting of May 3, 2018 Motion was made by Trustee Hamilton, second by Trustee Adams. Voice Vote all in favor, none opposed. Motion carried.

Approval and Authorization for Payment of Bills: discussion regarding the Police Chief's telephone allowance, wrong line item. Motion by Trustee Adams, second by Trustee Goodman. Roll call vote as follows: Adams, Goodman, Heintz, Hamilton, King and VanDieren.

Approval and Authorization of the agreement with PDC Laboratories, Inc.: Motion was made by Trustee King to approve the agreement with PDC Laboratories, second by Trustee Hamilton. Roll call as follows: King, Hamilton, Heintz, VanDieren, Goodman and Adams: "Aye". Motion carried.

Approval and Authorization of the agreement with Ferguson Waterworks.: Motion was made by Trustee King to approve the agreement with Ferguson Waterworks, second by Trustee Adams. Roll call as follows: King, Adams, Heintz, Hamilton, VanDieren and Goodman: "Aye". Motion carried.

Consideration and Approval of the Marketing Agreement with Utility Service Partners.: Motion was made by Trustee VanDieren to table the matter for further discussion, second by Trustee Adams. President Vershaw had some concerns as to the responsibility of the home owner in different situations, President Vershaw will contact company. Voice Vote. All in Favor, none opposed. Motion to table.

Consideration and Approval of the Tractor from John Deere. Motion by Goodman second by Trustee Hamilton to purchase the tractor. Trustee VanDieren asked if there were other bids, Supervisor McKay stated it was municipal price. Roll call vote was as follows: Goodman, Hamilton, Heintz, King, VanDieren and Adams: "Aye" motion carried.

Consideration and Approval for the quote from Racom: Motion by Trustee Adams second by Trustee Hamilton to approve the quote from Racom. Roll call as follows: Adams, Hamilton, Heintz, King, VanDieren and Goodman: "Aye" motion carried.

Consideration and Approval from Reynolds for the 2018 Explorer: Motion by Trustee Hamilton second by Trustee Goodman, to approve the quote from Reynolds for the 2018 Ford Explorer. Roll call as follows: Hamilton, Goodman, Heintz, King, VanDieren and Adams: "Aye" motion carried.

Consideration and Approval from Mississippi Truck & Trailer Repair: Motion by Trustee VanDieren second by Trustee Hamilton to approve the quote from Mississippi Truck & Trailer Repair. Roll call as follows: VanDieren, Hamilton, Heintz, King, Goodman and Adams: "Aye" motion carried.

Consideration and Approval form Electronic Engineering: Motion by Trustee VanDieren second by Trustee Hamilton to approve. Roll call as follows: VanDieren, Goodman, Heintz, Hamilton, King and Adams: "Aye" motion carried.

Consideration and Approval for tires from South Hampton: Motion by Trustee VanDieren second by Trustee Hamilton to approve the quote for tires. Roll call as follows: VanDieren, Hamilton, Heintz, King, Goodman and Adams: "Aye" motion carried.

Consideration and Approval from Alexis for maintenance: Motion was made by Trustee Hamilton, second by Trustee King to approve the maintenance. Roll call Hamilton, King, Heintz, VanDieren, Goodman and Adams: "Aye". Motion carried. **Consideration and Approval from Truax for the NARCAN:** Motion was made by Trustee Hamilton, second by Trustee Adams to approve the NARCAN. Roll call Hamilton, Adams, Heintz, King, VanDieren and Goodman: "Aye". Motion carried.

Discussion regarding the home that is north of Illiniwek that was burnt. Trustee VanDieren is concerned about the abandoned burnt home just north of Illiniwek. Chief Johnson stated that the State Fire Marshall is investigating. Trustee VanDieren asked Chief Johnson to contact the Fire Marshall as to the status.

Discussion regarding employee pay scale. President Vershaw stated that Clerk Bergeson and Tyler McLaughlin suggested that they have their pay increased to be closer with the rest of the employees.

Discussion regarding Pay and Compensation of the employee handbook. President Vershaw discussed a situation regarding employees taking phone calls after hours and employees being compensated. There were 2 phone calls made in which the employee marked 2 hours of time. President Vershaw feels there needs to be more guidelines on phone calls and what someone should be paid for.

Committee Reports -

Streets and Alleys: Contact Missman Engineering regarding MFT projects.

Trustee Heintz

Public Safety: Be considerate as the warm weather approaches.

Trustee Hamilton

Police Chief Report: Tour De Brew had no issues, Donny Hunt from the Edge in Rapids City donated \$150.00 to HPD for their fine work. Mayor Meyer wanted to thank the department for another 3 year contract. The shooter drill at the school went well.

Chief Engle

Fire Rescue Chief Report:

Chief Johnson

Finance:

Trustee Adams

Administration, Insurance and Code Enforcement: Ordinance meeting is moved until June and will be a Committee of the Whole meeting. Still working on sirens.

Trustee VanDieren

Village Clerk:

Clerk Bergeson

Public Works:

Trustee King

Supervisor Report:

Supervisor McKay

Parks & Recreation:

Trustee Goodman

President's Report and Comments: President Vershaw addressed the meeting regarding the anonymous letters and rumors regarding him obtaining a permit for his rental property and that he did not have a sticker for his golf cart. President Vershaw stated that these were false accusations. He did obtain a permit, however, the workers began before he was able to get one. He did have a sticker on one of his golf carts as the others are used at his camp ground where they are not needed.

President Vershaw

Village Attorney Report: Spoke with the Plaintiff's attorney, Elite QC Enterprise, the plaintiff would like to have the same work that was offered to him prior to the suit. Some of the Board stated that they would not have an issue working with someone who was not suing the Village, however, they would not discuss any work with Elite QC Enterprise as long as they were suing.

Attorney Lee stated on another situation regarding the "poison pen letters" that have been circulating the Village that they were false and as long as the author remained anonymous there was no merit.

Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: None

Closed Session: none

There being no further business, it was motioned by Trustee King second by Trustee Hamilton to adjourn until the next regular meeting, voice vote, All in favor: "Aye". Motion carried. The meeting was adjourned at 8:08 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson, Clerk