



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

June 11, 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
Chief of Police Terry Engle

Members absent:

Administrative Assistant Andrea Gryp
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Others present: Sharon DeBo, Hampton; Tyler McLaughlin, 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 May 29, 2018: Trustee King found a scrivener's error regarding the minutes from May 14, 2018. Motion was made by Trustee Adams, second by Trustee Hamilton to approve the minutes with the scrivener's error corrected. Roll call vote as follows: Adams, Hamilton, Heintz, King, VanDieren and Goodman: "Aye". Motion Carried.

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

Discussion and Consideration of the Gold Star FS MC Box 2.0: Clerk Bergeson spoke with a representative from Gold Star in regards to tracking the use of fuel per department. There is a device available that will allow this. Board members were supportive of this with further information, Clerk Bergeson will invite a representative to attend a meeting and speak on the matter.

Consideration and Approval from MVP for the Pump and Repair. Motion by Trustee VanDieren second by Trustee Heintz to pay to have the pump rebuilt. Discussion on the warranty. Roll call vote as follows: VanDieren, Heintz, Hamilton, King, Goodman and Adams: "Aye". None opposed. Motion carried.

Discussion regarding the Ordinance 803 Bees. Chief Engle wanted some clarification on the ordinance. Discussion regarding swarm hives vs. production hives.

Discussion and Consideration regarding the patchwork on 12th Avenue: Job was completed by Elite Concrete. Trustee Heintz felt this was an emergency and needed to be repaired.

Discussion regarding the trapping of Feral Cats- QC Animal Recovery Team has been capturing feral cats and paying for them to be "fixed" and released/adopted. Trustee Hamilton was concerned with the liability to the Village if a member would get hurt while trying to trap a feral cat. Attorney Lee stated it is a wild animal and is no responsibility of the Village.

Consideration and Approval of the purchase of the Frisbee Golf baskets – President Vershaw ordered 9 yellow baskets from Innova golf in the amount of \$2925.00.

Committee Reports -

Streets and Alleys: Get updated and itemized quotes for patchwork.	Trustee Heintz
Public Safety:	Trustee Hamilton
Police Chief Report: Ordinance violations, next step is Municipalities	Chief Engle
Fire Rescue Chief Report:	Chief Johnson
Finance:	Trustee Adams
Administration, Insurance and Code Enforcement:	Trustee VanDieren
Village Clerk: Thank you to Sharon DeBo and Tyler McLaughlin for handling the Village while Scott was gone.	Clerk Bergeson
Public Works:	Trustee King
Supervisor Report:	Supervisor McKay
Parks & Recreation:	Trustee Goodman
President's Report and Comments:	President Vershaw
Village Attorney Report: We have reached a settlement with QC Elite for \$2,000. Attorney Lee spoke with Tom from Azavar and anyone with questions can contact him. Attorney Lee	

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Acknowledgement of Visitors Who Desire to Address the Board: Ms. DeBo would like to see the Village Hall have some more flowers.

Closed Session: None

There being no further business, it was motioned by Trustee King second by Trustee Goodman 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