



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
JUNE 27, 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 Carl Griffin
 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: Trustee Kevin Hamilton
 Trustee Jeff Heintz
 Deputy Clerk Carissa DeGeeter

Others present: Steve Haring, MSA, Inc. 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 June 13, 2016: Motion by Trustee Vershaw, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Vershaw, King, VanDieren and Griffin: "Aye". Heintz and Hamilton: absent. Motion carried.

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

Discussion of the Revenues vs. Disbursements Report: Discussed briefly.

Consideration and Approval for Installation of Standby Generators for the Pump House and Lift Stations: Supervisor McKay reported that Lakewood Electric withdrew their proposal for generators. They were awarded the generator installation for the pump house and

the portable generator for the lift stations only. Lakewood wanted all the work or nothing. Discussed. Motion by Trustee Vershaw, second by Trustee VanDieren to authorizing Tri-City Electric to install generators at the pump house and provide a portable generator with associated wiring at the lift stations, provided the generator brand is Kohler in the amount of \$78,957.00. Roll call vote as follows: Vershaw, VanDieren, Griffin and King: "Aye". Heintz and Hamilton: absent. Motion carried.

Consideration and Approval of Resolution 16-02 Approving the Release of Certain Closed Session Meeting Minutes: Motion by Trustee VanDieren, second by Trustee King to approve the resolution. Roll call vote as follows: VanDieren, King, Griffin and Vershaw: "Aye". Heintz and Hamilton: absent. Motion carried.

Consideration and Approval of Resolution 16-03 Approving a Municipal Owned Vehicle Use Policy: Discussed the on-call provisions in the policy and several other changes and additions. Motion by Trustee VanDieren, second by Trustee Vershaw to table this item until the next meeting. Motion carried by unanimous voice vote.

Consideration and Approval of Ordinance # 788 Declaring Certain Personal Property as Surplus and Authorizing the Sale of Said Property: Discussed keeping the Ford Cutaway Van to use as a rehab vehicle at fires. Motion by Trustee Vershaw, second by Trustee King to approve the ordinance with Section Three omitted. Roll call vote as follows: Vershaw, King, Griffin and Vershaw: "Aye". Heintz and Hamilton: absent. Motion carried.

Consideration and Approval of an Agreement with Dixon Engineering for the Engineering and Coating Inspection of the Water Tower: Attorney Lee reviewed a couple of recommended changes to the agreement. Discussed. Motion by Trustee Vershaw, second by trustee Griffin to approve the agreement with the changes recommended by Attorney Lee. Roll call vote as follows: Vershaw, Griffin, VanDieren and King: "Aye". Heintz and Hamilton: absent. Motion carried.

Consideration and Approval of the Purchase and Installation of Replacement Tires for the 2011 Ford F350 Truck: Motion by Trustee VanDieren, second by Trustee Vershaw to approve the purchase of 4 Firestone Tires at a cost of \$124.66 each plus mounting and labor from South Hampton Service. Roll call vote as follows: VanDieren, Vershaw, Griffin and King: "Aye". Heintz and Hamilton: absent. Motion carried.

Consideration and Approval for Street Improvement Projects: Supervisor McKay reported he has a quote for the storm sewer work on 6th Street, but the contractor did not come to the meeting. Also, he has contacted Brandt Construction about the other projects, but they have not called back yet. Motion by Trustee Vershaw, second by Trustee King to table this item. Motion carried by unanimous voice vote.

Clerk Toalson referenced a letter from Illinois DOT reference funding for Motor Fuel projects after June 30.

Trustee Vershaw called a committee meeting for Thursday, June 30, 2016 at 4:00 PM at the Village Hall to discuss a proposal from Missman, Inc. for engineering services for the Village.

Committee Reports.

Streets and Alleys: No report.

Public Safety: No report.

Police Chief Report: Chief Engle reported on training activities and recent meetings about consolidated dispatching services. Chief Engle needs to send an officer to be certified as a juvenile officer and will ask for approval at the next meeting.

Fire Rescue Chief Report: Interim Chief Johnson reported on training activities.

Finance: Trustee King reported that CCMSI has denied the claim for damages to Jamie King's house, 628 3rd Avenue on April 2, 2016 when a tree from the boulevard fell on his house during a wind storm. Mr. King has asked that the Village cover his deductible of \$1,000.00. Trustee King asked that the matter be placed on the next agenda for approval.

Trustee King would also like an Ordinance Committee meeting to discuss allowing urban chickens to be kept in the Village. Discussed. Trustee VanDieren will call a meeting soon.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported he will be on vacation and out of town from June 29 through July 6.

Public Works: No report.

Supervisor Report: No report.

Parks & Recreation: Trustee Griffin did not have a report; however, Trustee Vershaw asked Supervisor McKay if he could rent a scissors lift and clean the windows at the Heritage Center.

President's Report and Comments: President Irby thanked Supervisor McKay for taking care of the issues at Ryherd Park and 3rd Avenue drainage.

President Irby reported on a meeting with the owners of the Logger House on an opening date. There is not a definite date yet.

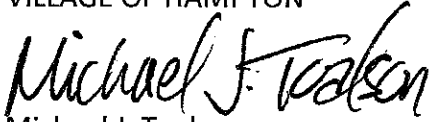
Village Attorney Report: No report.

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

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, second by Trustee Vershaw, to adjourn until the next regular meeting. Roll call vote as follows: King, Vershaw, VanDieren and Griffin: "Aye". Heintz and Hamilton: absent. Motion carried. The meeting was adjourned at 8:30 PM.

VILLAGE OF HAMPTON



Michael J. Toalson

Clerk