



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
JULY 11, 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 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: Deputy Clerk Carissa DeGeeter

Others present: Steffanie Adams, 513 3rd Avenue; William King, 628 3rd Avenue; Nick Stottler, Elite Concrete.

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 27, 2016: Motion by Trustee Vershaw, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Vershaw, King, Hamilton, VanDieren and Griffin: "Aye". Heintz: "Abstain". Motion carried.

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

Approval of the Treasurer's Report for the Month Ending June 2016: The report was not available. No action taken. Treasurer Lage will have the report for the next meeting.

Consideration and Approval of Bounce Houses for Hampton Days from QC Bouncy in the Amount of \$300.00: Motion by Trustee King, second by Trustee Vershaw

for QC Bouncy to provide 2 bounce houses for Hampton Days at a cost of \$300.00. Roll call vote as follows: King, Vershaw, VanDieren, Griffin, Heintz and Hamilton: "Aye". Motion carried.

Consideration and Approval to Cover Insurance Deductible for Jamie King for Damage to His Home from a Fallen Tree in the Amount of \$1,000.00: A parkway tree fell on Mr King's house at 628 3rd Avenue on April 2, 2016 during high winds. The Village's insurance carrier denied the claim for damages. Mr. King's insurance paid for most of the damage and he is asking the Village to reimburse him for his deductible in the amount of \$1,000.00. Discussed. Motion by Trustee King, second by Trustee Vershaw to approve the payment to Mr. King in the amount of \$1,000.00. Roll call vote as follows: King, Vershaw, VanDieren, Griffin and Hamilton: "Aye". Heintz: "Nay". Motion carried 5-1.

Consideration and Approval of Attendance at a Forensic Interview Class for Officer Fox: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the class plus travel and lodging expenses. Roll call vote as follows: Vershaw, Hamilton, Heintz, Griffin and VanDieren: "Aye". Motion carried.

Consideration and Approval for an Additional Cell Phone for the Police Dept.: Chief Engle would like another department phone. There are times when officers are using their personal phones for investigations. A motion by Trustee Hamilton, second by Trustee Vershaw to approve an additional cell phone for the police department at a cost of \$25.00 per month which includes the purchase of the phone. Roll call vote as follows: Hamilton, Vershaw, Griffin, VanDieren, Heintz and King: "Aye". Motion carried.

Discussion of Engineering Proposal from Missman, Inc. for MFT Projects: Trustee Heintz reported on a meeting on June 30, 2016 at the Village Hall to listen to a proposal from Missman, Inc. for engineering services for the Village. Missman does not want a contract with the Village and has agreed to perform work on an as needed basis using their standard rates. After a discussion, the Board agreed to hire Missman, Inc. for the MFT projects this year.

Consideration of Request from Elite Concrete for Improvement of Unimproved Portion of the 600 Block of 6th Avenue: Nick Stottler, Elite Concrete, has purchased Parcel 1100, bordered by State Avenue, 7th Street and 6th Avenue. Mr. Stottler wants to improve the unimproved portion of 6th Avenue for access to his property and is willing to do it at his cost. Motioned by Trustee Vershaw, second by Trustee VanDieren to allow Elite Concrete to gravel a portion of 6th Avenue at his cost pending satisfaction of the work by Supervisor McKay. Roll call vote as follows: Vershaw, VanDieren, Griffin, King, Hamilton and Heintz: "Aye". Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz did not have a report. Supervisor McKay reported he is still trying to get Brandt Construction to call him back for other work. Elite Concrete has agreed to repair the storm drain at 613 6th Street for \$5,000.00. It was motioned by Trustee Vershaw, second by Trustee VanDieren to approve Elite Concrete to repair the storm drain at 613 6th Street in the amount not to exceed \$5,000.00. Roll call vote as follows: Vershaw, VanDieren, Griffin, King, Hamilton and Heintz: "Aye". Motion carried.

Public Safety: Trustee Hamilton reported on staffing problems within the police department concerning availability of part time officers. Chief Engle is having problems filling open shifts with part time officers and currently has only one officer that will fill most shifts. Trustee Hamilton would like to discuss options at a Public Safety Committee Meeting on August 1, 2016 at 7:00PM at the Village Hall. Trustee King would like to make the meeting a Committee of the Whole meeting and also discuss an ordinance allowing chickens. The meeting will be set.

Police Chief Report: Chief Engle thanked Public Works and the Fire department for their help getting Route 84 cleaned up after the storm last week. Discussed the cost of cleaning up the State Highway. Chief Engle also reported that the generators for the police, maintenance building and village hall are being installed this week.

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

Finance: No report.

Administration, Insurance and Code Enforcement: Trustee VanDieren reported she has received negative information about diseases and noise from chickens.

Village Clerk: Clerk Toalson reported he will have the new draft of the Vehicle Use Policy for the next meeting.

Public Works: No report. Trustee Vershaw suggested hiring the Quad City Soul Fire Dancers to perform at Hampton Days. They perform mainly during band breaks. The cost is \$250.00. It will be on the next agenda.

Supervisor Report: No report.

Parks & Recreation: No report.

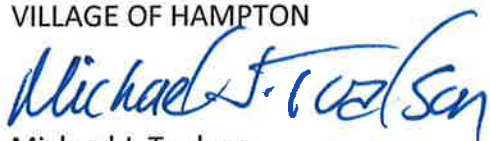
President's Report and Comments: President Irby reported he will not be at the July 25 meeting.

Village Attorney Report: Attorney Lee reported he has corresponded with Dixon Engineering on the contract changes and it was sent in today.

Acknowledgement of Visitors Who Desire to Address the Board: Jamie King, 628 3rd Avenue, commented that his grandfather died over the weekend. Mr. King praised the response by the police but criticized the Fire/Rescue personnel that responded.

Closed Session: A motion by Trustee King, second by Trustee Vershaw to adjourn to closed session to discuss a personnel issue. Roll call vote as follows: King, Vershaw, VanDieren, Griffin, Heintz and Hamilton: "Aye". Motion carried. The meeting adjourned to closed session at 7:55 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk