



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
JULY 20, 2015
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 Kevin Irby
Trustee James Garrison
Trustee Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay

Members absent:

Deputy Clerk Carissa DeGeeter
Attorney Clayton Lee

Others present: Sharon DeBo, 412 10th Avenue ; Judy Sansale, 408 10th Avenue.

President Irby called the meeting to order at 7:01 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 22, 2015: Motion by Trustee Garrison, second by Trustee Vershaw to approve the minutes as presented. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, Heintz and King: "Aye". Motion carried.

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

Approval of the Treasurer's Report for the Month Ending June 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.

Discussion of the Revenues v. Expenditures Report: No report.

Consideration and Approval of Ordinance # 781 Placing a Stop Sign on 8th Street and a Private Road in the 400 block of 8th Street: Motion by Trustee King, second by Trustee Vershaw to approve the ordinance. Roll call vote as follows: King, Vershaw, VanDieren, Hamilton, Heintz and Garrison: “Aye”. Motion carried.

Consideration and Approval of Award of Contract for Geotechnical Services for the Maintenance Building Addition: Greg Schaapveld of Shive-Hattery recommends Terracon even though they are \$500.00 more than Team Services. Discussed. Motion by Trustee Garrison, second by Trustee VanDieren to approve Terracon Services to perform the bore samples. Roll call vote as follows: Garrison, VanDieren, Vershaw, Hamilton, Heintz and King: “Aye”. Motion carried.

Consideration and Approval for Repair of Squad Car after Accident with Deer: Motion by Trustee Garrison, second by trustee Heintz to authorize the repairs. Roll call vote as follows: Garrison, Heintz, King, VanDieren, Vershaw and Hamilton: “Aye”. Motion carried.

Weed Ordinance Enforcement: Judy Sansale & Sharon DeBo were present to express their concerns with the lack of enforcement of the Village weed ordinance. They both have neighbors with yards that are in violation. Discussed the procedures and who is in responsible for enforcement. President Irby contacted Tom Lupinski about inspecting the property for violations of the Property Maintenance Code. A notice of the violations was sent to the property owner. President Irby will check to see if the violation notice included weeds. If not, he will have Clerk Toalson send a notice.

Consideration and Approval to Hire Two Part Time Police Officers: Chief Engle recommends hiring Manual Rivera and Troy Huntsinger as part time police officers. Motion by Trustee Garrison, second by Trustee Vershaw to approve hiring Manual Rivera and Troy Huntsinger. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, Heintz and King: “Aye”. Motion carried. The new officers will be sworn in at the next meeting.

Consideration and Approval to Remove a Tree on the Boulevard at 431 2nd Avenue (Jane Nelson): Supervisor McKay stated the tree is dead diseased or dying. Motion by Trustee Vershaw, second by Trustee Hamilton to have Jenkins Tree Service remove the tree at a cost of \$500.00. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Heintz, King and Garrison: “Aye”. Motion carried.

Consideration and Approval to Trim Tree on Boulevard at 625 3rd Avenue: The proposal includes removing a large maple tree and thinning out a smaller oak for a total of \$700.00. Discussed removing both trees as the oak may die anyhow. Motion by Trustee

Garrison, second by Trustee Vershaw to have both trees removed at a cost of \$1,000.00. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, King and Heintz: "Aye". Motion carried.

Clerk Toalson reported a resident at 1013 4th Street A wants a pine tree removed from the boulevard in front of her house. Supervisor McKay reported he inspected the tree and it is not dying. No action taken.

Committee Reports.

Streets and Alleys: Trustee Heintz reported the bid opening for the MFT projects is tomorrow at 10:00 am. Supervisor McKay has completed the sign changes for new reflectivity standards for this year. Peterson Striping is waiting for the weather to cooperate to get the bike path done.

Parks and Heritage Center: Trustee King reported on rental activity at the Heritage Center. Signs for the Hampton Days Event should be going up this week.

Public Safety: No report.

Police Chief Report: Chief Engle reported he will have an officer at Hampton Days during the evening. He will also have extra shift during Tug Fest in Port Byron. Chief Engle asked about selling the old radar trailer.

Fire Rescue Chief Report: Chief Stone reported there will be an open house celebration at the Fire Station on Saturday, July 25 around 6:00 PM for Carl Herrick who is retiring. Hampton Fire sent 5 people and the heavy rescue truck to Cameron, Illinois for post tornado duty. The Village will be reimbursed for personnel and equipment from MABIS. Hampton Fire will also be present at Tug Fest in August patrolling the river and helping with shutting down the river during the tug.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson referenced a letter from Jane Cady, 327 2nd Avenue about delinquent water bills for renters. Discussed with no action taken. Clerk Toalson also reported that John Ferrell of Platinum Information is recommending that we increase our internet speed at the police station as the Crime Star program takes a long time to unload at the end of each police officers shift. Doubling our speed will also double the monthly cost from \$69.95 to \$129.95 per month. Chief Engle stated that Mediacom replaced the modem recently and it seems to be doing better.

Public Works: No report.

Supervisor Report: No report.

Finance: No report.

President's Report and Comments: President Irby reported he will be out of town next week and the week of August 4 – 11, 2015.

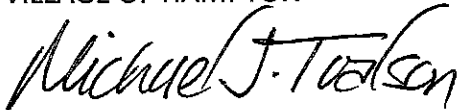
Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: There was no one present in the gallery to address the Board.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, second by Trustee Garrison, to adjourn until the next regular meeting. Roll call vote as follows: King, Garrison, Hamilton, VanDieren, Vershaw and Hamilton: "Aye". Motion carried. The meeting was adjourned at 8:16 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk