



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
JULY 25, 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: Trustee Carl Griffin
Trustee Jeff Heintz
Trustee Matt King
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Public Works Supervisor Scott McKay
Attorney Clayton Lee

Members absent: President Kevin Irby
Trustee Kevin Hamilton
Trustee Mickey VanDieren
Deputy Clerk Carissa DeGeeter

Others present: Steffanie Adams, 513 3rd Avenue; Bill & Lori Rotz, Logger House;
Jessica Schroeder, Logger House

Due to the absence of the President and President pro-tem, Clerk Toalson called the meeting to order at 7:00 PM and asked for a motion to appoint a trustee to preside over the meeting. Motion by Trustee King, second by Trustee Heintz to appoint Trustee Vershaw to preside over the meeting. Motion carried by unanimous voice vote. 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 July 11, 2016: Motion by Trustee Heintz, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Heintz, King, Vershaw and griffin: "Aye". Hamilton and VanDieren: absent. Motion carried.

Approval of the Minutes of the Street Committee Meeting of June 30, 2016: Trustee Heintz noted a change to the minutes. The discussion about a contract should read "and/or a contract" instead of "not a contract." Motion by Trustee King, second by Trustee Griffin to approve the minutes with the change. Roll call vote as follows: King, Griffin, Vershaw and Heintz: "Aye". Hamilton and VanDieren: absent. Motion carried.

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

Approval of the Treasurer’s Report for the Month Ending June 2016: Motion by Trustee Heintz, second by Trustee King to approve the Treasurer’s Report. Roll call vote as follows: Heintz, King, Vershaw and Griffin: “Aye”. Hamilton and VanDieren: absent. Motion carried.

Consideration and Approval of Resolution 16-03 Approving a Municipal Owned Vehicle Use Policy: Discussed the additions and changes since the meeting on June 27, 2016. There may be a conflict with police policy regarding accidents. Verbiage needs to be added to address that. Motion by Trustee Vershaw, second by Trustee King to table this item until the next meeting and changes can be made. Motion carried by unanimous voice vote.

Consideration and Approval for Brandt Construction to Sealcoat 3rd Avenue A from 3rd Street to 7th Street and the Alley from 5th Street to 7th Street Between 2nd Avenue and 3rd Avenue: Motion by Trustee Vershaw, second by Trustee Heintz to table this item pending additional bid estimates. Motion carried by unanimous voice vote.

Consideration and Approval for Repair of Pump House Valve by Mississippi Valley Pump: This item should be combined with the next item on the agenda as this is for the parts and the next item is for the labor to make the repairs. Motion by Trustee Vershaw, second by Trustee King to approve the repair of the pump valve by Mississippi Valley Pump and the purchase of the repair parts. Roll call vote as follows: Vershaw, King, Heintz and Griffin: “Aye”. Hamilton and VanDieren: absent. Motion carried.

Consideration and Approval of Change Order #4 from Bush Construction for the Maintenance Building Expansion: This is basically a credit for the preparation work Supervisor McKay did prior to the blacktop patching along with a credit for the rock that was moved. Motion by Trustee King, second by Trustee Griffin to approve the change order. Roll call vote as follows: King, Griffin, Vershaw and Heintz: “Aye”. Hamilton and VanDieren: absent. Motion carried.

Consideration and Approval for Changes to the Liquor License Ordinance Regulating the Age of Servers in Restaurants/Bars and the Age of Patrons: Our current liquor ordinance does not address the age Servers need to be that work in a restaurant bar. It also does not address the age of customers who can enter a restaurant/bar. Discussed the State law governing these items. Motion by Trustee King, second by Trustee Griffin to allow servers to serve, pour open and mix alcoholic beverages in a restaurant/bar over the age of 18. Also to allow minors (under age 18) to enter accompanied by a parent or guardian and to allow 18-20 year olds to enter without a parent or adult until one half hour after the kitchen has closed. Roll call vote as follows: King, Griffin, Vershaw and Heintz; “Aye”. Hamilton and VanDieren: absent. Motion carried.

Consideration and Approval for the Purchase of a Desktop Computer from Platinum Information Services: Motion by Trustee Vershaw, second by Trustee Heintz to approve the purchase of the computer. Roll call vote as follows: Vershaw, Heintz, King and Griffin: “Aye”. Hamilton and VanDieren: absent. Motion carried.

Consideration and Approval for the Purchase of Ordinance Tickets: The economical buy is \$1,000 @ \$400.00. Motion by Trustee Heintz, second by Trustee King to approve the purchase of 1,000 ticket blanks at a cost of \$400.00. Roll call vote as follows: Heintz, King, Griffin and Vershaw: “Aye”. Hamilton and VanDieren: absent. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Vershaw updated the Board on the alley work to begin this week. Also, the MFT documents should be available for the August 1, meeting.

Public Safety: No report.

Police Chief Report: Chief Engle reported that the generators have been installed at the Village hall, Police Department and Maintenance Building. Also, the garage door at the police department broke and Chief Engle had to call Dave’s Doors to make an emergency repair.

Fire Rescue Chief Report: Interim Chief Johnson reported that the fundraiser at the RI County Fair went well. Chief Johnson is working on details for a water fight between Hampton and area departments for Hampton Days. Also, there are problems with the charging system on the Command Vehicle.

Finance: Trustee King reported on some Hampton Days details.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: No report.

Supervisor Report: No report.

Parks & Recreation: No report.

President’s Report and Comments: No report or comments.

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 Heintz, to adjourn until the next regular meeting. Roll call vote as follows: King, Heintz, Griffin

and Vershaw: “Aye”. Hamilton and VanDieren: absent. Motion carried. The meeting was adjourned at 8:03 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive, flowing style.

Michael J. Toalson
Clerk