



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
JULY 27, 2015
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 James Garrison
- 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
- Attorney Clayton Lee

Members absent:

- President Kevin Irby
- Trustee Kevin Hamilton
- Public Works Supervisor Scott McKay
- Deputy Clerk Carissa DeGeeter

Others present: Jeanne McKay, 420 1st Avenue; Howard and Millie Mason, 911 4th Street; Tiffany Mason; Chris Wallaert; Greg Schaapvelt, Shive-Hattery, Inc.; Don Johnson, Hampton Police; Manuel Rivera, Hampton Police; Troy Hunzeker, Hampton Police.

President pro tem VanDieren 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 July 20, 2015: Motion by Trustee Vershaw, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Vershaw, King, Heintz, Garrison and VanDieren: "Aye". Hamilton: absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Garrison, second by Trustee King to approve the bills and authorize for payment. Trustee Vershaw Commented that he didn't realize the monthly costs for the server at Platinum were going to be so high and wondered if there is an alternative. Discussed. Trustee Vershaw also asked about the Fire Department dues to FAST and the costs for Verizon. Chief Stone explained that the Verizon costs are for cell data service for the laptops that each Fire Chief has and the dues goes towards

some of those costs. Roll call vote as follows: Garrison, King, Heintz, VanDieren and Vershaw: “Aye”. Hamilton: absent. Motion carried.

Discussion of the Revenues v. Expenditures Report: The report was discussed briefly.

Consideration and Approval of Resolution 15-02 Awarding the Contract for the 2015 MFT Maintenance Project: Greg Schaapveld was present and reported that bids for the MFT projects were opened on July 21. The resolution awards the contract to Walter D. Laud. Motion by Trustee Vershaw, second by Trustee King to approve the resolution. Roll call vote as follows: Vershaw, King, Garrison, Heintz and VanDieren: “Aye”. Hamilton: absent. Motion carried.

Consideration and Approval for Replacement of MDC for Police Department: The Mobile Data Computer (MDC) is used in the squad cars and were originally purchased with a grant from ILEAS. Motion by Trustee Garrison, second by Trustee Vershaw to approve the purchase from budget line 56-493C with the balance to come from the Seized Vehicle Fund. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: “Aye”. Hamilton: absent. Motion carried.

Oath of Office – Manuel Rivera and Troy Hunzeker: Clerk Toalson administered the oath of office to the new police officers.

Consideration and Approval of Purchase of 2016 Ford F250 Pickup Chief Stone for the Fire Department: Chief Stone stated he doesn’t want to purchase a new truck. He explained that Illiniwek Park has allowed some mountain bike clubs to establish trails in the park and there have been a couple of medical calls ther. Some of the areas are remote and difficult to get to with their current equipment. Discussed options for a vehicle, one of which was a F250 4X4 pickup. No action taken.

Committee Reports.

Streets and Alleys: Trustee Heintz did not have any further report. Trustee Garrison asked if there were plans to fix sinking spots on 12th Avenue where sewer laterals crossed the street. He stated there are some bad ones. Discussed. Supervisor McKay can possible fill them with asphalt temporarily.

Parks and Heritage Center: Trustee King reported that the Hampton Days celebration is progressing. Chief Stone asked about the Fire Department striping the parking lot if the Village purchases the paint. Trustee King will get an estimate for the paint for the next meeting.

Public Safety: No report.

Police Chief Report: Chief Engle reported the new officers will be going through initial training.

Fire Rescue Chief Report: Chief Stone reported the new truck is at Moline for maintenance and the estimate is \$3,781.61 for some repairs. Motion by Trustee Garrison,

second by Trustee King to approve the repairs. Roll call vote as follows: Garrison, King, Heintz, Vershaw and VanDieren: “Aye”. Hamilton: absent. Motion carried.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: Trustee Vershaw reported he is waiting for KMA to start work on the alley.

Supervisor Report: No report.

Finance: 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: Howard and Millie Mason were present to report that they have cleaned up their back yard and asked if someone could check it to see if they are in compliance. Chief Engle will stop up tomorrow.

Jeanne McKay thanked Supervisor McKay for the work on the alley.

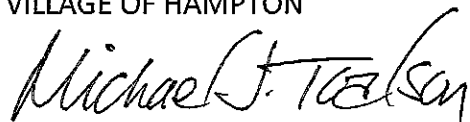
Chris Wallaert was present to see if he could host a cross country meet at the Mississippi Park. Discussed. Mr. Wallaert will contact Trustee King for a date.

Trustee VanDieren reported the GFWC Hampton Rapids Junior Women’s Club is having a fundraiser at the Colona Pizza Hut on Wednesday, July 29th. Proceeds for purchases with a coupon will be donated to the club.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee Garrison, second by Trustee Vershaw, to adjourn until the next regular meeting. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: “Aye”. Hamilton: absent. Motion carried. The meeting was adjourned at 7:58 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk