



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
AUGUST 8, 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
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay
Attorney Clayton Lee

Members absent:

Deputy Clerk Carissa DeGeeter

Others present: Patricia Shannon, 630 3rd Avenue; Mike Patton, 613 3rd Avenue; Kyle Irby, 603 11th Avenue; Sharon DeBo, 412 10th Avenue; Steffanie Adams, 513 3rd Avenue; Latisha Griffin, 809 State Avenue; Sue Hebel, Rotary Club, Nicole Pinnick & Vince, Quad Cities Coalition for Worker Justice.

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 July 25, 2016: Motion by Trustee VanDieren, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: VanDieren, Hamilton, Heintz, King, Griffin and Vershaw: "Aye". Motion carried.

Approval of the Minutes of the Committee Meeting of August 1, 2016: Motion by Trustee Vershaw, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Vershaw, King, Hamilton, Heintz, Griffin and VanDieren: "Aye". 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, Heintz, King, Griffin and VanDieren: "Aye". Motion carried.

Discussion of the Revenues vs. Disbursements Report: Treasurer Lage presented the report. There was no discussion.

Rotary Club Little Library Grant: Sue Hebel was present to announce to the Board that the Rotary Club was awarded the grant for the little libraries. She will be coordinating with the Boy Scouts to have the libraries made and installed by this fall. The Village needs to decide where they want theirs. The Rotary will maintain the libraries.

Approval of Resolution 16-03 Approving a Municipal Owned Vehicle Use Policy: Clerk Toalson reported that verbiage was added for the police department policy to have precedence over the drug testing policy. Motion by Trustee Vershaw, second by Trustee Griffin to approve the resolution. Roll call vote as follows: Vershaw, Griffin, VanDieren, Heintz, Hamilton and King: "Aye". Motion carried.

Consideration and Approval to Create and Fill an Additional Full Time Police Officer Position: Discussed the additional cost of another officer at 30 hours per week. Motion by Trustee Hamilton, second by Trustee King authorizing an additional officer at 30 hours per week. Discussed where the funding would come from. Trustee King rescinded his 2nd to the motion. The motion then died due to the lack of a second. Trustee King then motioned, with a second by Trustee Hamilton to table this item until the next meeting. Motion carried by unanimous voice vote.

Consideration and Approval of Ordinance 789 Amending Title Six Liquor Control Regulating the Minimum Age of Servers and the Age of Patrons During Certain Times: Discussed the age of servers after the kitchen closes, which the ordinance does not address. Motion by Trustee King, second by Trustee Vershaw to table the ordinance pending language that prohibits servers under 21 after the kitchen closes. Motion carried by unanimous voice vote.

Consideration and Approval to Enter into a Professional Services Agreement with PDC Laboratories, INC. for Water Testing Services: The lab does out copper, lead and other testing. Bacteria testing is still done by East Moline. Motion by Trustee Vershaw, second by Trustee VanDieren to approve the contract with PDC Labs with Guard Dog protection. Roll call vote as follows: Vershaw, VanDieren, Griffin, Heintz, Hamilton and King: "Aye". Motion carried.

Consideration and Approval to Allow the Keeping of Chickens on Residential Property Within the Village Limits: Trustee VanDieren suggested that the keeping of chickens be added to the Zoning Ordinance as a use on review for Residential R-1 Zone. Discussed zoning vs. non zoning process. Steffanie Adams, 513 3rd Avenue, commented on her severe allergies to chickens and the health problems associated with chicken coops that are not kept clean. Motion by Trustee VanDieren, second by Trustee King to add the keeping of chickens to the Zoning Ordinance as a use on review in the R-1 Zone. Roll call vote as follows: VanDieren, Vershaw and Heintz: "Aye". King, Hamilton and Griffin: "Nay". President Irby voted "Aye" to break the tie. An Ordinance will be drafted for the next meeting.

Consideration and Approval of Maintenance Engineering to be Performed by a Consulting Engineer: This is a required form for IDOT for MFT Funds. Motion by

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

Consideration and Approval of Resolution for Maintenance of Streets and Highways By Municipality: This Resolution authorizes the Village to spend MFT Funds on street repairs. Motion by Trustee VanDieren, second by Trustee Vershaw to approve the Resolution. Roll call vote as follows: "VanDieren, Vershaw, Griffin, Heintz, Hamilton and King: "Aye". Motion carried.

Consideration and Approval of Retainage Payment to Bush Construction for the Maintenance Building Expansion Project: This is 10% of the total project held until it is completed. Motion by Trustee Vershaw, second by Trustee VanDieren to approve the payment. Roll call vote as follows: Vershaw, VanDieren, Griffin, Heintz, Hamilton and King: "Aye". Motion carried.

Consideration and Approval for Purchase of New Walk Behind Mower: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the purchase of the mower from River Valley Turf in the amount of \$319. Roll call vote as follows: Vershaw, Hamilton, King, Heintz, Griffin and VanDieren: "Aye". Motion carried.

Consideration and Approval for Seal Coat of Alleys: Supervisor McKay has quotes from Brandt Construction and Tri City Blacktop for seal coating of 2 alleys. Motion by Trustee Vershaw, second by Trustee Heintz to award the contract to Tri City Blacktop in the amount of \$45,410.00. Roll call vote as follows: Vershaw, Heintz, Hamilton, King, Griffin and VanDieren: "Aye". Motion carried.

Consideration and Approval for Installation of Front Brakes on the 2011 Chevy Impala: Chief Engle does not have a written quote from South Hampton Service, but it will be less than \$250.00. Motion by Trustee VanDieren, second by Trustee Hamilton to approve the brake replacement. Motion carried by unanimous voice vote.

Committee Reports.

Streets and Alleys: Trustee Vershaw updated the board on the drainage project in the alley of the 600 block between 2nd and 3rd Avenue.

Public Safety: No report.

Police Chief Report: Chief Engle reported he will have extra officers on due to Tug Fest this weekend.

Fire Rescue Chief Report: Chief Johnson reported on recent training activities. The subject of the 2007 Ford Crowne Vic that was declared surplus was discussed. Chief Johnson will see about getting the markings off and get it ready to sell. Discussed the Milan auction as a possible means to sell it.

Finance: Trustee King asked for volunteers at after Hampton Days on Sunday morning at 7:00 am. The Bi-State Volkswagen Club car show is that day. Trustee Vershaw stated that he has hired the Quad City Fire Dancers to perform during band breaks.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: Trustee Vershaw publically thanked Zimmer Franciscan for the donation of pipe for the alley drainage project.

Supervisor Report: No report.

Parks & Recreation: No report.

President's Report and Comments: President Irby reported he will be out of town from August 9 through August 16.

Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: Sharon DeBo, 412 10th Avenue stated it seems there are some Zoning Board of Appeals members that have problems attending meetings. President Irby will see about asking if any of them want to resign. Ms. DeBo also expressed concerns about the number of people who blow grass into the street when they mow and do not clean it up. Supervisor McKay stated that the grass ends up clogging the storm sewer system resulting in flooding.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, second by Trustee Hamilton, to adjourn until the next regular meeting. Roll call vote as follows: King, Hamilton, Heintz, Griffin, Vershaw and VanDieren: "Aye". Motion carried. The meeting was adjourned at 8:27 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk