



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
AUGUST 10, 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 Kevin Hamilton
Trustee Jeff Heintz
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Attorney Clayton Lee

Members absent: President Kevin Irby
Trustee Matt King
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay
Deputy Clerk Carissa DeGeeter

Others present: James Gomez, 306 8th Avenue. Greg Schappveld, Shive-Hattery, Inc.

President pro tem VanDieren called the meeting to order at 7:05 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 27, 2015: Motion by Trustee Vershaw, second by Trustee Heintz to approve the minutes as presented. Roll call vote as follows: Vershaw, Heintz, Garrison, VanDieren and Hamilton: "Aye" King: absent. 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. Discussed. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Garrison and Heintz: "Aye" King: absent. Motion carried.

Approval of the Treasurer's Report for the Month Ending July, 2015: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the Treasurer's Report. Roll call vote

as follows: Vershaw, Hamilton, VanDieren, Garrison and Heintz: “Aye”. King: absent. Motion carried.

Consideration and Approval to Upgrade the Credit Card Terminal at the Village Hall:

The credit card terminal needs to be upgraded to read the new “chip” credit cards that will be issued to users later this year. Clerk Toalson presented a couple of options. Motion by Trustee Heintz, second by Trustee Vershaw to purchase the upgraded credit card machine that access the internet at a cost of \$350.00. Roll call vote as follows: Heintz, Vershaw, VanDieren, Hamilton and Garrison: “Aye”. King: absent. Motion carried.

Consideration and Approval to Change the Phone Service Provider at Village Hall from AT&T to US Cellular: The latest bill from AT&T for phone service at the Village Hall for 3 phone lines is \$404.00. One of the lines is solely for the credit card terminal and the postage machine. Upgrading the credit card machine to access the internet will not cost. The postage machine will connect to the internet without an upgrade. Cellular service for the remaining 2 lines will cost \$20.00 per month per line plus the appropriate taxes. The existing desk phones will just plug into the cellular device. Discussed. Motion by Trustee Garrison, second by Trustee Vershaw to switch the phone service at the Village Hall from AT&T to US Cellular. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton and Heintz: “Aye”. King: absent. Motion carried.

Review and Approval of Construction Drawings for Maintenance Building Extension:

Greg Schappveld, Shive-Hattery was present to summarize and review the proposed plans for the maintenance building extension. Discussed. The estimated cost of the expansion is \$406,500.00. Motion by Trustee Vershaw, second by Trustee Garrison to approve the plans for the maintenance garage addition. Roll call vote as follows:

Consideration and Approval to Advertise for Bids for the Maintenance Building

Extension: Motion by Trustee Vershaw, second by Trustee Garrison to advertise for bids for the maintenance building addition through Shive-Hattery with the bid opening on August 27, 2015. Roll call vote as follows: Vershaw, Garrison, Heintz, VanDieren and Hamilton: “Aye”. King: absent. Motion carried. It was then motioned by Trustee Heintz with a second by Trustee Hamilton calling a special meeting on August 31, 2015 at 8:00 PM at the Village Hall to review and accept the bids and award a contract to a successful bidder. Motion carried by unanimous voice vote.

Committee Reports.

Streets and Alleys: Trustee Heintz reported that Laud is supposed to start on 3rd Avenue this week.

Parks and Heritage Center: No report.

Public Safety: No report.

Police Chief Report: Chief Engle reported that Rock Island County Animal Control is no longer picking up stray dogs from us. Chief Engle or one of our officers has to take them to the

County's pound in Coal Valley. This results in overtime or the on duty officer to be out of town for almost 2 hours. Chief Engle is checking to see if Silvis or East Moline can have their Animal Control Officers take them for us. We may have to start paying someone to transport animals for us.

Chief Engle asked the Board to consider changing the Class F Liquor License hours to a 2:00 AM closing. Trustee VanDieren asked to add that topic to the agenda for the August 31 Meeting and the Ordinance Committee can discuss the issue then.

Chief Engle referenced a hold harmless agreement that was distributed to the Board. This is for the use of an ATV that belongs to Officer Hunzeker by the department. Chief Engle has a written policy for its use. It would be used for the Hampton Days Celebration and there is a mountain bike race in Illiniwek Park this fall. Discussed. Motion by Trustee Garrison, second by Trustee Hamilton to approve the use of the ATV in accordance with department policy and enter into the hold harmless agreement with Officer Hunzeker. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren and Heintz: "Aye". King: absent. Motion carried.

Chief Engle also reported that he will have an officer and extra shifts for Tug Fest this weekend and that the Village of Sherrard may buy the radar trailer.

Fire Rescue Chief Report: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: Trustee Vershaw will try to contact KMA to see when they are going to start on the alley drainage work. Also, Hampton Days is proceeding and anyone who would like to volunteer to see Trustee Vershaw.

Supervisor Report: No report.

Finance: Trustee Hamilton reported he has reviewed the bank statements of Village accounts and they appear to be in order.

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

Village Attorney Report: No report or comments.


Acknowledgement of Visitors Who Desire to Address the Board: James Gomez, 306 8th Avenue was present to ask if the Village could put "No Dogs Allowed" signs up in the green space in Orchard Park. Several of the residents in Orchard Park use the area as a dog park and take their dogs there several times a day specifically for the dogs to "do their business" there. Motion by Trustee VanDieren, second by Trustee Vershaw to have a "No Dogs Allowed" sign placed in the park by our Public Works Department. Roll call vote as follows: VanDieren, Vershaw, Hamilton, Heintz and Garrison: "Aye". King: absent. Motion carried.

Closed Session: No action taken.

Regular Meeting – August 10, 2015

There being no further business, it was motioned by Trustee Garrison, second by Trustee Hamilton, to adjourn until the next regular meeting. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren and Heintz: "Aye". King: absent. Motion carried. The meeting was adjourned at 8:11 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive style with a large initial "M".

Michael J. Toalson

Clerk