



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS

August 14, 2017

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 Richard Vershaw
Trustee Jeff Heintz
Trustee Matt King
Trustee Kevin Hamilton
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Treasurer Christine Lage
Attorney Graham Lee
Clerk Michelle Bergeson
Chief of Police Terry Engle
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Others present: Chris Hicks, Wesley Nutt, Aaron Nutt, Nick Stottler, Pam Goff, Rob DeFrance, Denise Johnson, Bob Peters, Jon Agan, Gary & Carol Kleffner, Jake & Marla Frost, Officer Jacob Frost, Mike & Shari Locklin.

President Vershaw called the meeting to order at 7:00 PM. Clerk Bergeson called the roll noting a quorum present and the Pledge of Allegiance was recited.

Approval of the Minutes of the Regular Meeting of July 24, 2017: Motion by Trustee Hamilton second by Trustee King to approve the minutes as presented. Roll call vote as follows: Hamilton, King, VanDieren, Goodman and Adams: "Aye". Heintz Abstained. Motion carried.

Approval of the Minutes of the Meeting of July 31, 2017: Motion by Trustee Hamilton second by Trustee Goodman to approve the minutes, Trustee King noted a clerical error in the minutes, "four" instead of "forty" Clerk Bergeson will make change. Roll call vote as follows: Hamilton, Goodman, Heintz, King, VanDieren and Adams: "Aye". Motion carried.

Approval of the Treasurer's Reports for the Months ending June and July 2017:

Motion by Trustee Hamilton second by Trustee King to approve the treasurer's report for the month ending in June and July 2017. Roll call vote as follows: Hamilton, King, Heintz, VanDieren, Goodman and Adams: "Aye". Motion carried.

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

Discussion, Approval and Consideration of Bonds with First Midstate: William Glass presented the board members with a packet with different options that the board can consider with regard to our current bonds and the possibility of a loan, with a loan it is an immediate process and to refinance the bonds it can take 60 days or more.

Consideration and Approval of the Intergovernmental Cooperation Contract:

Motion by Trustee VanDieren second by Trustee King to table the matter until Attorney Lee can look it over. Roll call vote as follows: VanDieren, King, Heintz, Hamilton, Goodman and Adams: "Aye". Matter Tabled.

Consideration and Approval of the mail slot for payments to Village Hall door:

Motion by Trustee King second by Trustee Adams to install a mail slot with receptacle in the Village Hall Door. Supervisor McKay to install. Roll call vote as follows: King, Adams, Heintz, Hamilton, VanDieren and Goodman: "Aye". Motion carried.

Discussion from Robert Peters regarding the addition to 1305 8th Street Ct.: Mr. Peters would like to put an addition on his home, however, Mr. Lupinski stated that it would have to go before the zoning board as he is encroaching on his setback. The easement is on the Avenue side of his home. He is asking the board to allow him to make the 12 ft. addition to his home. President Vershaw will contact Mr. Lupinski and discuss the ordinance and set backs. President Vershaw will then contact home owner with the results. Motion to allow President Vershaw to contact building inspector by Trustee King second by Trustee Adams. All in favor "Aye". None opposed.

Consideration and Approval of Ordinance 806, amending Ordinance 702: Motion by Trustee Heintz second by Trustee Goodman to amend Ordinance 702 and approve Ordinance 806 allowing Supervisor McKay to keep agreed 40 hours of vacation in lieu of raise. Roll call vote as follows: Heintz, Goodman, Hamilton, King, VanDieren and Adams: "Aye". Motion Carried.

Consideration and Approval of the update to the Full Time Employee Policy:

Motion by Trustee Hamilton second by Trustee Goodman to approve the update to the Full Time Employee Policy, which, now states that the only time compensation time can be earned is with actual hours worked. Roll call vote as follows: Hamilton, Goodman, Heintz, King, VanDieren and Adams: "Aye". Motion carried.

Consideration and Approval of the Intergovernmental Agreement between the Village of Hampton, Illinois and the Village of Rapids City, Illinois Relative to Police Protection: Motion to table the Agreement to allow Attorney Lee to revise said agreement. Motion by Adams second by King to table the matter. Roll call vote as follows: Adams, King, Heintz, Hamilton and Goodman: "Aye". VanDieren: "Nay". Motion carried to table the matter.

Consideration and Approval to hire part-time officer Jacob Frost: Motion by VanDieren second by Hamilton to hire Officer Jacob Frost as a part-time police officer for the Village. Roll call vote as follows: VanDieren, Hamilton, Heintz, King, Goodman and Adams: "Aye". Motion carried.

Oath of Office given to Jacob Frost: Clerk Bergeson administered the Oath of Office to Jacob Frost.

Consideration and Approval for the purchase of uniforms and equipment for Officer Frost with Officer Frost to reimburse the Village \$300.00 after the purchase: Motion by VanDieren second by Adams for the approval to purchase uniforms and equipment for Officer Jacob Frost, with Officer Frost to reimburse the Village \$300.00. Roll call vote as follows: VanDieren, Adams, Heintz, Hamilton, King and Goodman: "Aye". Motion carried.

Consideration and Approval for the membership fee for Mobile Team IV in the amount of \$480.00: Motion by Hamilton second by VanDieren. Chief Engle asked to amend the cost to include Officer Frost with an increase to \$510.00 the original amount of the invoice. Roll call vote as follows: Hamilton, VanDieren, Heintz, King, Goodman and Adams: "Aye". Motion carried.

Discussion of the delay of the new software from DataTechnologies: Trustee Heintz asked about the status of the new software for the Village Hall. Treasurer Lage stated we are on track to have that installed. Admin Asst. Toalson and Treasurer Lage visited City of Silvis and they showed them the program and answered all questions. Clerk Bergeson will contact the programmers to schedule. President Vershaw asked Treasurer Lage if she would be able to have August reconciled for the September install, she stated she would.

Discussion of the creation of an Economic Development Group: Trustee Adams would like to create an Economic Development Group similar to the one they have in Port Byron. President Vershaw agreed that Trustee Adams should research and contact Village of Port Byron to discuss and answer questions regarding creating such.

Discussion of Employee Compensatory time: Trustee Adams is concerned with the way compensatory time is handled. Trustee Adams gave an example as Employee A is off using comp time, while Employee B is covering that shift, Employee B earns comp. Trustee VanDieren stated that comp time has to be approved with the supervisor or chief, therefore, this situation should not happen.

Discussion of Village owned Vehicle Use Policy: Trustee Adams stated that there is a concern with non-employees riding in village owned vehicles and the liability that it involves. Trustee Adams is concerned with our current overall situation and this being a liability with employees having non-village employees in the village vehicles.

Committee Reports.

a. Streets and Alleys: Trustee Heintz asked Supervisor McKay the status of the sidewalks at the school. Supervisor McKay stated they will begin work Tuesday, August 15, 2017. President Vershaw also stated that Phoenix is finished installing the pipe in Safe Harbor it did reach the river.

b. Public Safety: Trustee Hamilton would like to thank Chief Engle for keeping the Rapid City contract.

1. Police Chief Report: Chief Engle stated he was near the end of the buyout for his computers at the PD. Chief also noted that he scheduled extra coverage for the night race that is going to happen on August 19, in Hampton.

2. Fire Rescue Chief Report: Chief Johnson also stated that they are on standby for the runners in the event someone should get hurt. Not to forget the pancake breakfast.

c. Public Works: Trustee King would like someone to get into contact with Canadian Pacific Railroad to pick up all the asphalt that they tore out when replacing the railroad ties.

1. Supervisor Report: Supervisor McKay would like anyone to show up Sunday after the Hampton Day event and help clean up!

d. Administration, Insurance and Code Enforcement: No Report

1. Village Clerk: MidAmerican will be here to sign our agreements, also, US Cellular will be here to discuss options with the lift stations and alarm systems.

e. Parks & Recreation: Trustee Goodman stated that there is tables missing from the Heritage Center and she would like to have them replaced and put on next Agenda. Also, Sherry Hooker is using her own personal carpet shampooer to shampoo after events. Sherry would like to purchase a shampooer for the Heritage Center that way she can take her own home. Clerk Bergeson will also place on next Agenda.

f. Finance: No Report.

Village Attorney Report: Attorney Lee reported as to the pending litigation with Elite. Attorney Lee and President Vershaw met with the Plaintiff and his attorney. The plaintiff is now in talks with Dollar General and wants to be assured that the board will not turn down the zoning. President Vershaw stated it is zoned for that type of business. Attorney Lee also stated that the Plaintiff is seeking the difference in the cost of the purchase price as well as damages for concrete work he lost as a result of the lawsuit.

President's Report and Comments: No Report.

Acknowledgement of Visitors Who Desire to Address the Board: Denise Johnson addressed the board with concerns about a neighbor who does not take care of her yard. Ms. Johnson provided pictures. President Vershaw stated that he would contact Inspector Lupinski as to the status of the property and why there was no violations issues. Chief Engle to go take pictures of the property.

A few residents addressed the board regarding their neighbor who has a motorcycle club. Chief Engle was not aware of this situation as the residents did not bring it to his attention. Chief Engle will follow up with this.

Closed Session: no action was taken.

There being no further business, a motion by Trustee King second by Trustee Adams to adjourn until the next regular meeting. All in favor "Aye". None opposed. Motion carried, the meeting was adjourned at 8:41 PM.

VILLAGE OF HAMPTON



Michelle J. Bergeson
Clerk