



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
AUGUST 31, 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:

President Kevin Irby
Trustee James Garrison
Trustee Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Treasurer Christine Lage
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay
Attorney Clayton Lee

Members absent:

Trustee Richard Vershaw
Deputy Clerk Carissa DeGeeter

Others present: Greg Schaapveld, Shive-Hattery, Inc. Konni & Rich Stapf, 65 Barrington Circle; Wesley Nutt, 833 1st Avenue; Nick Stottler, 735 1st Avenue; Nate & Mandy Peisch, 821 1st Avenue; Heather DeCasteker, 835 1st Avenue; Joyce Jones, 823 1st Avenue; Cheryl Barnett, 22 Villa Drive.

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 August 10, 2015: Motion by Trustee Garrison, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Garrison, King, Heintz, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried.

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

Discussion of the Revenues vs. Disbursements Report: Trustee Heintz asked about the amount budgeted for Street Repairs, as we have contracted for the alley repairs that will

exceed the budgeted amount. Clerk Toalson explained that the funds are available in the street escrow account and that the budget can be modified.

Consideration and Approval of Resolution 15-03 Accepting Bids and Awarding the Contract for the Maintenance Building Addition: Greg Schaapveld reported that the soils report was received from Terracon prior to the bid opening. An Addendum was issued and the prices in the bids received include excavating 4 feet below the 4 foot footing depth to fill and compact to ensure a solid foundation. Motion by Trustee Heintz, second by Trustee Garrison to approve the resolution. Roll call vote as follows: Heintz, Garrison, King, VanDieren and Hamilton: “Aye”. Vershaw: absent. Motion carried.

Consideration and Approval to Enter Into Contract with Terracon Consultants, Inc. for Material Testing Services for Construction Of Maintenance Building Addition: The contract will provide for testing and inspection of construction materials used in the building. Greg Schaapveld explained that those capabilities are beyond Shive-Hattery. Motion by Trustee Garrison, second by Trustee Hamilton to approve the contract with Terracon Consultants for testing and inspection of building materials. Roll call vote as follows: Garrison, Hamilton, VanDieren, King and Heintz: “Aye”. Vershaw: absent. Motion carried.

Discussion of Proposed Tax Levy for the Year 2015 Collected in 2016: The levy worksheet presented represents a 15.69% increase but with no change to the property tax rate. Discussed. Clerk Toalson explained there is plenty of time to adjust the figures if needed as this does not have to be approved until December.

Consideration and Approval to Upgrade the Village Cell Phone Plan to a Data Plan: The cell phones for the maintenance workers, police and Heritage Center Coordinator are due for replacement and Clerk Toalson is suggesting an upgrade to a data plan. This would allow for easier text messaging between employees. The phones would be free and the monthly cost is \$10.00 per phone plus taxes. This is more of a convenience than a necessity. There is limited data, but it can be monitored on the monthly bills. Discussed. Motion by Trustee VanDieren, second by Trustee Garrison to approve the cell phone upgrade to a data plan. Roll call vote as follows: VanDieren, Garrison, King, Heintz and Hamilton: “Aye”. Vershaw: absent. Motion carried.

Consideration and Approval of First Amendment to Option and Structure Lease Agreement By and Between the Village of Hampton and New Cingular Wireless PCS, LLC for the Cell Antennas on the Water Tower: A First amendment to the site and structure lease agreement by and between the Village of Hampton and Cingular Wireless PCS, LLC for the cellular antenna on the water tower. There are some language details that changed, but it also proposes that the term of the agreement start over and the rent payable shall be \$765.94 vs the current \$809.25. Discussed. Attorney Lee commented that a lot of municipalities are getting these proposals and they are being turned down for the most part. There is language being added to allow for temporary removal of equipment so the tower can be repainted and who pays for the temporary equipment. Discussed. No action taken.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King reported we are still waiting for the final bills a from Hampton Days, but it appears that there was a profit this year to be used for next year.

Public Safety: Trustee Garrison thanks all those who volunteered to help with Hampton Days.

Police Chief Report: Chief Engle reported that the Village received the reimbursement from the State for Officer Johnson's training. Also, the new part time officers orientation period will be done next week.

Fire Rescue Chief Report: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported the Senior Golf Cart Tour is this Thursday and asked if the Heritage Center would be open. Trustee King will check into it.

Public Works: No report.

Supervisor Report: Supervisor McKay reported the MFT project is almost done and they are working on a final list on the areas below the hill. Also, one half of the stop and yield signs have been replaced with new signs that meet the new reflectivity standard.

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: Cheryl Barnett, 22 Villa Drive and Joyce Jones, 823 1st Avenue were present to inform the Board of the loud parties that take place in the 800 block of 1st Avenue and noise from boats on the river. There were other residents of the 800 block of 1st Avenue present also. Chief Engle reported that one of his officers talked to the offender. Chief Engle also stated that the Village does not have any jurisdiction over activities on the river. Ms. Barnett asked if there was a curfew and if so, when it was. Chief Engle stated that as far as an actual curfew, there isn't one, but 10:00 PM seems to be a reasonable time to expect people to cut down on noise, especially from parties. The residents present then aired their grievances with each other over past incidents. Ms. Barnett just wanted to make the Village Board aware of the situation. There was no action taken, as the police are already aware of the situation.

Closed Session: No action taken.

Regular Meeting – August 31, 2015

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, Garrison, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried. The meeting was adjourned at 8:01 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, sweeping initial "M".

Michael J. Toalson

Clerk