



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
SEPTEMBER 12, 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 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:

Trustee Kevin Hamilton
Deputy Clerk Carissa DeGeeter

Others present: SGT. Devin McNeill, Hampton Police Department; Reverend John Knuepple, Pastor at Hampton Methodist Church; Nick Stottler, Elite Concrete, Inc.; James Weissmann, 809 1st Avenue; Steffanie Adams, 513 3rd Avenue; Latisha Griffin, 809 State Avenue.

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 22, 2016: Motion by Trustee Vershaw, second by Trustee Heintz to approve the minutes as presented. Roll call vote as follows: Vershaw, Heintz, King, Griffin and VanDieren: "Aye". Hamilton: absent. Motion carried.

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

Approval of the Treasurer's Report for the Month Ending August 2016: Motion by Trustee Vershaw, second by Trustee Heintz to approve the Treasurer's Report.

Roll call vote as follows: Vershaw, Heintz, King, Griffin and VanDieren: "Aye". Hamilton: absent. Motion carried.

Appointment of David Johnson as Fire/Rescue Chief: President Irby appointed Interim Chief David Johnson as Fire/rescue Chief to serve out the term vacated by former Chief Bryan Stone. Motion by Trustee VanDieren, second by Trustee Vershaw to approve the appointment. Roll call vote as follows: VanDieren, Vershaw, Griffin, Heintz and King: "Aye". Hamilton: absent. Motion carried. Clerk Toalson administered the Oath of Office to Chief Johnson.

Consideration and Approval of a Recommendation from the Zoning Board of Appeals on a Request for Subdivision of Land and a Variance to the Building Setback/Front Yard Requirement and Change the Zoning Classification to C-2: The Zoning Board of Appeals held a Public Hearing on the subdivision and variance request on September 1, 2016 at 6:00pm at the Village hall. The Board of Appeals has recommended approving the subdivision and the setback variance. They also recommend a use on review variance to allow the owner to operate the construction business in the C-1 zone or change the zoning classification to C-2. Discussed. Motion by Trustee Vershaw, second by Trustee VanDieren to approve the subdivision, the setback variance, and grant a variance to operate the construction business in the C-1 Neighborhood Commercial Zone. James Weissmann, former owner of the subject property recommended to the Board that they approve the variances and subdivision. Roll call vote as follows: Vershaw, VanDieren, Griffin, Heintz and King: "Aye". Hamilton: absent. Motion carried.

Acceptance of Bids and Award of Contract for MFT Street Repair Projects: Bids for the MFT Street Maintenance Projects were opened at 10:00 am today at the Village hall. Missman, Inc. has recommended the contract be awarded to Brandt Construction, Inc. the low qualified bidder. Trustee Vershaw questioned some of the quantities and who would be inspecting the work. Motion by Trustee Heintz, second by Trustee Vershaw to table the award of the contract until the next meeting. Roll call vote as follows: Heintz, Vershaw, VanDieren, Griffin and King: "Aye". Hamilton: absent. Motion carried.

Approval of Ordinance #790, Amending the Salary And Allowance Schedule For The Fiscal Year May 1, 2016- April 30, 2017: The ordinance confirms the action taken at the last meeting to raise the rate for part time police to \$20.00 per hour. Motion by Trustee Vershaw, second by Trustee Heintz to approve the ordinance. Roll call vote as follows: Vershaw, Heintz, King, Griffin and VanDieren: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval for Purchase of Two Sets of Tires for Squad Cars: Motion by Trustee VanDieren, second by Trustee Vershaw to approve the purchase of new tires for the 2 patrol Explorers at a cost of \$659.67 per vehicle. Roll call vote as follows: VanDieren, Vershaw, Griffin, Heintz and King: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval for Location of Little Library: Trustee Heintz asked where the little library that the River City Rotary Club is going to place in the Village. Clerk Toalson stated that originally it was going to be in front of the Village Hall. The Board thought that was the best place.

Consideration of Changes to Draft Ordinance Regulating the Keeping of Urban Chickens and Setting a Public Hearing for the Change to the Zoning Ordinance: The draft ordinance was reviewed with some changes to the penalties and to

allowing chickens to roam. A Public hearing for the change to the Zoning Ordinance was set for 6:30 PM on October 11, 2016 before the regular meeting.

Consideration and Approval for the Purchase of Gear Box for 1445 J D

Mower: Motion by Trustee Heintz, second by Trustee Vershaw to approve the purchase of the gear box. Roll call vote as follows: Heintz, Vershaw, VanDieren, Griffin, and King: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval for Purchase of Enzymes for Lift Station:

Supervisor McKay did not have a written quote, but the price is \$887.50. Motion by Trustee Vershaw, second by Trustee VanDieren to approve the purchase. Roll call vote as follows: Vershaw, VanDieren, Griffin, Heinta and King: "Aye". Hamilton: absent. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz asked if the correct trees were removed on 3rd Avenue. Supervisor McKay stated that he went with the recommendation of Jenkins Tree Service as to which two trees to remove. Supervisor McKay reported that the milling on 3rd Avenue A is to begin tomorrow along with the alleys and that the project should be completed in a couple weeks.

Public Safety: No report.

Police Chief Report: No report.

Fire Rescue Chief Report: Chief Johnson reported that the Department is training with Carbon Cliff/Barstow on a burn house in Carbon Cliff and that AED batteries are being analyzed to determine if they need to be replaced or to purchase new AEDs.

Finance: No report. Clerk Toalson reported we have received our tentative EAV figure from Rock Island County and our EAV increased \$756,521.00. Trustee King will meet with Clerk Toalson to learn the process for setting the tax levy.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that the Village has violated drinking water standards by exceeding EPA standards for Haloacetic Acid (HAA5). The maximum contaminate level is .060 mg/L and the Village's annual average is .062 mg/L. This requires public notice, which is going out in water bills this week. Supervisor McKay is working with the ILEPA and east Moline to correct the problem.

Clerk Toalson received a modified agreement with MUNICIPALITIES today that basically allows the Village of Andalusia to participate in MUNICIPALITIES.

Clerk Toalson reported he talked to Kathy Wine, River Action today about the upcoming Taming of the Slough. The river is supposed to be high so beach enhancements will probably not happen before the event Saturday.

Public Works: No report.

Supervisor Report: No report.

Parks & Recreation: No report.

President's Report and Comments: President Irby reported he will be out of town from September 19 – October 6. President pro tem VanDieren will be out of town from September 23 – October 8. Trustee Vershaw will be the President pro tem during their absence.

Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: No one in the gallery addressed the Board.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, second by Trustee Griffin, to adjourn until the next regular meeting. Roll call vote as follows: King, Griffin, Vershaw, VanDieren and Heintz: "Aye". Hamilton, absent. Motion carried. The meeting was adjourned at 8:12 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk