



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
September 25, 2017
7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A 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 Mickey VanDieren
- 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

Members absent:

- Trustee Kevin Hamilton
- Trustee Elise Goodman
- Administrator Michael Toalson

Others present: Chris Hicks, Dispatch/Argus; Sharon DeBo; Kevin Bergeson; Andrew Meincke.

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 September 11, 2017: Motion by Trustee Heintz second by Trustee Adams. Clerk to change minutes regarding the tabling of the TIF to read that further information needed, as well as, clerical error of Gold to Golf and remove Trustee King from motion to adjourn. Roll call vote as follows: Heintz, Adams, King and VanDieren: "Aye". Absent: Hamilton and Goodman. Motion carried.

Approval and Authorization of Payment of Bills: Motion by Trustee Heintz second by Trustee King. Trustee Heintz questioned the payment to Missman Engineering, Missman Engineering does not need to be paid at this time; Trustee Adams questioned a late fee assessed to the Fire Department's pest bill. Clerk Bergeson placed mail in Fire Chief's mailbox, which should have went to treasure. Trustee Heintz questioned Attorney Kathleen

Orr's bill, he was under the impression we would not encounter a significant bill since Ms. Orr was coordinating the visit with another municipality. Trustee VanDieren questioned the 2 bills for the printer to Administration, one should be to the Police Department. Error due to new software. Treasurer to withhold payment to Missman until approved by the state. Roll call vote as follows: Heintz, King, VanDieren and Adams: "Aye". Absent: Hamilton and Goodman. Motion carried.

Consideration and Approval of the Ordinance #811 Amending Title Five "Water Regulations"- Sections 5.1.20; 5.1.22; 5.1.24; 5.1.25: Motion by Trustee VanDieren, second by Trustee Adams to approve Ordinance #811. Roll call vote as follows: VanDieren, Adams, Heintz and King: "Aye". Absent: Hamilton and Goodman. Motion carried.

Consideration and Approval of the Ordinance #812 Amending Title Seven Sewer Use Ordinance, Chapter B Wastewater Service Charges and Industrial Waste Cost Recovery, Article 1 Wastewater Service Charges: Motion by Trustee VanDieren, second by Trustee Heintz to approve Ordinance #812. Roll call vote as follows: VanDieren, Heintz, King and Adams: "Aye". Absent: Hamilton and Goodman. Motion carried.

Discussion regarding the alarm system at the Heritage Center: Clerk Bergeson brought to the Board's attention the situation at the Heritage Center regarding the fire alarm system. On April 25, 2017, Global sent an email to the Heritage Center regarding the fire alarm, Global stated that the system was outdated. It was in fact not working. It needed to be upgraded to 3G as the fire alarm does not recognize the 2G network. Communication has been an issue with Global, the fire alarm continues to not monitor, however, they continue to bill. Clerk Bergeson has looked into cellular options and gathering quotes for a new system.

Consideration and Approval to apply a change to residents bill due to meter malfunction: A resident in the village has a broken meter in which he was on the list to have meter changed. Meter read an excessive amount and Tyler went to Data Log the meter it could not be done. A new meter was installed. Motion to take average of last 12 months of working meter's bills, find average and credit account, Motion by Trustee VanDieren, second by Trustee Heintz. Role call vote as follows: VanDieren, Heintz, King and Adams: "Aye". Absent: Hamilton and Goodman. Motion carried.

Consideration and Approval to proceed with TIF IV: Motion to proceed with TIF IV by Trustee VanDieren, second by Trustee Heintz to table the matter until further information is available. Trustee King asked that anyone with questions or concerns email Clerk Bergeson with them for discussion. Roll call vote to table the matter as follows: VanDieren, Heintz, King and Adams: "Aye". Absent: Hamilton and Goodman. Motion carried.

Committee Reports.

Streets and Alleys: No report

Trustee Heintz

Public Safety: absent

Trustee Hamilton

Police Chief Report: There is a concern from an officer that would like to use FMLA, however, we do not qualify for FMLA, the officer would like the Village to adopt something similar to protect his employment; Chief also expressed concern regarding the Code of Ordinance section 4.8.1 Parking of Vehicles on Public Ways noting section a) through i) concerning Kennelworth Circle and Barrington Drive, as it is not clear what areas these represent. President Vershaw asked Fire Chief to take engine up there to see exactly what needed to be classified under the no parking zone and changes would be made accordingly.; Chief Engle also stated that in the Code of Ordinances under Article 3 – Animals and Fowl it references an Animal Control Officer and that the Village to provide an Animal Shelter. The Board agreed this needed to be amended. Clerk Bergeson to make the necessary changes and present at the next regular meeting.

Chief Engle

Fire Rescue Chief Report: No report

Chief Johnson

Finance: No report

Trustee Adams

Administration, Insurance and Code Enforcement: No report

Trustee VanDieren

Village Clerk: reported that she applied for the SWAG (Solid Waste Assistant Grant) Grant and the Village was approved. We will purchase recycle bins for the parks and specific areas throughout the Village.

Clerk Bergeson

Public Works: No report

Trustee King

Supervisor Report: No report

Supervisor McKay

Parks & Recreation: Absent

Trustee Goodman

President's Report and Comments: Complimented Public works for a good job on the sidewalks around the school.

President Vershaw

Village Attorney Report: No report.

Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: None

Closed Session: None

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to adjourn until the next regular meeting. All in favor :“Aye”. None opposed. Absent: Hamilton and Goodman. Motion carried. The meeting was adjourned at 8:00 PM.

VILLAGE OF HAMPTON



Michelle J. Bergeson
Clerk