



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
SEPTEMBER 26, 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: Trustee Carl Griffin
Trustee Kevin Hamilton (7:15)
Trustee Jeff Heintz
Trustee Matt King
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Fire/Rescue Chief Dave Johnson
Attorney Clayton Lee

Members absent: President Kevin Irby
Trustee Mickey VanDieren
Public Works Supervisor Scott McKay
Deputy Clerk Carissa DeGeeter

Others present: SGT Devin McNeill, Hampton Police; Officer Chris LaFriniere

President pro tem Vershaw called the meeting to order at 7:01 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 September 12, 2016: Motion by Trustee Heintz, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Heintz, King, Griffin and Vershaw: "Aye". Hamilton and VanDieren: absent. Motion carried.

Approval of the Minutes of the Special Meeting of September 19, 2016: Motion by Trustee King, second by Trustee Heintz to approve the minutes as presented. Roll call vote as follows: King, Heintz, Griffin and Vershaw: "Aye". Hamilton and VanDieren: absent. Motion carried.

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

Discussion of the Revenues vs. Disbursements Report: Treasurer Lage presented the report and it was discussed briefly.

Oath of Office to Police Officer Chris Lafriniere: Chief Engle introduced Officer Lafriniere who was hired last week as a part time officer. Clerk Toalson administered the oath of office to Officer Lafriniere.

Consideration and Approval of Ordinance # 791 Approving the Subdivision of Certain Property, Granting a Variance to the Front Yard and Front Setback Requirements and Granting a Variance to Allow Elite Concrete to Locate a Construction Business on Said Property: The ordinance ratifies the action taken to approve the variance at the last meeting. Motion by Trustee King, second by Trustee Heintz to approve the ordinance. Roll call vote as follows: King, Heintz, Griffin and Vershaw: "Aye". Hamilton and VanDieren: absent. Motion carried.

Consideration and Approval of Resolution 16-04 in Support of the Approval and Adoption of the Rock Island County Multi Jurisdiction Local Hazard Mitigation Plan and Update: An executive summary of the plan as it pertains to Hampton was presented. There was a question about flood prone properties along 8th Street. Motion by Trustee King, second by Trustee Heintz to table this item until the next meeting. Roll call vote as follows: King, Heintz, Griffin and Vershaw: "Aye". Hamilton and VanDieren: absent. Motion carried.

Consideration and Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code: Motion by Trustee King, second by Trustee Griffin to approve the Resolution. Roll call vote as follows: King, Griffin, Vershaw and Heintz: "Aye". Hamilton and VanDieren: absent. Motion carried.

Consideration and Approval of Preliminary Engineering Services Agreement for Motor Fuel Tax Funds: Motion by Trustee King, second by Trustee Heintz to approve the agreement. Roll call vote as follows: King, Heintz, Griffin and Vershaw: "Aye". Hamilton and VanDieren: absent. Motion carried.

Consideration and Approval for Purchase of a Bullet Proof Vest for New Police Officer: Motion by Trustee King, second by Trustee Heintz to approve the purchase at a cost of \$399.00. Roll call vote as follows: King, Heintz, Griffin and Vershaw: "Aye". Hamilton and VanDieren: absent. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz reported the alley work completed by Tri-City Blacktop is done and looks good. Trustee Vershaw commented on some drainage problems in the 600 block of 3rd Avenue. He is working with Elite Concrete to get pricing on grading some ditches.

Public Safety: Trustee Hamilton thanked the police for the good job during the Hillary Clinton visit to Illiniwek Park on Labor Day.

Police Chief Report: Chief Engle reported on the Shop With A Cop program for Christmas and that he is seeking donations from area businesses. The Police Department is planning on the Halloween Weenie Roast to be held at the Fire Department from 4:00 – 5:00 PM on Halloween. It was motioned by Trustee Vershaw, second by Trustee Hamilton to set Trick-or-Treat hours from 5:00 PM to 8:00 PM on October 31. Motion carried by unanimous voice vote.

Fire Rescue Chief Report: Chief Johnson reported the Fire/Rescue department is having an open house Saturday, October 8 from 11:00 am to 3:00 PM. There will be a bounce house and other activities for the kids.

Finance: Trustee King did not have a finance report. Trustee King has set December 2 as a date for the Toys-For-Tots drive at the Heritage Center. Trustee King will not be at the next meeting.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that election packets are available at the Village Hall. Trustees Griffin, Hamilton and Vershaw are up for election along with the President.

Public Works: No report.

Supervisor Report: No report.

Parks & Recreation: Trustee Griffin reported there is a problem with people who leave the heritage Center and do not reset the alarm. Also, there are some keys to the front door that are lost. Trustee Griffin will look into rekeying the doors.

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

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, Hamilton and Heintz: "Aye". Motion carried. The meeting was adjourned at 7:36 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk