



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
October 23, 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 Elise Goodman
 Trustee Steffanie Adams
 Treasurer Christine Lage
 Attorney Graham Lee
 Clerk Michelle Bergeson
 Chief of Police Terry Engle
 Public Works Supervisor Scott McKay
 Fire/Rescue Chief Dave Johnson
 Administrator Michael Toalson

Members absent: Trustee Kevin Hamilton

Others present: Chris Hicks, Dispatch/Argus;

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 October 10, 2017: Motion was made by Trustee Heintz second by Trustee Goodman. Roll Call as follows: Heintz, Goodman, King, VanDieren and Adams. Motion carried.

Approval and Authorization of Payment of Bills: Motion was made by Trustee Goodman second by Trustee Heintz. Discussion, Trustee King inquired about the stipend payments to the fire department. Chief Johnson answered that they were 6 months behind on payments when he took over the department and he was just trying to catch them up, Treasurer Lage confirmed and printed out a report showing the deficiency that needs to be met. Roll call vote as follows: Goodman, Heintz, King, VanDieren and Adams. Absent: Hamilton

Discussion regarding Sirens for the Village: Trustee VanDieren was inquiring about a grant for the Village to have sirens. The board was under the impression that Missman would find a grant, however, they can do a study to determine what it will cost the Village to have sirens. That study will cost \$7,500.00. Trustee VanDieren would like Clerk Bergeson to check with our TIF attorney to see if this is a TIF eligible expense. Clerk Bergeson to contact Kathleen Orr and President Vershaw will contact Morgan Mays at Missman for further information on the study.

Discussion and Approval of the preliminary Tax Levy: Motion was made by Trustee VanDieren second by Trustee Adams to approve the preliminary Tax Levy. Discussion, Clerk Bergeson noted there was a change in the previous worksheet as the insurance bill was received and an increase in the rate was noted. However, the overall tax rate will decrease by .02 cents. Roll call vote as follows: VanDieren, Adams, Heintz, King and Goodman. Absent: Hamilton

Consideration and Approval to purchase envelopes for water bills in the amount of \$779.88 from Quill: Motion was made by Trustee Heintz second by Trustee Goodman to approve the Clerk to purchase envelopes from Quill. Roll call as follows: Heintz, Goodman, King, VanDieren and Adams. Absent: Hamilton

Consideration and Approval of the Resolution 17-04 a Resolution in Support of Illinois Bicentennial Celebrations: Motion was made by Trustee Heintz second by Trustee Goodman to approve the Resolution in Support of Illinois Bicentennial Celebrations. Roll call as follows: Heintz, Goodman, King, VanDieren and Adams. Absent: Hamilton

Discussion, Consideration and Approval of the proposal/scope of work from Electric Doctor for the Village generators: Motion was made by Trustee Heintz second by Trustee Adams. Discussion, Trustee Heintz inquired as to tax charge. President Vershaw inquired to the trailered generator and the generator at the well also why the fire station generator was not included. Trustee Heintz and Trustee Adams rescinded their motion to approve and motioned to table the matter until the following regular meeting. Roll call as follows: Heintz, Adams, King, VanDieren and Goodman. Absent: Hamilton

Committee Reports.

Streets and Alleys: No report	Trustee Heintz
Public Safety: absent	Trustee Hamilton
Police Chief Report: No report	Chief Engle
Fire Rescue Chief Report: Thank you to all that attended training.	Chief Johnson
Finance: Met with Port Byron Economic Development committee, would like to discuss in detail next agenda as well as status of the newsletter.	Trustee Adams
Administration, Insurance and Code Enforcement: Inquired on Clerk and Treasurers training in Des Moines, which went very well.	Trustee VanDieren

Village Clerk: no report

Clerk Bergeson

Public Works: Clerk stated Verizon will be attending next meeting. Trustee King

Supervisor Report: Absent

Supervisor McKay

Parks & Recreation: Trustee Goodman inquired about the alarm system with Heritage Center, not installed as of yet. Clerk discussed possibly changing internet to a business account as issues continue on a regular basis with Mediacom.

Trustee Goodman

President's Report and Comments: President Vershaw has been in contact with a company in regards to possibly placing a fitness center outside at the park, similar to the ones located in the hospitals. He would also like to see a Frisbee golf course in our park. There was discussion about an ice rink. President Vershaw will look into this further.

President Vershaw

Village Attorney Report: No report

Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board:

Closed Session: None

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting, voice vote, All in favor : "Aye". None opposed. Motion carried. The meeting was adjourned at 7:47 PM.

VILLAGE OF HAMPTON



Michelle J. Bergeson, Clerk