



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
OCTOBER 26, 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 Richard Vershaw
Treasurer Christine Lage
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay
Attorney Clayton Lee

Members absent:

Trustee Mickey VanDieren
Chief of Police Terry Engle
Deputy Clerk Carissa DeGeeter

Others present: Members of Boy Scout Troop 351; Greg Schaapveld, Shive-Hattery, Inc.

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 October 13, 2015: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz: "Aye". VanDieren: absent. Motion carried.

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

Approval of the Treasurer's Report for the Month Ending September 2015: Motion by Trustee Garrison, second by Trustee Vershaw to approve the Treasurer's Report. Roll call vote

as follows: Garrison, Vershaw, Hamilton, Heintz and King: "Aye". VanDieren: absent. Motion carried.

Oath of Office – Brent Mendoza: Officer Mendoza was not present.

Consideration of Request from Cub Scout Troop 351 to Use the Heritage Center on March 19, 2016 for a Trivia Night Fundraiser: Ton Yencsik and members of Troop 351 were present to ask to use the Heritage Center on March 19, 2016 for a trivia Night fundraiser. Motion by Trustee King, second by Trustee Garrison to approve the use with rental fees waived. Roll call vote as follows: King, Garrison, Heintz, Hamilton and Vershaw: "Aye". VanDieren: absent. Motion carried.

Consideration and Approval to Hire Barb Morgan to Replace Retiring Glenda Wise: Ms. Morgan is a current dispatcher for the Silvis Police Department and is familiar with the systems. Motion by Trustee Garrison, second by Trustee Vershaw to approve the employment of Barb Morgan as the police filing clerk at the rate of pay of \$11.95 per hour. Roll call vote as follows: Garrison, Vershaw, Hamilton, Heintz and King: "Aye". VanDieren: absent. Motion carried.

Consideration and Approval of Donation to Great River Trail Web Site: After discussion, it was motioned by Trustee Garrison, second by Trustee Vershaw to table this item pending more information. Motion carried by unanimous voice vote.

Discussion of Street Improvement Projects for 2017: This should be for 2016. The list was discussed briefly with no action taken. Trustee Heintz will work on getting estimated costs together.

Consideration and Approval of First Amendment to Option and Structure Lease Agreement by and between New Cingular Wireless PCS and the Village of Hampton for Cellular Equipment on the Water Storage Tower: In the current draft, the monthly rental fee remains the same but the 5 year increase is cut from 7.5% to 5%. Discussed adding language for removal of the equipment by Cingular at their expense if the tower needs to be cleaned, painted, or other maintenance performed. Attorney Lee will add language to the agreement that covers this and contact Cingular.

Discussion of Proposed Health Nuisances Ordinance: President Irby presented draft language for a health ordinance he obtained from East Moline. Discussed changes to the fine structure. President Irby will meet with Tom Lupinski, Building Inspector to see if he will act as the Health Authority referenced in the ordinance. Motion by Trustee King, second by trustee Garrison to place the ordinance with changes on the agenda for the next meeting. Roll call vote as follows: Garrison, Heintz, Hamilton and Vershaw: "Aye". King: "Nay". VanDieren: absent. Motion carried.

Consideration and Approval of Proposed Tax Levy: Clerk Toalson distributed a tax levy spreadsheet representing a 15.06% increase. It is noted that the actual tax rate increased one tenth of a cent. This is due to the EAV of TIF II being included after it expired in 2014. Motion

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

Discussion of Sewer Repairs at Maintenance Building and Police Building: Greg Schaapveld, Shive-Hattery was present to discuss the sewer problems with the laterals from the police and maintenance buildings along with an issue with the floor drains in both the existing and new portion of the maintenance building. The floor drain in the new and existing buildings must go through a grease and oil separator and then connect to the sanitary sewer system, according to Building/Plumbing Inspector Tom Lupinski. Discussed how to do that economically. Also, the laterals from the maintenance and police buildings were inspected with a camera and both have sinking spots. The police building lateral has a break in the line. Mr. Schaapveld presented a change order to move the grease and oil separator inside the building. Motion by Trustee Vershaw, second by Trustee Garrison to authorize Peterson Plumbing to repair the laterals at a cost not to exceed \$20,000.00. Roll call vote as follows: Vershaw, Garrison, King, Heintz and Hamilton: "Aye". VanDieren: absent. Motion carried. Motion by Trustee Vershaw, second by Trustee Garrison to approve the change request moving the grease and oil separators inside the building at a cost of \$2,393.35. Roll call vote as follows: Vershaw, Garrison, King, Heintz and Hamilton: "Aye". VanDieren: absent. Motion carried. Motion by Trustee Vershaw, second by Trustee Garrison to connect the existing floor drains to the oil and grease separator in the new addition at a cost not to exceed \$3,000.00. Roll call vote as follows: Vershaw, Garrison, King, Heintz and Hamilton: "Aye". VanDieren: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King is working on another Toys-For-Tots fundraiser at the Heritage Center. Discussed with no action taken.

Public Safety: Trustee Garrison reminded everyone of the Halloween Weenie Roast at Monson Park on Saturday. The rain location is the Fire Department.

Police Chief Report: No report.

Fire Rescue Chief Report: Chief Stone reported that he has numerous pagers that need to be replaced or repaired and he is short a few for members. He has located a vendor who will recondition pagers for a fixed cost of \$92.00 each. If a page cannot be repaired, they will replace it with a reconditioned pager for the same price. Chief Stone would like to send 6 pagers in for repairs. Motion by Trustee Garrison, second by Trustee King authorizing the repair of 6 pagers at a cost not to exceed \$600.00. Roll call vote as follows: Garrison, King, Heintz, Hamilton and Vershaw: "Aye". VanDieren: absent. Motion carried.

Chief Stone briefed the Board about fire helmets and the need to replace them. The department uses different colors of helmets to identify certain individuals within the department. Red helmets are for officers. White helmets are for Chiefs. Blue helmets are for

engineers and black helmets are for firefighters. Craig Francis recently retired from the department. About a month prior, he purchased his own black helmet that is more costly than the ones provided by the department because of an LED light built into the helmet. He was subsequently moved to an engineer position, which required a different color of helmet than the one he purchased. He traded the department his personal black helmet for a blue one. After his retirement, he asked Chief Stone if he would buy the helmet he purchased at the price of a new helmet since it was only a month old. The department needs the helmet, along with 3 others. The cost of new helmets is the same regardless of color. Motion by Trustee Vershaw, second by Trustee Hamilton to purchase 3 new helmets at a cost of \$195.00 each. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz: "Aye". VanDieren: absent. Motion carried. It was then motioned by Trustee Vershaw, second by Trustee Garrison to purchase a helmet from Craig Francis at a cost of \$195.00. Discussed concerns about obtaining the original receipt for the helmet in case there is a warranty issue. Roll call vote as follows: Vershaw, Garrison, Heintz and Hamilton: "Aye". King: "Nay". VanDieren: absent. Motion carried.

The 1998 F350 crew cab truck needs repairs as it is only running on 4 cylinders. The truck used to be the rescue squad, but was replaced with the IH ambulance type vehicle currently used. The truck remained in service as it was handy to have around for hauling equipment not necessarily to respond to calls. Chief Stone stated it will probably cost more than \$250.00 to repair it. It was suggested he get estimates and bring back to the Board for approval.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson has a request from the Methodist Church to place a sign along the bike path in the area of 1st Avenue and 4th Street for the church. The sign would be on a single pole and is smaller than a real estate type sign. Supervisor McKay stated he thought they used to have a sign in that location in the past. The sign was approved by consensus.

Public Works: No report.

Supervisor Report: Supervisor McKay reported that all trees overhanging streets have been trimmed to a height of 13 feet.

Finance: No report.

President's Report and Comments: President Irby referenced a recent burn ban enacted last week by Chief Engle due to dry conditions. When a burn ban is lifted, Clerk Toalson needs to know so he can get the word out to residents.

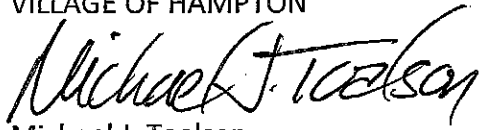
Village Attorney Report: Attorney Lee suggested tabling the lease agreement amendment with New Cingular Wireless until he can add language for maintenance of the tower.

Acknowledgement of Visitors Who Desire to Address the Board: There was no one in the gallery to address the Board.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, second by Trustee Garrison, to adjourn until the next regular meeting. Roll call vote as follows: King, Garrison, Heintz, Hamilton and Vershaw: "Aye". VanDieren: absent. Motion carried. The meeting was adjourned at 9:01 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive, flowing style.

Michael J. Toalson
Clerk