



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
NOVEMBER 9, 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 Jeff Heintz
- Trustee Matt King
- Trustee Mickey VanDieren
- Trustee Richard Vershaw
- Treasurer Christine Lage
- Chief of Police Terry Engle
- Public Works Supervisor Scott McKay
- Deputy Clerk Carissa DeGeeter
- Attorney Clayton Lee

Members absent:

- Trustee Kevin Hamilton
- Fire Rescue Chief Bryan Stone

Others present: Dan McNeil, Great River Trail Council; Sharon DeBo, 412 10th Avenue; Judy Sansale, 408 10th Avenue; Kimberly Roesner, 73 Barrington Circle.

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 26, 2015: Motion by Trustee Vershaw, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Vershaw, King, Garrison, Heintz and VanDieren: "Aye". Hamilton: absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee King, second by Trustee Garrison to approve the bills and authorize for payment. Trustee King asked about the two phone bill listings for the Heritage Center. Treasurer Lage stated that is a mistake and she will move one of the bills to the appropriate fund. Roll call vote as follows: King, Garrison, Heintz, Vershaw and VanDieren: "Aye". Hamilton: absent. Motion carried.

Approval of the Treasurer’s Report for the Month Ending October, 2015: Motion by Trustee Vershaw, second by Trustee Garrison to approve the Treasurer’s Report. Roll call vote as follows: Vershaw, Garrison, King, Heintz and VanDieren: “Aye”. Hamilton: absent. Motion carried.

Consideration and Approval for Donation to Great River Trails Web Site: Mr. Dan McNeil, Great River Trail Council was present to formally ask for the donation and answer any questions. Motion by Trustee Garrison, second by Trustee King to approve the donation in the amount of \$250 for the development of the web site and 3 years of maintenance to come from budget 54-433. Roll call vote as follows: Garrison, King, Heintz, Vershaw and VanDieren: “Aye”. Hamilton: absent. Motion carried.

Consideration and Approval for Purchase of Degreaser for Sewer Lift Stations: Motion by Trustee Garrison, second by Trustee Vershaw to approve the purchase of the degreaser at a cost including shipping not to exceed \$705.00. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: “Aye”. Hamilton: absent. Motion carried.

Consideration and Approval of Ordinance # 784 Abating the Property Tax for the Year 2015 to Pay the Debt Service on the Series 2011 Street Improvement Bonds: The bonds are actually paid with revenues from the .25% sales tax. Motion by Trustee Garrison, second by Trustee Vershaw to approve the ordinance. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: “Aye”. Hamilton: absent. Motion carried.

Consideration and Approval of Ordinance # 785 Adopting Health Nuisance Regulations: Motion by Trustee Vershaw, second by Trustee Garrison to approve the ordinance. Trustee King discussed the applicability to residents who clean wild game on their property. The ordinance is intended to deal with hoarders. Roll call vote as follows: Vershaw, Garrison, Heintz and VanDieren: “Aye”. King: “Nay”. Hamilton: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King reported Toys-For-Tots is set for December 5, 2015 from 6:00 – 10:00 PM at the Heritage Center. Trustee Vershaw reported that he was contacted by a committee member for a Hampton Grade School Reunion that is held the Friday after Thanksgiving. They would like to use the Heritage Center free of charge. The fees for the use of the bar would still apply. The committee is still planning where to have the event for sure, but the Board did not have a problem with the use with the rental fee waived.

Public Safety: Trustee Garrison reported the Halloween Weenie Roast went well and reminded the Board that the Fire Department Chili Supper is this Saturday, November 14, 2015.

Police Chief Report: Chief Engle reported that there was a possible escape from the East Moline Correctional Center last week. Hampton Elementary went into lock down. The escape proved to be a false alarm, but the procedures at the school went well. The 1999 Dodge pickup was sold last week for \$1,900.00. Officer Mendoza is receiving his orientation training

this week. Also, Chief Engle will be speaking at the Northwest Municipal Meeting this Wednesday about police body cameras.

Fire Rescue Chief Report: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: Trustee Vershaw reported that the bid to connect the floor drains to the grease/oil separator was \$3,000.00 over what was approved, so the drains in the existing building will not be used.

Supervisor Report: No report.

Finance: No report.

President's Report and Comments: President Irby reported he was informed that the State Gaming Commission has approved the video gaming license for Porter's Village. The machines should be installed within the next 7 – 14 days.

Village Attorney Report: Attorney Lee reported that a draft of additional language has been sent to the Cingular Wireless PCS representative to be included in the contract amendment and he is waiting for approval of those changes.

Acknowledgement of Visitors Who Desire to Address the Board: Sharon Debo, 412 10th Avenue was present and informed the Board that there were a lot of people burning last Sunday even though Village Ordinance prohibits burning on Sundays and Mondays. Ms. DeBo stated that if the Village isn't going to enforce the burning ordinance, maybe they should get rid of it. Chief Engle stated that if they see burning on non-burn days, they take care of it, but they can't be everywhere at once. If someone sees burning going on on non-burn days, they should call the police.

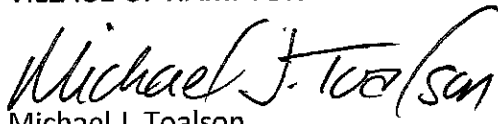
Ms. DeBo also expressed her concerns with the drainage pipe for the roof of the maintenance building dumping near her property. The contractor is supposed to be getting a price to extend the pipe to the bottom of the hillside for a change order. Ms. DeBo also asked about a corrugated pipe that is on the hillside which does not appear to be attached to anything and also the floor drains in the existing building. The corrugated pipe will be removed. Also, the floor drains in the existing building will not be used in the future.

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, VanDieren and Vershaw: "Aye". Hamilton: absent. Motion carried. The meeting was adjourned at 7:45 PM.

Regular Meeting – November 9, 2015

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive style with a large, sweeping initial "M".

Michael J. Toalson

Clerk