VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
NOVEMBER 23, 2015
6:45 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 Matt King
Trustee Mickey VanDieren
Treasurer Christine Lage
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Attorney Clayton Lee

Members absent: Trustee Jeff Heintz
Trustee Richard Vershaw
Public Works Supervisor Scott McKay
Deputy Clerk Carissa DeGeeter

Others present: Sharon DeBo, 412 10th Avenue; Kevin and Kimberly Roesner, 73 Kennelworth Circle; Greg Schaapveld, Shive-Hattery, Inc.

Truth-In-Taxation Public Hearing for the Proposed Tax Levy for the Year 2015 Collected in 2016: President Irby called the public hearing to order at 6:45 PM. There was no one in the gallery for the public hearing. Clerk Toalson reviewed the tax levy amounts. The Public Hearing was closed at 7:00 PM.

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 November 9, 2015: Motion by Trustee King, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: King, Hamilton, VanDieren and Garrison: “Aye”.

Approval and Authorization for Payment of Bills: Motion by Trustee King, second by Trustee Garrison to approve the bills and authorize for payment. Roll call vote as follows: King, Garrison, VanDieren and Hamilton: “Aye”. Vershaw and Heintz: absent. Motion carried.
Discussion of the Revenues vs. Disbursements Report: The report was discussed briefly.

Consideration and Approval of Ordinance # 783 Levying Taxes for All Corporate Purposes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016: The Truth-In-Taxation hearing was held prior to the meeting. The levy represents a 15.06% increase from the previous year. There is approximately $4,000,000 increase in EAV due to TIF II expiring at the end of 2014. The tax rate will not increase. Motion by Trustee Garrison, second by Trustee King to approve the ordinance. Roll call vote as follows: Garrison and King: “Aye”. VanDieren and Hamilton: “Nay”. Vershaw and Heintz: absent. The vote was tied 2-2. President Irby voted “Aye” to break the tie. Motion carried.

Consideration and Approval for Purchase of Water Bill Blanks from Matt Parrott: Motion by Trustee VanDieren, second by Trustee King to approve the purchase of 10,000 water bill blanks. Roll call vote as follows: VanDieren, King, Garrison and Hamilton: “Aye”. Vershaw and Heintz: absent. Motion carried.

Consideration and Approval to Upgrade Internet Service for the Police Department: The current internet service restricts the upload speed to 1 MBPS and we need at least 2 MBPS. This creates problems unloading the Crimestar system at the end of shifts. The cost will almost double to $129.95 per month. Motion by Trustee Garrison, second by Trustee Hamilton to approve the increased service. Roll call vote as follows: Garrison, Hamilton, VanDieren and King: “Aye”. Vershaw and Heintz: absent. Motion carried.

Consideration and Approval of Change Order #2 for the Construction of the Maintenance Building Addition/Expansion: Greg Schaapveld, Shive-Hattery was present to update on the progress of the building. There have been problems getting the foundation and floor poured, but it should progress faster now. The change order presented for approval includes issues previously approved. Motion by Trustee Garrison, second by Trustee King to approve the change order as presented. Roll call vote as follows: Garrison, King, VanDieren and Hamilton: “Aye”. Vershaw and Heintz: absent. Motion carried.

Consideration and Approval of Pay Request #2 from Bush Construction for the Maintenance Building Addition/Expansion: This is for work done so far. Motion by Trustee VanDieren, second by Trustee Garrison to approve the pay request. Roll call vote as follows: VanDieren, Garrison, King and Hamilton: “Aye”. Vershaw and Heintz: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King reported that planning for the Toys-For-Tots fund drive is going well. The event is December 5th from 6 – 10PM.
Public Safety: Trustee Garrison thanked the Street Department for their work during the snow storm over the past weekend.

Police Chief Report: Chief Engle reported he met with Rapids City officials recently to review performance under the police services contract. They are pleased.

Fire Rescue Chief Report: Chief Stone reported the Chili Supper last Saturday was a huge success. They served 15 roasters of chili, 3 roasters of chicken noodle soup and 450 hot dogs.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson has received numerous requests for memorial benches and plaques in the Mississippi River Park, most recently from the family of Kenneth Weber. Mr. Weber was a Trustee from 1977 to 1981. The issue is that there doesn’t seem to be a plan for where to put benches, other than for the convenience of mowing. Also, Clerk Toalson feels the park is turning into a cemetery plus, its getting a little crowded. Discussed. Clerk Toalson will contact Mr. Weber’s daughter about a bench and we will continue on with having Supervisor McKay determine where memorials will be.

Clerk Toalson referenced the draft first amendment to the agreement with East Moline for sewer disposal. There is a meeting being planned with Silvis, Carbon Cliff, Rapids City, Hampton and East Moline to go over the draft. There is a section that will required Hampton to develop an infiltration plan that is similar to East Moline’s. Clerk Toalson will attend the meeting.

Public Works: No report.

Supervisor Report: No report.

Finance: No report.

President’s Report and Comments: President Irby reported that Porter’s has received their gaming machines and that they are up and running. There was a question as to how much revenue the machines will generate for the Village. Clerk Toalson referenced the October report for the City of Silvis, available on line from the Illinois Gaming Board web site. It may not be all that much.

Village Attorney Report: Attorney Lee reported he is still negotiating with Cingular Wireless on the amendment to the lease agreement. The hang up now is who will pay for the removal of the equipment and a temporary antenna when the water tower must be cleaned and painted.
Acknowledgement of Visitors Who Desire to Address the Board: Sharon DeBo 412 10th Avenue, was present to thank the Board for approving the drain pipe extension for the maintenance building.

Closed Session to Discuss the Performance of an Employee: Motion by Trustee Garrison, second by Trustee VanDieren to recess to closed session to discuss litigation and the performance of an employee. Roll call vote as follows: Garrison, VanDieren, Hamilton and King: “Aye”. Vershaw and Heintz: absent. Motion carried.

The Board returned from closed session at 8:50. There is no action to take on the litigation matter. On the performance of an employee matter, the appropriate action will be taken.

There being no further business, it was motioned by Trustee Garrison, second by Trustee King, to adjourn until the next regular meeting. Roll call vote as follows: Garrison, King, VanDieren and Hamilton: “Aye”. Vershaw and Heintz: absent. Motion carried. The meeting was adjourned at 8:51 PM.

VILLAGE OF HAMPTON

Michael J. Toalsen
Clerk
VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
NOVEMBER 23, 2015

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Matt King
Trustee Mickey VanDieren
Attorney Clayton Lee

Members absent: Trustee Jeff Heintz
Trustee Richard Vershaw

In accordance with the Open Meetings Act concerning closed session meetings this meeting was tape recorded.

President Irby called the meeting to order at 8:05 PM. Clerk Toalson called the roll noting all those who were present.

Litigation: Trustee VanDieren reported she has been subpoenaed for deposition in the Mary Vizas vs. the Village case this week.

Performance of an Employee: Clerk Toalson discussed the work schedule of Deputy Clerk DeGeeter. She has worked 6 hours per day since she started in an effort to try to teach her the job. Her anniversary date is May 21, 2014. She worked in excess of 1,000 last year and is well on her way to working in excess of 1,000 hours this year. Even though she worked in excess of 1,000 hours last year, it is not the intent that her position be an IMRF position. Her job performance was discussed at length.

There being no further business, it was motioned by Trustee King, second by Trustee Garrison to adjourn back to the regular meeting. Roll call vote as follows: King, Garrison, VanDieren and Hamilton: "Aye". Heintz and Vershaw: absent. Motion carried. The closed session adjourned at 8:50 PM.
Closed Session – November 23, 2015

VILLAGE OF HAMPTON

Michael J. Toalson
Clerk