



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
November 28, 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
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Deputy Clerk Carissa DeGeeter
Clerk Mike Toalson
Attorney Clayton Lee

Members absent:

President Kevin Irby
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Others present:

Steffanie Adams, 513 3rd Avenue

President Pro tem called the meeting to order at 7:00 PM. Deputy Clerk DeGeeter called the roll noting a quorum present and the Pledge of Allegiance was recited.

Approval of the Minutes of the Regular Meeting of November 14, 2016:

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

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

Discussion of the Revenues vs. Disbursements Report: Discussed briefly.

Consideration and Approval of Ordinance # 796 Levying Taxes for All Corporate Purposes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017: Motion by Trustee Heintz, second by Trustee Vershaw to approve Ordinance # 796. Roll call vote as follows: Heintz, Vershaw, Hamilton, King, VanDieren, Griffin: "Aye". Motion carried.

Consideration and Approval for Ordinance # 797 Abating the Tax Levied for the Year 2011 to Pay the Debt Service on \$170,000 General Obligation Street Improvement Bonds, Series 2011: Motion by Trustee Vershaw, second by Trustee King to approve Ordinance # 797. Roll call vote as follows: Vershaw, King, Hamilton, VanDieren, Griffin: "Aye". Heintz: "abstain". Motion carried.

Consideration and Approval for the Purchase of Snow Plow Wing Extensions for 2014 F350: Motion by Trustee Heintz, second by Trustee King to approve the purchase of snow plow wing extensions. Roll call vote as follows: King, Heintz, Hamilton, VanDieren, Vershaw, Griffin: "Aye". Motion carried.

Consideration and Approval for the Purchase of Water Bill Blanks from QC Press: Motion by Trustee King, second by Trustee Vershaw to approve the purchase of water bill blanks from QC Press. Roll call as follows: King, Vershaw, Heintz, Hamilton, VanDieren, Griffin: "Aye". Motion carried.

Consideration and Approval for the Renewal of the Software License Fee and Support Fee for the Water Billing Program: Motion by Trustee King, second by Trustee Griffin to approve the software license fee and support fee for water billing program. Roll call as follows: King, Griffin, Heintz, Hamilton, VanDieren, Vershaw: "Aye". Motion carried.

Discussion of Request to Purchase Village Owned Property: Attorney Lee will be getting more information.

Committee Reports.

Streets and Alleys: No report.

Public Safety: No report.

Police Chief Report: Chief Engle reported that the Blue and Red Christmas is going well, they will be hosting seventeen children this year.

Fire Rescue Chief Report: No report.

Finance: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Reviewed proposed health insurance rates for renewal in December. Clerk Toalson also asked about the deducting sewer charges for filling swimming pools and if the intent was to include hot tubs. Discussed. Motion by Trustee Vershaw, second by Trustee Heintz. That the original ordinance/motion was not exclusive to pools then it needs to be. Roll

call vote as follows: Vershaw, Heintz, Hamilton, VanDieren, Griffin: “Aye”. King “abstain”. Motion carried. Clerk Toalson will research the original motion.

Public Works: Trustee Vershaw reported about a water main break on 10th Avenue, repaired on Thanksgiving Day.

Supervisor Report: No report.

Parks & Recreation: No report.

President’s Report and Comments: No report.

Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: No one in the gallery addressed the Board.

Closed Session: There being no further business, it was motioned by Trustee King, second by Trustee Hamilton, to adjourn to closed session to discuss personnel. Roll call vote as follows: King, Hamilton, Heintz, VanDieren, Vershaw, Griffin: “Aye”. Motion carried. The meeting was adjourned at 7:26 PM.

VILLAGE OF HAMPTON



Carissa A. DeGeeter
Deputy Clerk