



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
DECEMBER 12, 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: President Kevin Irby
 Trustee Carl Griffin
 Trustee Jeff Heintz
 Trustee Matt King
 Trustee Mickey VanDieren
 Trustee Richard Vershaw
 Treasurer Christine Lage
 Attorney Clayton Lee

Members absent: Trustee Kevin Hamilton
 Fire/Rescue Chief Dave Johnson
 Chief of Police Terry Engle
 Public Works Supervisor Scott McKay
 Deputy Clerk Carissa DeGeeter

Others present: Steffanie Adams, 513 3rd Avenue.

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 28, 2016: Motion by Trustee Vershaw, second by Trustee Heintz to approve the minutes as presented. Roll call vote as follows: Vershaw, Heintz, King, VanDieren and Griffin: "Aye". Hamilton: absent. Motion carried.

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

Approval of the Treasurer's Report for the Month Ending November 2016: Motion by Trustee Vershaw, second by trustee Heintz to approve the treasurer's report. Roll call vote as follows: Vershaw, Heintz, King, Griffin and VanDieren: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval of Employee Health Insurance Renewal: Clerk Toalson reported that the premium for the supplemental plan will not change as long as our benefit package with United health does not. Motion by Trustee VanDieren, second by Trustee Heintz to renew the employee health insurance plan effective December 31, 2016. Roll call vote as follows: VanDieren, Heintz, King, Griffin and Vershaw: "Aye". Hamilton: absent. Motion carried.

Discussion of Purchase of Village Owned Property: Attorney Lee reported that the prospective buyer does not want to develop the property and will agree to any easements the Village wants to maintain. Discussed the method for selling. Motion by Trustee VanDieren, second by Trustee King to sell the property identified as Parcel # 06443-6 with easements and restrictions. Roll call vote as follows: VanDieren, King and Griffin: "Aye". Vershaw and Heintz: "Nay". Hamilton: absent. Motion carried. Attorney Lee will proceed with getting an appraisal.

Consideration and Approval for Renewal of Membership for Mobile Team Training: Chief Engle is off on disability. Clerk Toalson explained this is a recurring expense. Motion by Trustee Vershaw, second by Trustee Heintz to approve the membership renewal: Roll call vote as follows: Vershaw, Heintz, King, Griffin and VanDieren: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval for Purchase/Lease of New Copy Machine for Village Hall: Clerk Toalson presented a quote for a new copier/printer/scanner for the Village Hall with an option to lease and a maintenance contract. Discussed. Motion by Trustee VanDieren, second by Trustee Vershaw to purchase a Canon C3330i in the amount of \$5,000.00 and enter into the service agreement at a cost of \$65.00 per month. Roll call vote as follows: VanDieren, Vershaw, Griffin, Heintz and King: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval for Brakes on Squad Car #2: The estimate from South Hampton Service is approximately \$200.00 per axle if the rotors can be reconditioned. Motion by Trustee Heintz, second by Trustee Vershaw to approve the repairs at a cost not to exceed \$600.00. Roll call vote as follows: Heintz, Vershaw, Griffin, VanDieren, and King: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval for a Pay Increase for Heritage Center Coordinator: Trustee Griffin moved with a second by Trustee Heintz to table this item pending more information. Motion carried by unanimous voice vote.

Consideration and Approval for Pay Request #1 from Brandt Construction for

MFT Project: Motion by Trustee VanDieren, second by Trustee Heintz to approve the pay request. Roll call vote as follows: VanDieren, Heintz, Griffin and Vershaw: "Aye". King: "Abstain". Hamilton: absent. Motion carried.

Consideration and Approval of Engineer's Final Pay Estimate for MFT Projects: The amount authorized by IDOT needs to be increased due to costs from the railroad. Motion by Trustee Heintz, second by Trustee Vershaw to approve the Pay Estimate for ILDOT approval. Roll call vote as follows: Heintz, Vershaw, Griffin and VanDieren: "Aye". King: "Abstain". Hamilton: absent. Motion carried.

Consideration and Approval of Pay Request #2 from Brandt Construction for MFT Project: This payment needs to be held until approval of the pay estimate by IDOT. Motion by Trustee Heintz, second by Trustee Vershaw to approve pay request #2 pending approval from IDOT. Roll call vote as follows: Heintz, Vershaw, VanDieren and Griffin: "Aye". King: "Abstain". Hamilton: absent. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz thanked the Street Department employees for the good job on snow removal the past 2 weekends.

President Irby commented on a property on 2nd Avenue where a drive was poured this past summer. The sidewalk in front of the drive is broken. Something needs to be done about broken sidewalks where peoples drive ways cross. The issue will be revisited next spring.

Public Safety: Trustee Hamilton was absent. Chief Engle and Chief Johnson were at the Blue and Red Christmas event tonight.

Police Chief Report: No report.

Fire Rescue Chief Report: No report.

Finance: Trustee King reported he has reviewed the bank statements for Village accounts.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: Trustee Vershaw reported that Toys-For-Tots went well. Donations of \$438.00 and 3 boxes of toys were collected.

Supervisor Report: No report.

Parks & Recreation: Trustee King stated he will have a price on new Christmas lights for the Heritage center at the next meeting.

President's Report and Comments: President Irby read an anonymous letter about the drone and the flags not being lit at night. The drone is President Irby's personal drone so there is no cost to the Village. Also, it is not clear which flags is being referenced in the letter. Supervisor McKay reported that all flags are illuminated at night.

Village Attorney Report: No report.

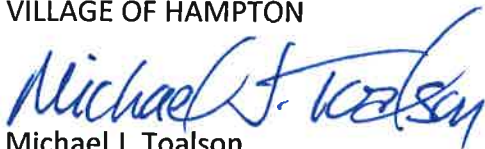
Acknowledgement of Visitors Who Desire to Address the Board: No one in the gallery address the Board.

Closed Session to Review Closed Session Minutes: Motion by Trustee Vershaw, second by Trustee King to recess to closed session to review closed session minutes and to discuss personnel. Roll call vote as follows: Vershaw, King, Heintz, Griffin and VanDieren: "Aye". Hamilton: absent. Motion carried.

The Board returned from closed session at 8:26 PM. Motion by Trustee Vershaw, second by Trustee King to release the closed session minutes dated June 9, 2014 and August 22, 2016. Roll call vote as follows: Vershaw, King, Heintz, Griffin and VanDieren: "Aye". Hamilton: absent. Motion carried. Motion by Trustee VanDieren, second by Trustee Vershaw to interview up to 5 applicants, at a time to be determined after January 1, 2017. Roll call vote as follows: VanDieren, Vershaw, Griffin, Heintz and King: "Aye". Hamilton: absent. Motion carried.

There being no further business, it was motioned by Trustee King, second by Trustee Vershaw, to adjourn until the next regular meeting. Roll call vote as follows: King, Verhsaw, VanDieren, Griffin and Heintz: "Aye". Hamilton: absent. Motion carried. The meeting was adjourned at 8:29 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk