



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

March 26, 2018, 7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present:

President Richard Vershaw
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Steffanie Adams
Trustee Elise Goodman
Attorney Lincoln Scott
Clerk Michelle Bergeson
Chief of Police Terry Engle
Treasurer Ben Barber
Public Works Supervisor Scott McKay

Members absent:

Trustee Kevin Hamilton
Fire/Rescue Chief Dave Johnson

Others present: Tyler McLaughlin, Hampton; Chris Bornhoeft, Hampton; Nick Stottler, Hampton; Kevin Irby, Hampton; Kevin Bergeson, Colona, IL;

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

Approval of the Minutes of the Committee Meeting of March 8, 2018: Motion was made by Trustee Hamilton, second by Trustee Goodman. Voice Vote all in favor, none opposed. Hamilton absent. Motion carried.

Approval of the Minutes of the Regular Meeting of March 12, 2018: Motion was made by Trustee Hamilton, second by Trustee Goodman. Voice Vote all in favor, none opposed. Hamilton absent. Motion carried.

Approval and Authorization of Payment of Bills: Motion was made by Trustee Adams second by Trustee Goodman. Discussion: Discussion regarding the Hometown Bill and future bills for connection breaks. Roll call vote as follows: Adams, Goodman, Heintz, King and VanDieren: "Aye." Hamilton absent. Motion carried.

Consideration and Approval for the Clerk to attend the IRWA Admin Conf: Motion was made by Trustee VanDieren second by Trustee Adams for the Clerk to attend the

IRWA Administrative Conference not to exceed \$500.00. Roll call vote as follows:
VanDieren, Adams, Heintz, King and Goodman: "Aye." Hamilton absent. Motion carried.

Consideration and Approval for the Clerk to attend the Municipal Clerks Seminar in Rock Island: Motion was made by Trustee Adams second by Trustee Goodman for the Clerk to attend the Municipal Clerks Seminar in Rock Island. Roll call vote as follows:
Adams, Goodman, Heintz, King and VanDieren: "Aye." Hamilton absent. Motion carried.

Consideration and Approval to donate to UTHS Project Graduation: Motion was made by Trustee Heintz second by Trustee Adams to donate \$100.00 towards the Project Graduation. Roll call as follows: Heintz, Adams, King, VanDieren and Goodman: "Aye." Hamilton absent. Motion carried.

Consideration and Approval of the Junior Achievement Day Proclamation: Motion by Trustee Goodman, second by Trustee Adams to approve the Junior Achievement Proclamation. Voice vote: all in favor "Aye" none opposed. Hamilton absent. Motion carried.

Discussion regarding water service breaks: President Vershaw is concerned with the cost that is imposed on the owner when a service break occurs. The Village had 2 service breaks last month which resulted in the resident incurring costs in the amounts of \$2500 and up. These repairs are the homeowner's responsibility and can be very expensive. President Vershaw is looking into contacting a company that offers insurance to the homeowner for this type of matter.

Discussion on Amending the Ordinance for Commercial Zoning: Trustee Adams is concerned with the definitions in the Code of Ordinances and would like to see some changes made specifically to the commercial zoning portion. The Board has decided to meet on May 15th at 7:00 for a Committee meeting to discuss in detail the changes.

Committee Reports -

Streets and Alleys: No report	Trustee Heintz
Public Safety: No report	Trustee Hamilton
Police Chief Report: No report	Chief Engle
Fire Rescue Chief Report: No report	Chief Johnson
Finance: No report	Trustee Adams
Administration, Insurance and Code Enforcement: No report	Trustee VanDieren
Village Clerk: No report	Clerk Bergeson
Public Works: No report.	Trustee King
Supervisor Report: No report	Supervisor McKay

Parks & Recreation: Thank you for plowing and cleaning up the Heritage Center.

Trustee Goodman

President's Report and Comments: spoke with AT&T regarding the change in the contract.

Motion was made by Trustee Goodman, second by Trustee Adams to reject the offer from AT&T to lower the amount.

President Vershaw

Village Attorney Report: Attorney Lee spoke with Attorney Scott regarding the property located on Route 84, they feel the best option would be to take to Municities and get a judgment to fine each day.

Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: none

Closed Session: none

There being no further business, it was motioned by Trustee Goodman second by Trustee Adams to adjourn until the next regular meeting, voice vote, All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 7:45 PM.

VILLAGE OF HAMPTON



Michelle J. Bergeson, Clerk