



Village of Hampton, Illinois

520 First Avenue, Hampton, Illinois 61256

Meeting
April 9, 2018
7:00 PM

A G E N D A

- | | |
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| 1. Call to Order. | President Vershaw |
| 2. Roll Call. | Clerk Bergeson |
| 3. Pledge of Allegiance. | President Vershaw |
| 4. Approval of the Minutes of the Regular Meeting of March 26, 2018. | Clerk Bergeson |
| 5. Approval and Authorization for Payment of Bills. | Clerk Bergeson |
| 6. Discussion, Approval and Consideration to refinance our current Bonds. | Clerk Bergeson |
| 7. Discussion regarding the current litigation Elite Concrete v. Village. | Clerk Bergeson |
| 8. Committee Reports. | |
| a. Streets and Alleys. | Trustee Heintz |
| b. Public Safety. | Trustee Hamilton |
| 1. Police Chief Report. | Chief Engle |
| 2. Fire Rescue Chief Report. | Chief Johnson |
| c. Public Works. | Trustee King |
| 1. Supervisor Report. | Supervisor McKay |
| d. Administration, Insurance and Code Enforcement. | Trustee VanDieren |
| 1. Village Clerk. | Clerk Bergeson |
| e. Parks and Heritage Center. | Trustee Goodman |
| f. Finance. | Trustee Adams |
| 9. President's Report and Comments. | President Vershaw |
| 10. Village Attorney Report. | Attorney Lee |
| 11. Acknowledgement of Visitors Who Desire to Address the Board. | President Vershaw |
| 12. Closed Session. | |



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 Municipalities 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

INVOICE #	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
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APRIL 2018	04/09/2018	58 CONRAD DISPOSAL SERVICE, LLC				
1		GARBAGE PICKUP	8,470.00	001-290-5730	REFUSE COLLECTION	001
		INVOICE TOTAL	8,470.00			
		VENDOR TOTAL	8,470.00			
ROCK IS	04/09/2018	125 MUNICIPAL CLERKS OF ILLINOIS				
1		ROCK ISLAND SEMINAR	55.00	001-105-5630	TRAINING	001
		INVOICE TOTAL	55.00			
		VENDOR TOTAL	55.00			
APRIL 2018	04/09/2018	11 MID AMERICAN ENERGY COMPANY				
1		VILLAGE HALL	212.17	001-105-5710	UTILITIES	001
2		STREET LIGHTS	1,522.80	001-110-5720	STREET LIGHTS	001
3		PAVILION	26.20	001-110-5710	UTILITIES	001
4		HERITAGE CENTER	314.38	001-400-5710	UTILITIES	001
5		HERITAGE CENTER	96.16	001-400-5710	UTILITIES	001
6		POLICE	174.25	001-560-5710	UTILITIES	001
7		FIRE	25.71	001-570-5710	UTILITIES	001
8		FIRE	26.28	001-570-5710	UTILITIES	001
9		FIRE	378.51	001-570-5710	UTILITIES	001
10		SEWER	31.85	610-660-5710	UTILITIES	610
11		SEWER	29.95	610-660-5710	UTILITIES	610
12		SEWER	53.52	610-660-5710	UTILITIES	610
13		SEWER	25.95	610-660-5710	UTILITIES	610
14		SEWER	52.70	610-660-5710	UTILITIES	610
15		SEWER	25.79	610-660-5710	UTILITIES	610
16		WATER	91.47	600-650-5710	UTILITIES	600
17		WATER	269.68	600-650-5710	UTILITIES	600
18		WATER	330.94	600-650-5710	UTILITIES	600
19		SEWER	27.38	610-660-5710	UTILITIES	610
		INVOICE TOTAL	3,715.69			
		VENDOR TOTAL	3,715.69			
w3543217	04/09/2018	173 EUCLID BEVERAGE				
1		HERITAGE CENTER 3/19/18	282.70	001-410-6200	HERITAGE SERVICES-EUCLID	001
		INVOICE TOTAL	282.70			
		VENDOR TOTAL	282.70			
MULTI	04/09/2018	2 ANCHOR LUMBER				
1		762256/1 LIGHT BULBS	10.38	001-105-6130	MAINTENANCE-EQUIPMENT	001

APPOST00 Tue Apr 3, 2018 7:24 PM
09.29.17 POSTING DATE: 4/09/2018

*** VILLAGE OF HAMPTON ***
ACCOUNTS PAYABLE POSTING JOURNAL
CALENDAR 4/2018, FISCAL 12/2018

OPER: MB
JRNL: 205

PAGE 2

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
MULTI 2	04/09/2018	2 ANCHOR LUMBER 762059/1 MAIL BOX REPAIR INVOICE TOTAL	55.36 65.74	001-110-9290	MISCELLANEOUS	001
		VENDOR TOTAL	65.74			
		GRAND TOTAL	12,589.13			

INVOICE #	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
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10070	04/09/2018	3 CITY OF EAST MOLINE				
1		WATER LAB FEES	41.66	600-650-5750	WATER	600
2		WATER LAB FEES	41.66	610-660-5770	SEWERAGE TREATMENT	610
3		WATER LAB FEES	41.68	600-650-5150	UTILITY SYSTEM	600
		INVOICE TOTAL	125.00			
		VENDOR TOTAL	125.00			
M93990	04/09/2018	10 LOGAN CONTRACTORS SUPPLY, INC				
1		WATER BREAK	113.85	600-650-5150	UTILITY SYSTEM	600
		INVOICE TOTAL	113.85			
		VENDOR TOTAL	113.85			
0538620054	04/09/2018	60 UHS PREMIUM BILLING				
1		ADMIN	419.90	001-105-4510	EMPLOYEE INSURANCE	001
2		STREETS	548.65	001-110-4510	EMPLOYEE INSURANCE	001
3		PARKS	548.65	001-300-4510	EMPLOYEE INSURANCE	001
4		POLICE	3,482.35	001-560-4510	EMPLOYEE INSURANCE	001
5		WATER	968.55	600-650-4510	EMPLOYEE INSURANCE	600
6		SEWER	970.98	610-660-4510	EMPLOYEE INSURANCE	610
		INVOICE TOTAL	6,939.08			
		VENDOR TOTAL	6,939.08			
T1826175	04/09/2018	39 TECHNOLOGY MGMT REV FUND				
1		COMMUNICATIONS CHARGES	88.54	001-560-6840	COMPUTER OPERATION COSTS	001
		INVOICE TOTAL	88.54			
		VENDOR TOTAL	88.54			
2275/2277	04/09/2018	121 ELECTRIC DOCTOR SERVICE LLC				
1		HERITAGE CENTER	425.00	001-400-5120	MAINT - EQUIPMENT	001
2		LIFT STATION	660.86	610-660-5120	MAINT - EQUIPMENT	610
		INVOICE TOTAL	1,085.86			
		VENDOR TOTAL	1,085.86			
3/27/18	04/09/2018	174 MOLINE MONUMENT				
1		INSTALL BRONZE PLAQUE	60.00	001-300-5123	MAINT - MEMORIALS	001
		INVOICE TOTAL	60.00			
		VENDOR TOTAL	60.00			

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
3/27/18	04/09/2018	174 MOLINE MONUMENT				
3/16/17/18	04/09/2018	TMP V 23 KIMBERLY MILLER				
1		RETURN DEPOSIT	250.00	001-400-9291	MISC REFUNDS	001
		EVENT MARCH 16/17/18				
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			
3/26/24	04/09/2018	TMP V 24 MICHELLE BECK				
1		RETURN DEPOSIT	250.00	001-400-9291	MISC REFUNDS	001
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			
32518	04/09/2018	TMP V 25 SARA PLOTNER				
1		RETURN DEPOSIT	250.00	001-400-9291	MISC REFUNDS	001
		EVENT 3/25/18				
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			
3/28/18	04/09/2018	175 AMERICAN WAYTREE SERVICE				
1		REMOVE LARGE BRANCH FROM BOAT	250.00	001-300-5170	MAINTENANCE-BLDG & GRDS	001
		RAMP				
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			
APRIL	04/09/2018	23 US CELLULAR				
1		ADMIN	86.44	001-105-5520	TELEPHONE/INTERNET	001
2		STREETS	86.44	001-110-5520	TELEPHONE ALLOW/INTERNET	001
3		HERITAGE	43.22	001-400-5520	TELEPHONE ALLOW/INTERNET	001
4		POLICE	86.45	001-560-5520	TELEPHONE ALLOW/INTERNET	001
		INVOICE TOTAL	302.55			
		VENDOR TOTAL	302.55			
2018	04/09/2018	68 BI-STTE REGIONAL COMMISSION				
1		4/1/18-6-30-18	275.50	001-105-5610	DUES-PROFESSIONAL	001
		INVOICE TOTAL	275.50			
		VENDOR TOTAL	275.50			

INVOICE #	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
2018	04/09/2018	68 BI-STTE REGIONAL COMMISSION				
43537	04/09/2018	12 MEDIACOM				
1		HERITAGE CENTER	62.02	001-400-5520	TELEPHONE ALLOW/INTERNET	001
		INVOICE TOTAL	62.02			
		VENDOR TOTAL	62.02			
404226	04/09/2018	5 CULLIGAN				
1		INV 404226	5.00	001-560-6500	OPERATING SUPPLIES	001
		INV 404227				
2		INV 404226	5.00	001-105-6500	OPERATING SUPPLIES	001
		INV 404227				
		INVOICE TOTAL	10.00			
		VENDOR TOTAL	10.00			
689271	04/09/2018	176 RAD				
1		SWEATSHIRT SCOTT	18.00	001-110-9290	MISCELLANEOUS	001
		INVOICE TOTAL	18.00			
		VENDOR TOTAL	18.00			
PRO GRAD	04/09/2018	TMP V 26 UTHS #30				
1		PROJECT GRADUATION	100.00	001-105-9110	COMMUNITY RELATIONS	001
		INVOICE TOTAL	100.00			
		VENDOR TOTAL	100.00			
FEB - MAR	04/09/2018	3 CITY OF EAST MOLINE				
1		WATER	10,077.63	600-650-5750	WATER	600
2		SEWER	18,677.94	610-660-5770	SEWERAGE TREATMENT	610
3		FEB - MARCH 2018	5.55	600-650-5150	UTILITY SYSTEM	600
		INVOICE TOTAL	28,761.12			
		VENDOR TOTAL	28,761.12			
001059	04/09/2018	TMP V 27 NEWMAN SIGNS INC				
1		POST FOR SIGNS (12)	372.97	001-110-5171	MAINT - SIGNS	001
		INVOICE TOTAL	372.97			
		VENDOR TOTAL	372.97			

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
001059	TMP V 27 04/09/2018	NEWMAN SIGNS INC				
134279	20 04/09/2018	SOUTH HAMPTON SERVICE				
1		IMPALA OIL CHANGE INV 33.11	33.11	001-560-5130	MAINT - VEHICLES	001
2		SQUAD 1 OIL CHANGE INV 33.11	36.34	001-560-5130	MAINT - VEHICLES	001
		INVOICE TOTAL	69.45			
		VENDOR TOTAL	69.45			
180440	19 04/09/2018	RACOM CORPORATION				
1		EDACS ACCESS INVOICE TOTAL	141.18 141.18	001-560-5300	PROF. SERV. - RACOM	001
		VENDOR TOTAL	141.18			
95206	22 04/09/2018	UNIFORM DEN, INC.				
1		PANTS AND SHIRT (FOX) INVOICE TOTAL	148.45 148.45	001-560-4710	UNIFORMS	001
		VENDOR TOTAL	148.45			
		GRAND TOTAL	39,673.57			



Jonathon C. Fox
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E-Mail: jfox@califf.com

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Keisha N. Douglas

March 28, 2018

Mr. Graham J. Lee
Lee & Lee Attorneys, P.C.
844 15th Avenue
East Moline, IL 61244

Re: *Elite QC Enterprises, LLC ("Elite") v. Village of Hampton, et al.*
Rock Island County Case No. 17 MR 446

Dear Mr. Lee:

As you will recall, when we met at your office last August it was agreed the above-referenced case would be stayed while Elite attempted to mitigate its damages by selling the property at issue to Dollar General. As I am sure you are aware, that transaction successfully closed a couple of months ago.

Based on the foregoing, please call me at your earliest convenience to discuss my client's remaining claim in the above-referenced case. Specifically, although Elite was able close the sale to Dollar General, it suffered the following losses or expenses due to the Defendants' conduct set forth within the Complaint filed on May 30, 2017:

- a) Net loss of sales price (Casey's sale at \$190,000 with 7% realtor fee v. Dollar General sale at \$175,000 without a realtor fee)\$1,700.00
 - b) Real Estate taxes (paid from Casey's closing date to Dollar General closing date).....\$4,362.67
 - c) Attorney fees paid to Ben Yeggy (on the Casey's transaction).....\$2,700.00
 - d) Attorney fees paid to Jonathon Fox.....\$3,839.14
 - e) Interest expense (from Casey's closing date to Dollar General closing date).....\$2,277.00
 - f) Maintenance and lawn service (from Casey's closing date to Dollar General closing date).....\$875.00
- Total.....\$15,753.81

I look forward to speaking with you.

Yours very truly,

Jonathon C. Fox

cc: Nick Stottler
JCF:7253

Junius P. Califf
(1910-1999)

James A. Harper
(1917-2008)

**Reply to
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All attorneys licensed in Illinois and Iowa

*Also licensed in Missouri