



Village of Hampton, Illinois

520 First Avenue, Hampton, Illinois 61256

Meeting **June 11, 2018** **7:00 PM**

A G E N D A

- | | |
|---|-------------------|
| 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 May 29, 2018. | Clerk Bergeson |
| 5. Approval and Authorization for Payment of Bills. | Clerk Bergeson |
| 6. Discussion and Consideration of the Gold Star FS MC Box 2.0. | Clerk Bergeson |
| 7. Consideration and Approval from MVP for the Pump and Repair. | Supervisor McKay |
| 8. Discussion regarding the Ordinance 803 Bees. | Chief Engle |
| 9. Discussion and Consideration regarding the patchwork on 12 th Avenue. | Trustee Heintz |
| 10. Discussion regarding the trapping of Farrell Cats. | Trustee Hamilton |
| 11. Consideration and Approval of the purchase of Frisbee Golf baskets. | President Vershaw |
| 12. 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 |
| 13. Village Attorney Report. | Attorney Lee |
| 14. President's Report and Comments. | President Vershaw |
| 15. Acknowledgement of Visitors Who Desire to Address the Board. | President Vershaw |
| 16. Closed Session | |



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

May 29, 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 Mickey VanDieren
Trustee Steffanie Adams
Trustee Elise Goodman
Attorney Graham Lee
Clerk Michelle Bergeson
Treasurer Ben Barber
Public Works Supervisor Scott McKay
Chief of Police Terry Engle

Members absent:

Trustee Kevin Hamilton
Trustee Matt King
Administrative Assistant Andrea Gryp
Fire/Rescue Chief Dave Johnson

Others present: Scott McKissick, Hampton Elementary School; Kevin Irby, Hampton; Sharon DeBo, Hampton; Nick Stottler, Hampton; Chris Hicks, Dispatch/Argus.

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 Regular Meeting of May 14, 2018: Motion was made by Trustee Goodman, second by Trustee VanDieren. Voice Vote all in favor, none opposed. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Heintz, second by Trustee Goodman. Roll call vote as follows: Heintz, Goodman, VanDieren and Adams: "Aye". Hamilton and King Absent. Motion carried.

Discussion and Consideration of the Azavar Government Solutions program.: Representative from Azavar attended the meeting and discussed the options on how their program would help recover funds for the meeting. They will get 45% of the collection for up to 5 years. Motion was made by Trustee VanDieren to table the agreement with Azavar Government Solutions, second by Trustee Goodman, to allow further questions from the legal department to be answered. Voice Vote all in favor, none opposed. Motion carried.

Approval and Authorization of the Intergovernmental Agreement with the Illinois Department of Transportation for the patrol of the Scenic Overlook.:

Motion was made by Trustee King to approve the agreement with Ferguson Waterworks, second by Trustee Adams. Roll call as follows: King, Adams, Heintz, Hamilton, VanDieren and Goodman: "Aye". Motion carried.

Consideration and Approval of the agreement with First Midstate to continue to act as the Underwriter with respect to Bonds.:

Motion was made by Trustee VanDieren, second by Trustee Goodman to allow First Midstate to continue to act as our underwriter on our current bonds. Roll call as follows: VanDieren, Goodman and Adams: "Aye", Heintz: present, Hamilton and King: Absent. Motion carried.

Consideration and Approval of the Marketing Agreement with Utility Service

Partners: Motion by Heintz second by Trustee Goodman to approve the agreement with Utility Service. Roll call vote was as follows: Heintz, Goodman and Adams: "Aye", VanDieren: "Present", Hamilton and King: Absent. Motion carried.

Consideration and Approval of the repairs to the mower in the amount of

\$1280.77, to River Valley Turf: Motion by Trustee VanDieren second by Trustee Heintz to approve the repairs to the mower. Roll call as follows: VanDieren, Heintz, Goodman and Adams: "Aye" motion carried. Hamilton and King: Absent. Motion carried.

Consideration and Approval of the purchase of a garbage can at the Heritage

Center.: Motion by Trustee VanDieren second by Trustee Heintz to approve the purchase of a garbage can for the Heritage Center. Roll call as follows: VanDieren, Heintz, Goodman and Adams: "Aye" motion carried.

Consideration and Approval of the Lexipol subscription in the amount of

\$2,333.00: Motion by Trustee Adams second by Trustee Heintz to approve the Lexipol subscription. Roll call as follows: Adams, Heintz, VanDieren and Goodman: "Aye" motion carried.

Consideration and Approval of the quote from Stalker radar in the amount of

\$1,406.00.: Motion by Trustee Adams second by Trustee Heintz to approve the quote from Stalker. Roll call as follows: Adams, Heintz, VanDieren and Goodman: "Aye" motion carried.

Consideration and Approval of the employee equality raises:

Motion by Trustee Heintz, second by Trustee VanDieren to approve the raises for Clerk Bergeson and Public Works Tyler McLaughlin. Roll call as follows: Heintz, VanDieren and Goodman: "Aye". Adams: Present, Hamilton and King: Absent. Motion carried.

Consideration and Approval of the purchase of Frisbee Golf baskets.

Motion was made by Trustee Goodman, second by Trustee Heintz to approve the purchase from Innova to buy 9 yellow baskets at the price of \$2925.00. Roll call Goodman, Heintz and VanDieren: "Aye". Adams: "Nay". Motion carried.

Committee Reports -

Streets and Alleys: get quotes for patch jobs.

Trustee Heintz

Public Safety:

Trustee Hamilton

Police Chief Report:

Chief Engle

Fire Rescue Chief Report:

Chief Johnson

Finance:

Trustee Adams

Administration, Insurance and Code Enforcement:

Trustee VanDieren

Village Clerk: Village needs to assume mowing responsibility.

Clerk Bergeson

Public Works:

Trustee King

Supervisor Report:

Supervisor McKay

Parks & Recreation:

Trustee Goodman

President's Report and Comments:

President Vershaw

Village Attorney Report:

Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: Scott McKissick addressed the board with concerns regarding the trains and the speed. Unfortunately there is nothing we can do, unless the Village absorbs the cost. President Vershaw asked Principal McKissick if he would be willing to sit in a dunk tank at this year's Hampton's Days, McKissick will volunteer.

Closed Session: Motion by Trustee Adams to go into closed session to discuss personnel issues, second by Trustee Goodman at 8:26 PM

There being no further business, it was motioned by Trustee Heintz second by Trustee Goodman to adjourn until the next regular meeting, voice vote, All in favor: "Aye". Motion carried. The meeting was adjourned at 8:48 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson, Clerk

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID

257926	06/08/2018	32 STERN BEVERAGE				
1		BEER	270.90	001-410-6201	HERITAGE SERVICES STERNS	001
		INVOICE TOTAL	270.90			
		VENDOR TOTAL	270.90			
5/30/18 KEG	06/08/2018	24 THERESA VERSHAW				
1		GREG YARGER - KEG CLEANER	15.00	001-410-5490	OTHER PROFESSIONAL SERV.	001
		INVOICE TOTAL	15.00			
		VENDOR TOTAL	15.00			
764816-1	06/08/2018	2 ANCHOR LUMBER				
1		STRING TRIMMER	159.95	001-300-5170	MAINTENANCE-BLDG & GRDS	001
		INVOICE TOTAL	159.95			
		VENDOR TOTAL	159.95			
060818	06/08/2018	TMP V 34 DOUBLE D STUMP GRINDING				
1		GRINDED 3 STUMPS HC	150.00	001-400-5170	MAINTENANCE-BLDG & GRDS	001
		INVOICE TOTAL	150.00			
		VENDOR TOTAL	150.00			
053118	06/08/2018	3 CITY OF EAST MOLINE				
1		USAGE 4/17-5/21	11,587.15	600-650-5750	WATER	600
2		USAGE 4/17-5/21	22,051.66	610-660-5770	SEWERAGE TREATMENT	610
3		USAGE 4/17-5/21	5.54	600-650-5150	UTILITY SYSTEM	600
		INVOICE TOTAL	33,644.35			
		VENDOR TOTAL	33,644.35			
06/01/18	06/08/2018	TMP V 46 ERIN GAVIN				
1		\$250 DEP RTN	250.00	001-400-9291	MISC REFUNDS	001
2		\$250 DEP RTN	132.00	001-410-9290	MISCELLANEOUS	001
		\$132 LIQUOR RTN				
		INVOICE TOTAL	382.00			
		VENDOR TOTAL	382.00			
060318	06/08/2018	TMP V 47 REGAN BORMAN				
1		\$250 DEP RTN	250.00	001-400-9290	MISCELLANEOUS	001
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
060318	06/08/2018	TMP V 47 REGAN BORMAN				
0281502	06/08/2018	7 FERGUSON WATER				
1		AGREEMENT	1,466.75	600-650-8500	METERS & HYDRANTS	600
		INVOICE TOTAL	1,466.75			
		VENDOR TOTAL	1,466.75			
4728-1	06/08/2018	6 DISPATCH ARGUS				
1		YARD SALES AD	34.15	001-105-5530	PRINTING & PUBLICATION	001
		INVOICE TOTAL	34.15			
		VENDOR TOTAL	34.15			
060618	06/08/2018	69 EAST MOLINE FEED				
1		INVOICE TOTAL	12.98	001-300-5170	MAINTENANCE-BLDG & GRDS	001
		VENDOR TOTAL	12.98			
10073505	06/08/2018	56 UTILITY EQUIPMENT CO				
1		CONCRETE DONUT RINGS	178.50	001-110-5140	MAINT - STREETS	001
		INVOICE TOTAL	178.50			
		VENDOR TOTAL	178.50			
208088	06/08/2018	52 RIVER VALLY TURF-SILVIS				
1		REPAIR TO MOWER	1,261.80	001-300-5120	MAINT - EQUIPMENT	001
		INVOICE TOTAL	1,261.80			
		VENDOR TOTAL	1,261.80			
464	06/08/2018	TMP V 48 ADVANTAGE AUTO BODY				
1		INVOICE TOTAL	1,968.44	001-110-5130	MAINT - VEHICLES	001
		VENDOR TOTAL	1,968.44			
2141817	06/08/2018	131 SOUTHERN GLAZER'S				
1		HERITAGE SERVICES	288.15	001-410-6201	HERITAGE SERVICES STERNS	001
		WINE & SPIRITS				
		INVOICE TOTAL	288.15			
		VENDOR TOTAL	288.15			

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
2141817	06/08/2018	131 SOUTHERN GLAZER'S				
257276	06/08/2018	32 STERN BEVERAGE				
1		BEER	161.00	001-410-6201	HERITAGE SERVICES STERNS	001
		INVOICE TOTAL	161.00			
		VENDOR TOTAL	161.00			
W-3483105	06/08/2018	173 EUCLID BEVERAGE				
1		BEER	22.40	001-410-6200	HERITAGE SERVICES-EUCLID	001
		INVOICE TOTAL	22.40			
		VENDOR TOTAL	22.40			
20822	06/08/2018	94 PANTHER UNIFORMS, INC.				
1		UNIFORM - MCNEILL	146.40	001-560-4710	UNIFORMS	001
		INVOICE TOTAL	146.40			
		VENDOR TOTAL	146.40			
27704	06/08/2018	107 JIM WHAN'S AUTOMOTIVE CENTRAL				
1		WASHER HOSE ASSEMBLY	59.04	001-560-5130	MAINT - VEHICLES	001
		INVOICE TOTAL	59.04			
		VENDOR TOTAL	59.04			
371703-1	06/08/2018	2 ANCHOR LUMBER				
1		REPAIR PARTS FOR SINK IN SHOP	78.74	001-110-5110	MAINT.-BLDG & GROUNDS	001
		INVOICE TOTAL	78.74			
		VENDOR TOTAL	78.74			
052718	06/08/2018	TMP V 49 DONNA KEY				
1		DEP RTN	250.00	001-400-9291	MISC REFUNDS	001
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			
207657	06/08/2018	52 RIVER VALLY TURF-SILVIS				
1		NOB FOR TRACTOR	13.99	001-300-5120	MAINT - EQUIPMENT	001
		INVOICE TOTAL	13.99			
		VENDOR TOTAL	13.99			

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
207657	06/08/2018	52 RIVER VALLY TURF-SILVIS				
MAY 22 18 1	06/08/2018	12 MEDIACOM				
		MEDIACOM	124.98	001-400-5520	TELEPHONE ALLOW/INTERNET	001
		INVOICE TOTAL	124.98			
		VENDOR TOTAL	124.98			
11110	06/08/2018	103 EAGLE CHEMICAL AND SUPPLY				
1		FLOATING LIFT DEGREASER	244.00	610-660-5770	SEWERAGE TREATMENT	610
		INVOICE TOTAL	244.00			
		VENDOR TOTAL	244.00			
5/4/18	06/08/2018	TMP V 50 TEAGAN BONILLA				
1		DEP RTN	250.00	001-400-9291	MISC REFUNDS	001
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			
050618	06/08/2018	TMP V 51 COLE O'DONNELL				
1		DEP RTN	250.00	001-400-9291	MISC REFUNDS	001
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			
RI-180738	06/08/2018	19 RACOM CORPORATION				
1		EDACS ACCESS	141.18	001-560-5300	PROF. SERV. - RACOM	001
		INVOICE TOTAL	141.18			
		VENDOR TOTAL	141.18			
12171	06/08/2018	43 MISSISSIPPI VALLEY PUMP				
1		8TH AVE LIFT STATION	178.50	610-660-5150	UTILITY SYSTEM	610
		INVOICE TOTAL	178.50			
		VENDOR TOTAL	178.50			
0407175/6	06/08/2018	5 CULLIGAN				
1		WATER.	5.00	001-560-6500	OPERATING SUPPLIES	001

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID

0407175/6 2	06/08/2018	5 CULLIGAN WATER. INVOICE TOTAL	5.00 10.00	001-105-6500	OPERATING SUPPLIES	001
		VENDOR TOTAL	10.00			
051818 1 2 3 4	06/08/2018	23 US CELLULAR TELEPHONE TELEPHONE TELEPHONE TELEPHONE INVOICE TOTAL	75.54 75.54 75.54 75.52 302.14	001-105-5520 001-110-5520 001-400-5520 001-560-5520	TELEPHONE/INTERNET TELEPHONE ALLOW/INTERNET TELEPHONE ALLOW/INTERNET TELEPHONE ALLOW/INTERNET	001 001 001 001
		VENDOR TOTAL	302.14			
7274697 1	06/08/2018	17 QUILL CORPORATION PAPER INVOICE TOTAL	204.75 204.75	001-105-6510	OFFICE SUPPLIES	001
		VENDOR TOTAL	204.75			
24124 1	06/08/2018	146 IL RURAL WATER ASSOC. DUES INVOICE TOTAL	297.20 297.20	600-650-5610	DUES-PROFESSIONAL	600
		VENDOR TOTAL	297.20			
5812229 1	06/08/2018	178 SJ SMITH CO. 2 OX TANKS AND 7525 TANK FOR WELDER INVOICE TOTAL	128.72 128.72	001-110-5120	MAINT - EQUIPMENT	001
		VENDOR TOTAL	128.72			
107484 1	06/08/2018	18 QUINN HARDWARE FILTERS INVOICE TOTAL	9.98 9.98	001-560-5710	UTILITIES	001
		VENDOR TOTAL	9.98			
27833 1	06/08/2018	107 JIM WHAN'S AUTOMOTIVE CENTRAL HEADLIGHT IN EXPLORER INVOICE TOTAL	31.39 31.39	001-560-5130	MAINT - VEHICLES	001
		VENDOR TOTAL	31.39			

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID

		107 JIM WHAN'S AUTOMOTIVE CENTRAL				
27833	06/08/2018					
		9 GOLD STAR FS				
B0010605833	06/08/2018					
1		FUEL	73.60	001-110-6550	GASOLINE AND OIL	001
		INVOICE TOTAL	73.60			
B0010605833	06/08/2018					
2		FUEL	73.60	001-300-6550	GASOLINE AND OIL	001
		INVOICE TOTAL	73.60			
B0010605833	06/08/2018					
3		FUEL	441.57	001-560-6550	GASOLINE AND OIL	001
		INVOICE TOTAL	441.57			
B0010605833	06/08/2018					
4		FUEL	73.60	600-650-6550	GASOLINE AND OIL	600
		INVOICE TOTAL	73.60			
B0010605833	06/08/2018					
5		FUEL	73.54	610-660-6550	GASOLINE AND OIL	610
		INVOICE TOTAL	73.54			
		VENDOR TOTAL	735.91			
		GRAND TOTAL	43,723.29			

Michelle Bergeson

From: Dywiak, Rick (GOLD STAR FS) <rdywiak@goldstarfs.com>
Sent: Thursday, May 31, 2018 2:04 PM
To: Michelle Bergeson
Subject: MC Box for Fuel Tank

Good afternoon Michelle,

Thank you Michelle for talking with me on Tuesday about our MC Box 2.0.

The Piusi MC Box 2.0 is a complete Fuel System Management for tracking and controlling whom uses the villages gasoline fuel system. The system allows you to monitor up to 1,000 users, vehicles and fuel dispensing for fuel distribution. MC Box 2.0 comes equipped with a dual display, keypad and ibutton key reader. This device is available in an optional LAN or Wi-Fi connection and has an optional fuel tank level monitor. Included is a USB Key Reader that plugs into your computer so you can download monthly data stored within the unit. The unit has an pull down door in front to protect the display from the rain and snow.

The best options for users is to use is an assigned PIN Code to access the fuel or you can purchase a magnetic key system for a minimal amount. The system is basically easy to use and can be permanently mounted to the fuel tank or an assisting pole with 120volt power source. Village of Hampton would be responsible for wiring to a 120volt power source.

Proposed PIUSI MC Box 2.0 system complete with K24 Gas Pulser and wiring harness, \$2,512.75, Self Service Software, \$1,327.10 Labor to Install, \$150.00.

Please let me know how I can help.

Best regards,

Rick Dywiak
Energy Management Specialist
Gold Star FS, Inc.
Moline Office
Mobile: 309-507-6473
E-Mail: rdywiak@goldstarfs.com



GOLD STAR FS, INC.

You set the course, we take you further.

MC FLUID MONITORING BOX 1.5



EN. The newly developed MC Box 1.5 is ETL/cETL certified for operation in potentially hazardous environments. This hardware can manage up to 60 or 120 users, based on software version. Data is transferred via gray master manager i-button key with a 650 transaction capacity. Configuration is done via PC with the Self Service Software (required).

Self Service Software 1.5:

The new Self Service 1.5 software is specifically designed to work with the cETL approved MC Box 1.5 products. The software will monitor and arrange data for up to 60 or 120 users (depending on software version). Data is transferred manually via master manager i-button key (650 transaction data capacity). The software includes essential dashboard features, calculated virtual tank monitoring, and all reports and user configurations are done right from your PC.



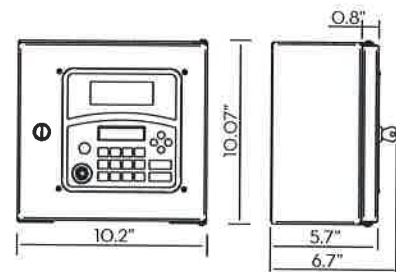
PRODUCTS' RANGE TECHNICAL DATA

Part #	Description	Fluids type	Users	Voltage		
				AC V./Hz.	Power Watt	Amp. max. (load motor)
FO0597500	MC BOX 1.5 120V	B D G O K	120	120/60	10	15

PRODUCTS' RANGE WEIGHT AND PACKAGING

Part #	Weight			Packaging		
	kg	lbs	mm	inch	pcs/box	
FO0597500	5,4	12	480x370x265	16x12x8	1	

DIMENSIONS



FEATURES



PRODUCTS' RANGE SELF SERVICE SOFTWARE

Part #	Description	Control up to	Web Compatibility	Users
FO0772400	Self Service 1.5 Standard	2 MC Boxes	No	60
FO0772420	Self Service 1.5 Professional	4 MC Boxes	Yes (PW-Mobile)	120
R20552000	Gray Manager Key 1.5	-	-	-
F12262010	Key Reader	-	-	-





MISSISSIPPI VALLEY PUMP, INC.
435 S. Devils Glen Road
Bettendorf, IA 52722

Phone: 563-359-3223
Fax: 563-447-1968
Toll Free: 877-711-7587

QUOTATION

TO: City of Hampton, IL

DATE: 6/6/18

ATTN: Scott

RE: WO #5358

MVP is pleased to offer the following quotation to repair one (1) Ebara Pump Model #100DLMU63.7S2, Serial C1174/1/2 to include the following:

Bearings, seals, o-ring kit, suction cover, motor protector and shop labor.

TOTAL PRICE \$1,709.00
Delivery time – 1 to 2 weeks

For one (1) New Ebara Pump Model #100DLMU63.7S2, 5HP, 230 Volt, Single Phase

TOTAL PRICE \$3,275.00 + Frt.
Delivery time – 3 weeks

If you have any further questions regarding this quotation please contact me at the above listed number.

Respectfully Submitted:

Shellie Cabana

Shellie Cabana
Email: shellie@misvalpump.com

Proceed with repair: _____
Do not repair: _____
New Pump: _____
Date/PO#: _____