



Village of Hampton, Illinois

520 First Avenue, Hampton, Illinois 61256

Meeting **July 24, 2017** **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 July 10, 2017. | Clerk Bergeson |
| 5. Approval of the Minutes of the Meeting of July 18, 2017. | Clerk Bergeson |
| 6. Approval and Authorization for Payment of Bills. | Treasurer Lage |
| 7. Consideration and Approval of the MidAmerican Energy Company LED Streetlight Agreement. | Clerk Bergeson |
| 8. Consideration and Approval of Ordinance #807 An Ordinance Amending Title Four, "Community Protection", Article 4 "Nuisances", Section 4.4.2: Plant and Weed. | Clerk Bergeson |
| 9. Discussion, Consideration and Approval for repairs to the storm drain pipe along 9 th Street issues. | President Vershaw |
| 10. Consideration and Approval of Resolution 17-03, A Resolution Borrowing Funds From the Tax Increment Financing Fund for Corporate Purposes. | President Vershaw |
| 11. 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 |
| 12. President's Report and Comments. | President Vershaw |
| 13. Village Attorney Report. | Attorney Lee |
| 14. Acknowledgement of Visitors Who Desire to Address the Board. | President Vershaw |
| 15. Closed Session: | |
| a. Litigation ; | |
| b. Personnel; | |
| c. Employee Performance; | |



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS

July 10, 2017

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 Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Treasurer Christine Lage
Attorney Graham Lee
Chief of Police Terry Engle
Clerk Michelle Bergeson
Administrator Toalson

Members absent:

President Richard Vershaw
Trustee Kevin Hamilton
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Others present: Nick Stottler; Chris Hicks, Dispatch/Argus; Chris Bornhoeft; John Clemann, Wesley Nutt, Sharon DeBo.

Clerk Bergeson called the meeting to order at 7:00 PM in the absence of the President. Clerk Bergeson called the roll noting a quorum present and asked that a President Pro Tem be appointed, Trustee Heintz motioned that Trustee VanDieren be appointed. Motion by Trustee King, second by Goodman to approve Trustee VanDieren as President Pro Tem. Roll call vote as follows: King, Goodman, Heintz and Adams: "Aye". Absent: Hamilton. Motion carried. Pledge of Allegiance was recited.

Approval of the Minutes of the Regular Meeting of June 19, 2017: Motion by Trustee King second by Trustee Goodman to approve the minutes as presented. Roll call vote as follows: King, Goodman, Heintz and Adams: "Aye". Absent: Hamilton. Motion carried.

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

Approval of the Treasurer's Report for the Month ending May 2017: Motion by Trustee King second by Trustee Goodman to approve the treasurer's report for the month ending in May 2017. Roll call vote as follows: King, Goodman, Heintz and Adams: "Aye". Absent: Hamilton. Motion carried.

Consideration and Approval of Zoning Board Members resignations: Motion by Trustee Goodman, second by Trustee King to approve and accept the zoning board members resignations. Roll call vote as follows: Goodman, King, Heintz and Adams: "Aye". Absent: Hamilton. Motion carried.

Approval of Resolution #17-03 Approving the Release of Certain Closed Session Minutes of the Village of Hampton, Rock Island County, Illinois: Motion by Trustee King second by Trustee Goodman to approve the resolution. Roll call vote as follows: King, Goodman, Heintz and Adams: "Aye". Absent: Hamilton. Motion carried.

Discussion and Consideration of Drop Box for Water Bill Payments at Village Hall: Motion by Trustee King second by Trustee Goodman to table the matter for further discussion. Roll call vote as follows: King, Goodman, Heintz and Adams: "Aye". Absent: Hamilton. Motion carried.

Consideration and Approval of Ordinance # 805 Prohibiting The Use of Groundwater As a Potable Water Supply by the Installation of or Use of Potable Water Supply Wells or Any Other Method. Administrative Assistant Toalson requested to table the matter until further discussion with the EPA could be had. Motion by Trustee King second by Trustee Adams to approve the ordinance. Roll call vote as follows: King, Adams, Heintz and Goodman: "Aye". Absent: Hamilton. Motion carried.

Consideration and Approval of a Hold Harmless Agreement with Hampton Elementary for TIF III Payments: Motion by Trustee King second by Trustee Heintz to approve the Hold Harmless Agreement. Roll call vote as follows: King, Heintz, Goodman and Adams: "Aye". Absent: Hamilton. Motion carried.

Consideration and Approval of Tree Removal for a soft maple in the amount of \$675.00 at 417 2nd Avenue: Motion by Trustee King second by Trustee Adams to approve the removal of the tree. Roll call vote as follows: King, Adams, Heintz and Goodman: "Aye". Absent: Hamilton. Motion carried.

Consideration and Approval for Chuckles T. Clown in the amount of \$200.00 for the Hampton Days event: Motion by Trustee King second by Trustee Goodman to approve Chuckles T. Clown. Roll call vote as follows: King, Goodman, Heintz and Adams: "Aye". Absent: Hamilton. Motion carried.

Committee Reports.

Streets and Alleys:

Public Safety: No Report

Police Chief Report: Attached Report of calls and a very nice "Thank you letter from the Village of Rapids City."

Fire Rescue Chief Report: No Report.

Public Works: Status of meters were given.

Finance: No report.

Administration, Insurance and Code Enforcement: No Report

Village Clerk: Shared letter from UTHS regarding Project Graduation, saying Thank you!

Supervisor Report: No report.

Parks & Recreation: No Report.

Village Attorney Report: No report.

President's Report and Comments: No Report.

Acknowledgement of Visitors Who Desire to Address the Board: Sharon DeBo questioned the Zoning Board having a meeting at Village Hall. Chris Bornhoeft questioned the cell tower and the FCC regulations and whether or not they had approval from the FCC.

Closed Session: it was motioned by President Pro Tem to recess into Closed Session to discuss litigation and employee performance. Motion by Trustee Adams second by Trustee King to recess into closed session. Roll call vote as follows: King, Adams, Heintz and Goodman: "Aye". Absent: Hamilton. Motion carried. The meeting recessed to closed session 7:37 PM.

Meeting returned from Closed Session 8:18: Approval for Attorney Lee to contact Attorneys on behalf of the Village for the pending litigation with Elite Concrete. Motion by Trustee Adams second by Trustee King to have Attorney Lee contact attorneys on the Villages behalf. Roll call vote as follows: King, Adams, Heintz and Goodman: "Aye". Absent: Hamilton. Motion carried.

There being no further business the meeting was adjourned at 8:19 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS

July 18, 2017

6:30 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
SPECIAL 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 Heintz
 Trustee King
 Trustee VanDieren
 Trustee Goodman
 Trustee Adams

Members absent: Trustee Hamilton

President Vershaw called the meeting to order at 6:32 PM. Clerk Bergeson called the roll noting a quorum present.

President Vershaw called the meeting to order to discuss the different issues that are going on with Safe Harbor. President Vershaw stated that he met with a few of the residents regarding the sink hole that has developed due to the failing galvanized pipe that is currently in place. After the excavation another bend was located in the galvanized sewer pipe which will need attention as well. It is the recommendation of the Board to place approximately 150 feet of (either fiberglass or reinforced concrete pipe) 6 foot pipe inside the 8 foot galvanized pipe and backfill it. President Vershaw will get some pricing on the 150 feet of pipe needed so that Clerk Bergeson can contact First Midstate Bank regarding Bonds and Blackhawk State Bank as well.

Closed Session: it was motioned by President Vershaw to adjourned into Closed Session to discuss the performance of an employee. Motioned by King, second by Heintz. Roll call vote as follows: King, Heintz, Goodman and Adams: "Aye". Absent: Trustee Hamilton. Motion carried. The meeting adjourned to closed session 7:22 PM.

There being no further business, the meeting was adjourned at 7:33 PM.

VILLAGE OF HAMPTON,


Michelle J. Bergeson, Clerk

Village of Hampton

BILLS FOR APPROVAL

Board Meeting --July 24, 2017

Administration	\$ 5,246.59		Pg 1-2
Payroll - SS/Med	\$ -		
Streets	\$ 323.52		Pg 2
Parks	\$ 200.40		Pg 2
Heritage	\$ 83.33		Pg 2-3
Heritage-Services	\$ 183.04		Pg 3
Heritage-Security Deposits	\$ 1,000.00		Pg 3
Heritage-Liquor Deposits	\$ -		Pg 3
Special Appropriations	\$ -		Pg 3
Police	\$ 3,622.14		Pg 3-4
Payroll - IMRF	\$ -		
Library	\$ -		
Fire	\$ 4,794.98		Pg 5
ESDA	\$ -		
Capital Outlay	\$ 8,222.85		Pg 6
	\$ 23,676.85	TOTAL BILLS	
Payroll (transfers)	\$ -		
	\$ 23,676.85	\$ 23,676.85 Total General Fund	
TIF 1	\$ -		
TIF 2	\$ -		
TIF 3	\$ 5,372.00	\$ 5,372.00 Total TIF Fund	Pg 7
Motor Fuel	\$ -	\$ - Total MFT Fund	
Public Works	\$ 14,062.02	\$ 14,062.02 Total Public Works	Pg 8
Meter	\$ -	\$ - Total Meter	

Christine Lage, Treasurer

Village of Hampton - General Fund
GENERAL FUND -- BILLS FOR APPROVAL
Board Meeting -- July 24, 2017

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
5000 · ADMINISTRATION				
50-403 · Insurance-Employee				
07/24/17		Morgan White Group	Premium Saver Plan - Bergeson	130.53
Total 50-403 · Insurance-Employee				130.53
50-410 · Maintenance - Building/Grounds				
07/24/17		East Moline Glass	replacement glass for desk top	146.81
07/24/17		East Moline Glass	less tax (see enclosed tax exempt letter)	-10.56
Total 50-410 · Maintenance - Building/Grounds				136.25
50-423 · Phone/Allowances/Internet				
07/19/17	30805	Mediacom	internet (billing date 7/04/17)	82.90
Total 50-423 · Phone/Allowances/Internet				82.90
50-426 · Utilities (Wat/Sew, Gas/Elec)				
07/24/17		Village of Hampton ...	w/s#290001	35.83
Total 50-426 · Utilities (Wat/Sew, Gas/Elec)				35.83
50-430 · Auto Allowances				
07/19/17	30801	Michelle J. Bergeson	mileage 6/5/17 to 6/30/17	69.60
Total 50-430 · Auto Allowances				69.60
50-435 · Accounting Services				
07/24/17		Kent G. Klauer, CP...	first half of annual audit for FY2017 (Inv#12864)	4,150.00
Total 50-435 · Accounting Services				4,150.00
50-437 · Legal Services				
07/24/17		Merchie & Associat...	process service on Robin McLaughlin (Case# 17 MR 453)	45.00
Total 50-437 · Legal Services				45.00
50-438a · Other Professional Serv				
07/19/17	30802	DuPage County Sh...	to serve court documents on McLaughlin property	75.00
Total 50-438a · Other Professional Serv				75.00
50-438b · Bldg/Plumb Inspector				
07/24/17		City of Silvis	building inspector - July 2017	100.00
Total 50-438b · Bldg/Plumb Inspector				100.00
50-460 · Computer Operation Costs				
07/24/17		Platinum Informatio...	hosted exchange email accounts (June) (Inv#PIS17-1765)	110.50
07/24/17		Platinum Informatio...	spam filter (June) (Inv#PIS17-1765)	29.50
07/24/17		Platinum Informatio...	24/7 network monitoring (31 of 36) (Inv#PIS17-1622)	47.50
07/24/17		Platinum Informatio...	IT complete support services (31 of 36) (Inv#PIS17-1676)	90.00
07/24/17		Platinum Leasing S...	comp. equip. lease paymt (32/36) (Inv#PLS17-0790)	82.00
07/24/17		Platinum SMART, Inc.	SMART backup/recovery service (June) (Inv#PSI16-3479)	50.00
Total 50-460 · Computer Operation Costs				409.50

Village of Hampton - General Fund
GENERAL FUND -- BILLS FOR APPROVAL
Board Meeting -- July 24, 2017

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
50-485 · Reimbursement due from P.Works				
07/24/17		Quinn Hardware	paint for locating (SR#99710)	11.98
Total 50-485 · Reimbursement due from P.Works				11.98
Total 5000 · ADMINISTRATION				5,246.59
5200 · STREETS				
52-403 · Insurance-Employee				
07/24/17		Morgan White Group	Premium Saver Plan - McKay	87.02
07/24/17		Morgan White Group	Premium Saver Plan - McLaughlin	28.39
Total 52-403 · Insurance-Employee				115.41
52-413c · Maintenance-Signs				
07/24/17		Newman Traffic Signs	dead end/deaf child signs (Inv#TI-0311462)	87.28
Total 52-413c · Maintenance-Signs				87.28
52-426 · Utilities (Wat/Sew, Gas/Elec)				
07/24/17		Village of Hampton ...	w/s#5250001	35.83
Total 52-426 · Utilities (Wat/Sew, Gas/Elec)				35.83
52-466 · Gasoline and Oil				
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv. #B0010603772)	18.64
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv. #B0010603848)	66.36
Total 52-466 · Gasoline and Oil				85.00
Total 5200 · STREETS				323.52
5300 · PARKS				
53-403 · Insurance-Employee				
07/24/17		Morgan White Group	Premium Saver Plan - McKay	87.02
07/24/17		Morgan White Group	Premium Saver Plan - McLaughlin	28.38
Total 53-403 · Insurance-Employee				115.40
53-466 · Gasoline and Oil				
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv. #B0010603772)	18.64
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv. #B0010603848)	66.36
Total 53-466 · Gasoline and Oil				85.00
Total 5300 · PARKS				200.40
5400 · HERITAGE				
54-410 · Maintenance - Building/Grounds				
07/24/17		Quinn Hardware	wallanchors for bathrooms (SR#99909)	8.40
Total 54-410 · Maintenance - Building/Grounds				8.40
54-426 · Utilities (Wat/Sew, Gas/Elec)				
07/24/17		Village of Hampton ...	w/s#471001	54.93
Total 54-426 · Utilities (Wat/Sew, Gas/Elec)				54.93

Village of Hampton - General Fund
GENERAL FUND -- BILLS FOR APPROVAL
Board Meeting -- July 24, 2017

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
54-438 · Other Professional Services				
07/24/17		Platinum Informatio...	IT complete support services (32 of 36) (Inv#PIS17-1676)	20.00
Total 54-438 · Other Professional Services				20.00
Total 5400 · HERITAGE				83.33
5400a · HERITAGE SERVICES				
54a-468 · Operating Supplies				
07/24/17		Praxair Distribution ...	lease renewal-CO2 tank for keg (Inv #77953792)	75.04
Total 54a-468 · Operating Supplies				75.04
54a-470 · Liquor/Pop Purchase				
07/19/17	30796	Village Clerk Michel...	Euclid - liquor 7/17/17	105.00
Total 54a-470 · Liquor/Pop Purchase				105.00
54a-480 · Miscellaneous				
07/19/17	30796	Village Clerk Michel...	Euclid - delivery charge 7/17/17	3.00
Total 54a-480 · Miscellaneous				3.00
Total 5400a · HERITAGE SERVICES				183.04
5400b · SECURITY DEPOSITS				
54b-481 · Security Deposit Returns				
07/19/17	30797	Geri Raymond	ret'd security dep. - cancelled 6/29-30/18 event	250.00
07/19/17	30798	Veronica Ramirez	ret'd security dep for 7/9/17 event	250.00
07/19/17	30799	Christina Roberts	ret'd security dep. for 7/14-15/17 event	250.00
07/19/17	30800	Gary Freeman	ret'd security dep. for 7/16/17 event	250.00
Total 54b-481 · Security Deposit Returns				1,000.00
Total 5400b · SECURITY DEPOSITS				1,000.00
5400c · LIQUOR Deposits PAID				
54c-471 · Deposits Paid (will be ret'd)				
07/19/17	30796	Village Clerk Michel...	Euclid - keg 7/17/17	30.00
07/19/17	30796	Village Clerk Michel...	Euclid - kegs ret'd 7/17/17	-30.00
Total 54c-471 · Deposits Paid (will be ret'd)				0.00
Total 5400c · LIQUOR Deposits PAID				0.00
5600 · POLICE				
56-403 · Insurance-Employee				
07/24/17		Morgan White Group	Premium Saver Plan - Engle	261.06
07/24/17		Morgan White Group	Premium Saver Plan - McNeil	85.15
07/24/17		Morgan White Group	Premium Saver Plan - Adams	261.06
07/24/17		Morgan White Group	Premium Saver Plan - Hunzeker	85.15
Total 56-403 · Insurance-Employee				692.42

Village of Hampton - General Fund
GENERAL FUND -- BILLS FOR APPROVAL
Board Meeting -- July 24, 2017

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
56-411 · Maintenance - Vehicles				
07/24/17		South Hampton Ser...	oil change 2011 Impala	31.95
07/24/17		South Hampton Ser...	oil change 2014 SUV Ford	34.95
Total 56-411 · Maintenance - Vehicles				66.90
56-423 · Phone/Pager/Internet				
07/19/17	30803	Frontier	monthly phone service (billing date 7/4/17)	118.89
Total 56-423 · Phone/Pager/Internet				118.89
56-426 · Utilities (Wat/Sew, Gas/Elec)				
07/24/17		Village of Hampton ...	w/s#5260001	35.83
Total 56-426 · Utilities (Wat/Sew, Gas/Elec)				35.83
56-445 · Radio Dispatch Services				
07/24/17		City of Silvis	police dispatching service - July 2017	1,673.75
Total 56-445 · Radio Dispatch Services				1,673.75
56-460 · Computer Operation Cost				
07/24/17		Platinum Informatio...	IT complete support services (29 of 36) (Inv#PIS17-1675)	50.00
07/24/17		Platinum Leasing S...	computer equip. lease payment (29/36) (Inv#PLS17-0790)	121.00
07/24/17		Platinum Leasing S...	HP printer lease paymt (29/36) (Inv#PLS17-0790)	16.00
Total 56-460 · Computer Operation Cost				187.00
56-465 · Office Supplies				
07/19/17	30804	Quill Corporation	hanging folders/storage boxes (Inv#7880791)	38.37
07/24/17		Cartridge World	toner cartridge (Inv#165878)	116.99
Total 56-465 · Office Supplies				155.36
56-466 · Gasoline & Oil				
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv. #B0010603772)	101.66
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv. #B0010603848)	361.98
Total 56-466 · Gasoline & Oil				463.64
56-469 · Uniforms				
07/24/17		Uniform Den, Inc.	shirt/pants/sewing (Tone) (Inv#93365)	178.40
07/24/17		Uniform Den, Inc.	shirt (Lafriniere) (Inv#93427)	49.95
Total 56-469 · Uniforms				228.35
Total 5600 · POLICE				3,622.14

**Village of Hampton - General Fund
GENERAL FUND -- BILLS FOR APPROVAL
Board Meeting -- July 24, 2017**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
5900 · FIRE				
59-401 · Stipend-Fire Fighters				
07/24/17		Garry Stark	fire stipend	350.00
07/24/17		Dan Manion	fire stipend	300.00
07/24/17		Chad Strong	fire stipend	300.00
07/24/17		Chance Harl	fire stipend	250.00
07/24/17		Tyler Stark	fire stipend	250.00
07/24/17		Tom Morrissey	fire stipend	200.00
07/24/17		Daniel Rummery	fire stipend	200.00
07/24/17		Taylor Spicer	fire stipend	200.00
07/24/17		John Sturts	fire stipend	200.00
07/24/17		Michael Downing	fire stipend	200.00
07/24/17		John Rocha	fire stipend	200.00
07/24/17		Wyatt Holmes	fire stipend	200.00
07/24/17		Brian Hoener	fire stipend	200.00
07/24/17		Mike Sturts	fire stipend	200.00
07/24/17		Courtney-Jade Hud...	fire stipend	150.00
07/24/17		Ema Morse	fire stipend	150.00
07/24/17		Matt Grimsley	fire stipend	150.00
07/24/17		Allan Holmes	fire stipend	150.00
07/24/17		Alexander Larrison	fire stipend	150.00
07/24/17		Zach Earl	fire stipend	150.00
Total 59-401 · Stipend-Fire Fighters				4,150.00
59-411 · Maintenance - Vehicles				
07/24/17		South Hampton Ser...	repairs to 1997 F-350	183.78
Total 59-411 · Maintenance - Vehicles				183.78
59-423 · Phones/Pagers/Internet				
07/24/17		Mediacom	internet (billing date 7/12/17)	66.47
Total 59-423 · Phones/Pagers/Internet				66.47
59-426 · Utilities (Wat/Sew, Gas/Elec)				
07/24/17		Village of Hampton ...	w/s#1150001	35.83
Total 59-426 · Utilities (Wat/Sew, Gas/Elec)				35.83
59-445 · Radio Dispatch Service				
07/24/17		City of Silvis	fire dispatching service - July 2017	207.80
Total 59-445 · Radio Dispatch Service				207.80
59-460 · Computer Operation Costs				
07/24/17		Platinum Leasing S...	3 desktops lease paymt (32/36) (Inv#PLS17-0790)	97.00
Total 59-460 · Computer Operation Costs				97.00
59-466 · Gasoline & Oil				
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv. #B0010603772)	11.86
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv. #B0010603848)	42.24
Total 59-466 · Gasoline & Oil				54.10
Total 5900 · FIRE				4,794.98

Village of Hampton - General Fund
GENERAL FUND -- BILLS FOR APPROVAL
Board Meeting -- July 24, 2017

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
6900 · Capital Outlay				
69-952 · C.O. (Meter System)				
07/19/17	30806	Ferguson Waterwor...	new meters (30) (Inv#0248220)	8,222.85
Total 69-952 · C.O. (Meter System)				8,222.85
Total 6900 · Capital Outlay				8,222.85
TOTAL				23,676.85

**Village of Hampton - TIF Fund
TIF 1/2/3 -- BILLS FOR APPROVAL
Board Meeting -- July 24, 2017**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
5170 · EXPENSES (TIF 3)				
	517-492 · Construction			
07/24/2017		A. Fry Construction	deposit on evidence room renovation (#000215)	2,686.00
07/24/2017		A. Fry Construction	start work on evidence room renovation (#000215)	2,686.00
	Total 517-492 · Construction			5,372.00
	Total 5170 · EXPENSES (TIF 3)			5,372.00
TOTAL				5,372.00

**Village of Hampton Public Works
PUBLIC WORKS -- BILLS FOR APPROVAL
Board Meeting -- July 24, 2017**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
539-000 · EXPENSES (Public Works)				
539-403 · Employee Insurance				
07/24/17		Morgan White Group	Premium Saver Plan - Scott McKay	87.02
07/24/17		Morgan White Group	Premium Saver Plan - Tyler McLaughlin	28.38
07/24/17		Morgan White Group	Premium Saver Plan - Michelle Bergeson	130.53
Total 539-403 · Employee Insurance				245.93
539-420 · Refuse Collection				
07/24/17		Conrad Disposal Service,...	refuse service for August 2017	8,470.00
Total 539-420 · Refuse Collection				8,470.00
539-422 · Yard Waste Service				
07/24/17		Upper Rock Island Landfill	yard waste 6/19 (Inv#4724-000015987)	71.54
07/24/17		Upper Rock Island Landfill	yard waste 6/26 (Inv#4724-000015987)	74.79
Total 539-422 · Yard Waste Service				146.33
539-423 · Telephone				
07/19/17	4024	Frontier	monthly phone service (billing date 7/4/17)	57.17
Total 539-423 · Telephone				57.17
539-466 · Gasoline and Oil				
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv#B0010603772)	18.64
07/24/17		Gold Star FS, Inc.	unleaded fuel (Inv#B0010603848)	66.36
Total 539-466 · Gasoline and Oil				85.00
539-481 · Miscellaneous-Repay				
07/11/17	4023	Altorfer Rents	GME aluminum trench box w/44"-68" spreaders	4,950.00
Total 539-481 · Miscellaneous-Repay				4,950.00
539-494 · Equipment Purchase				
07/24/17		Ferguson Waterworks	valve box tool (Inv#0248530)	107.59
Total 539-494 · Equipment Purchase				107.59
Total 539-000 · EXPENSES (Public Works)				14,062.02
TOTAL				14,062.02



MidAmerican Energy Company
666 Grand Avenue
P.O. Box 657
Des Moines, Iowa 50309-0657

Dear City Official:

MidAmerican is starting an exciting new Light Emitting Diode (LED) streetlight initiative and changing the look and image of our cities at night. Long-term community benefits include lower lighting rates, fewer outages and maintenance issues and environmental benefits.

MidAmerican will begin the process of converting our existing streetlight system to more efficient LED streetlight equipment beginning in 2017. With more than 10,000 MidAmerican-owned streetlights in the state of Illinois, a full conversion of company-owned street lights between 100 and 400 watts will be phased-in through 2020. More information on the conversion benefits, process, light performance and specifications is provided on MidAmerican's website: www.midamericanenergy.com/cityLED.

While LED lighting is more efficient and provides brighter, more direct lighting than our current High Pressure Sodium (HPS) lights, the new lights will meet similar lighting standards as the HPS lights being replaced. Communities that choose to ensure the current and new lighting systems meet any Illuminating Engineering Society, Department of Transportation or their own city lighting standards will need to review the lighting application to verify it complies with the desired standards.

MidAmerican Energy does not require any city to adhere to these standards. Each lighting installation is unique and should be reviewed by the city to ensure that it meets all desired standards

Before work can begin in your community, please complete and return the enclosed LED Streetlight Agreement. The agreement allows MidAmerican to convert existing HPS lights by planned project areas at MEC's discretion and pace and will allow MEC to install LED lights through the normal streetlight maintenance process as the existing HPS lights fail. This conversion will be done at no cost to the city through 2020. This approach will increase your city's monthly streetlight savings as more HPS lights are converted to LED.

Examples of potential savings are:

- A 100W HPS streetlight converted to the equivalent LED will save \$22.32 per light per year.
- A 150W HPS streetlight converted to the equivalent LED will save \$22.44 per light per year.
- A 250W HPS streetlight converted to the equivalent LED will save \$14.76 per light per year.
- A 400W HPS streetlight converted to the equivalent LED will save \$27.48 per light per year.

MidAmerican understands some communities may prefer a more accelerated conversion for their community or in specific areas and this can be done for a charge of \$100 per light fixture.

Once your community's LED Streetlight Agreement is received, a MidAmerican representative will contact you to begin planning the streetlight conversion work for your community.

If you have any questions or would like a detailed explanation as to the impact to your bill please email us at cityLED@midamerican.com or call 800-445-1291 and a representative will assist you.

Sincerely,

Kathryn M. Kunert
VP, Economic Connections & Integration
Enclosure

MIDAMERICAN ENERGY COMPANY

LED STREETLIGHT AGREEMENT

[Please Print Municipality, Government Body and/or City, State of Customer above] (Customer),
by signing this MidAmerican Energy Company (MEC) LED Streetlight Agreement (Agreement), agrees to the following:

Background:

- A. MEC is offering the Customer the light emitting diode (LED) streetlight conversion options under this Agreement and in accordance with current MEC Electric Tariff, including without limitation, Electric Tariff Rate SL – Street Lighting, the Electric Service Policies and Terms and Conditions of the Company and any applicable adjustment clauses and riders included or referenced in such Tariff (Electric Tariff).
- B. MEC has provided the Customer with information that compares the light performance, watts and fixture sizes between the LED street lights and the High Pressure Sodium (HPS) lights or other non-LED lights that may be replaced; however, the Customer is aware that differences do exist in the lighting and energy usage performance between HPS or non-LED street lights and LED street lights;
- C. MEC and the Customer agree that LED street lighting provides many benefits; and
- D. The Customer by signing this Agreement and selecting the option as indicted below agrees that MEC will begin converting existing HPS and other non-LED street lighting to LED street lighting within the Customer's jurisdiction in accordance with the Electric Tariff and the terms of this Agreement.

Responsibilities:

1. Customer Responsibilities

Customer is responsible to ensure that the current and new lighting systems that may be provided by MEC under this Agreement meet any Department of Transportation (DOT), Illuminating Engineering Society (IES), or Customer's own lighting and lighting performance standards (and whether Customer takes any action to so ensure compliance with any such standards is in Customer's sole discretion). Customer understands and agrees that MEC is not required to meet any such lighting standards or to investigate or check for compliance. If required by law or by the Customer, the Customer shall independently evaluate the adjustment of LED street light illumination levels to the road surface to determine the quality of a roadway lighting design.

Customer agrees to the terms and conditions and street lighting pricing set out in the then current version of MEC's Electric Tariff that is in effect in the applicable state.

2. MidAmerican Responsibilities

MEC will replace existing HPS and other non-LED street lights with new LED lights according to the option selected by Customer below.

At the Customer's request, MEC will provide the performance specifications of the LED lights placed into service for the Customer to review.

MEC will provide street lighting service in accordance with the then current version of MEC's Electric Tariff that is in effect in the applicable state and the Electric Tariff will control if there is a conflict between the Electric Tariff and this Agreement.

Customer Options

Customer has selected the following option (as hand-marked/checked):

Customer to Select ONE of the Following Options

_____ **Option 1: Standard Conversion** - The Customer agrees to allow MEC (at no cost to the Customer) to begin converting existing MEC-owned HPS and other non-LED street lights with a comparable LED street light fixture by project areas as planned by MEC and at MEC's discretion and pace.

_____ **Option 2: Accelerated Conversion** - The Customer requests that HPS and other non-LED street lights (in the locations designated in writing by the Customer) be converted to LED fixtures prior to such light's planned conversion by MEC and before significant maintenance on the light is required (e.g., on a faster pace and timeline than under Option 1). There will be a charge of \$100/light for each conversion that occurs under this Option 2. An MEC representative will contact the Customer (through the primary point of contact for the Customer identified below) to document the locations desired by the Customer for early conversion under this Option 2 and to begin working on the process to identify and change the street lights.

Under either Option 1 or Option 2, the Customer also understands and agrees that MEC will install an LED light when an existing HPS or other non-LED street light wears-out, fails or otherwise needs replacement; and that there will be no charge for any street light conversion if converted in accordance with this sentence.

[Signature Page Follows]

The person signing this LED Streetlight Agreement confirms that he/she is a Municipality/Government Body/City (Customer) Official, Authority or Representative that has the legal privilege and right to sign this Agreement on behalf of the Municipality/Government Body/City (Customer).

Customer: _____
[Please print name of Customer]

By: _____

Name Printed: _____

Title: _____

Date: _____

Phone #: _____

Email: _____

Additional Customer Lighting Project Primary Points of Contact

(Please Print)

Name: _____ **Phone #:** _____

Title: _____ **Email:** _____

Name: _____ **Phone #:** _____

Title: _____ **Email:** _____

Please keep one signed copy of this Agreement for your records and return one signed copy of this Agreement to:

**LED Streetlighting Project
MidAmerican Energy
10510 Douglas Avenue
Urbandale, IA 50322**

ORDINANCE # 807

AN ORDINANCE AMENDING TITLE FOUR "COMMUNITY PROTECTION", ARTICLE 4 "NUISANCES", SECTION 4.4.2: PLANT AND WEED, OF THE VILLAGE CODE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, IN THE VILLAGE OF HAMPTON, ILLINOIS.

WHEREAS, the Village of Hampton, Rock Island County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the corporate authorities of the Village of Hampton have determined that it is appropriate and necessary for the Village to amend the above section of the Village Code of Ordinances; and

NOW THEREFORE BE IT ORDAINED, by the President and Board of Trustees of the Village of Hampton the following:

SECTION ONE: Title Four Community Protection, Article 4 Nuisances, Section 4.4.2: Plant and Weed; of the Village of Hampton, Rock Island County, Illinois, is hereby amended, to read as follows:

E) NOTICE TO ABATE.

Section 4.4.2 of the Hampton Code of Ordinances governing weed, grass and shrubbery nuisances;

- 1. All noxious weeds are declared a nuisance;**
- 2. All weeds and grass allowed to grow to a height of more than ten {10} inches are declared a nuisance;**
- 3. All shrubbery growing or standing uncut or otherwise uncontrolled on property so as to constitute an obstruction to the traveling public are declared a nuisance.**

If the Village observes such nuisances, it will send one written notice to the property owner, tenant or occupant describing the property and directing the owner, tenant or occupant to remove the nuisance within seven (7) days from the notice's date. If the nuisance is not removed, the Village will remove the nuisance and assess a "minimum" one hundred dollar (\$100.00) administrative fine plus the actual costs of removal against the owner, lessor or occupant, and additionally the Village may initiate an ordinance violation prosecution in Circuit Court or before the Rock Island County Code Enforcement System and/or file a lien against the property owner for said violation. If a second violation occurs within the same calendar year, the Village will take action to abate the nuisance **without** sending notice to the owner, tenant or occupant removing, at the direction of the code compliance division, and the owner, tenant, or occupant will be assessed the cost of same as provided in Sec. 4.4.2.

SECTION TWO: All ordinances or parts of ordinances in conflict herewith are expressly repealed, insofar as they do so conflict.

SECTION THREE: This ordinance shall be in full force and effect from and after its passage, approval and publication thereof, as required by law.

PASSED this ____ day of _____, 2017, by the President and Board of Trustees of the Village of Hampton, pursuant to a roll call vote as follows:

	AYE	NAY	ABSENT
Heintz	___	___	___
Hamilton	___	___	___
King	___	___	___
VanDieren	___	___	___
Goodman	___	___	___
Adams	___	___	___

APPROVED by the President of the Village of Hampton this ____ day of _____, 2017.

Richard Vershaw, President of the Village of Hampton, Illinois

Attest:

Michelle J. Bergeson, Clerk of the Village of Hampton, Illinois

RESOLUTION NO. 17-03

A RESOLUTION BORROWING FUNDS FROM THE TAX INCREMENT FINANCING FUND FOR CORPORATE PURPOSES.

WHEREAS, the Corporate Authorities of the Village of Hampton need to borrow money from the Tax Increment Financing (TIF) Fund to pay for urgent infrastructure improvements; and

WHEREAS, the provisions of 65 ILCS 5/8-1-3.1 authorizes the Corporate Authorities of the Village of Hampton to borrow money for corporate purposes from one fund for the use of another fund providing such borrowing shall be repaid within the current fiscal year.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS AS FOLLOWS:

Section 1: Each Recital above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

Section 2: That the Treasurer is hereby directed to transfer from the TIF III Fund to the General Fund the amount of \$ [REDACTED] to pay for the repairs and improvements to the storm drainage pipe along 9th Street.

Section 3: That the Corporate Authorities of the Village of Hampton will seek the best alternative to borrow money to replace the funds prior to April 30, 2018, the end of the current fiscal year.

ADOPTED by the President and Board of Trustees of the Village Of Hampton at a regular meeting thereof held on the 24th day of August, 2017, pursuant to a roll call vote as follows:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Adams	—	—	—
Goodman	—	—	—
Hamilton	—	—	—
Heintz	—	—	—
King	—	—	—
VanDieren	—	—	—

APPROVED by the President of the Village of Hampton, Illinois this 24th day of August, 2017.

Richard Vershaw, President
Village of Hampton, Illinois

ATTEST:

Michelle J. Bergeson, Clerk
Village of Hampton