



Village of Hampton, Illinois

520 First Avenue, Hampton, Illinois 61256

Meeting

February 25, 2019

7:00 PM

AGENDA

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| 1. Call to Order. | |
| 2. Roll Call. | President Vershaw |
| 3. Pledge of Allegiance. | Clerk Reyes |
| 4. Consideration and Approval of the minutes of the meeting Feb. 19, 2019. | President Vershaw |
| 5. Approval and Authorization for Payment of Bills. | Clerk Reyes |
| 6. Swearing in of the new full time Police Officer, Ethan Bush. | Clerk Reyes |
| 7. Consideration and Approval of the purchase of salt for the roads. | Clerk Reyes |
| 8. Committee Reports. | Supervisor McKay |
| a. Streets and Alleys. | |
| b. Public Safety. | Trustee Heintz |
| 1. Police Chief Report. | Trustee Hamilton |
| 2. Fire Rescue Chief Report. | Chief Perley |
| c. Public Works. | Chief Johnson |
| 1. Supervisor Report. | Trustee King |
| d. Administration, Insurance and Code Enforcement. | Supervisor McKay |
| 1. Village Clerk | Trustee VanDieren |
| e. Parks and Heritage Center. | Clerk Reyes |
| f. Finance | Trustee Goodman |
| 9. Village Attorney Report. | Trustee Adams |
| 10. President's Report and Comments | Attorney Mason |
| 11. Acknowledgement of Visitors Who Desire to Address the Board. | President Vershaw |
| | President Vershaw |

The Board of Trustees may, upon a majority vote of a quorum present, also vote to convene in closed session in accordance with Subsection 2(a) of the Open Meetings Act [5 ILCS 120/2(a)] to discuss:

1. Employment/Appointment Matters [5 ILCS 120/2(C)(1)]
2. Collective Negotiating Matters/Salary Schedules [5 ILCS 120/2(c)(2)]
3. Filling a vacancy on the Board of Trustees [5 ILCS 120/2(c)(3)]
4. Purchase or Lease of Real Property [5 ILCS 120/2(c)(5)]
5. Setting a Price for Sale or Lease of Owned Property [5 ILCS 120/2(c)(6)]
6. Sale or Purchase of Securities, Investments, or Investment Contracts [5 ILCS 120/2(c)(7)]
7. Security / Criminal Matters [5 ILCS 120/2(c)(8)]
8. Pending Litigation [5 ILCS 120/2(c)(11)]
9. Discussion and Approval of Closed Session Minutes [5 ILCS 120/2(c)(21)]
10. Discussion with Auditors [5 ILCS 120/2(c)(29)]
11. Other Matters Identified by the OMA [5 ILCS 120/2(a)]



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
February 19, 2019
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 (7:10 p.m.)
Trustee Elise Goodman
Trustee Steffanie Adams
Clerk Michelle Reyes
Treasurer Benjamin Barber
Chief of Police Dave Perley
Fire/Rescue Chief Dave Johnson

Members absent: Trustee Kevin Hamilton, Trustee Matt King, Attorney R. Nick Mason and Public Works Supervisor Scott McKay.

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

Consideration and Approval of the Minutes of the Meeting of Jan. 28, 2019: Motion by Trustee Heintz, second by Trustee Goodman to approve the regular meeting minutes. Trustee Adams abstained. Motion carried by unanimous voice vote.

Consideration and Approval of the Minutes of the Special Meeting of Feb. 7, 2019: Motion by Trustee Heintz, second by Trustee Goodman to approve the special meeting minutes. Trustee Adams abstained. Motion carried by unanimous voice vote.

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

Swearing in of the new full time Police Officer, Ethan Bush: Motion by Trustee Adams, second by Trustee Goodman to table the matter until the next regular board meeting. Officer Bush is scheduled off tonight. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval regarding the variance from Rex Bergo:
Motion by Trustee Adams second by Trustee Heintz to approve the variance with the understanding that the blue prints would be corrected to indicate “1st Avenue not River”
Motion carried by unanimous voice vote.

Consideration and Approval of the quotes for plows for the Public Works trucks:
Supervisor McKay submitted a quote for two new plows. Motion by Trustee VanDieren, second by Trustee Heintz to approve the purchase of one plow in the amount of \$9, 049.42. Discussion was as follows: the Board felt it was necessary to wait for the purchase of both plows until after the finance meeting. Motion carried by unanimous voice vote.

Consideration and Approval of transmission repairs to the squad car: Chief Perley stated that after taking the squad in and having it inspected it was in fact not the transmission but the catalytic converter. The estimate given to him from Jim Whan was \$1,762.93. Motion by Trustee Adams, second by Trustee Goodman to approve the repairs. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of giving away a night at the Heritage Center:
The Hampton Youth Committee is having their quarter auction and amongst one of the things, they would like to continue to auction the use of the Heritage Center (up to 4 hours). Motion by Trustee Goodman second by Trustee VanDieren. Motion carried by unanimous voice vote.

Committee Reports.

Streets and Alleys: No report.

Public Safety: Absent.

Police Chief Report: Chief Perley reported that the department is at full staff.

Fire Rescue Chief Report: Chief Johnson reported that they have had an amazing turn out at training.

Public Works: Absent. Clerk Reyes shared a report with council that shows what the Village is billing vs what the Village is being billed. Further discussion is needed.

Supervisor Report: Absent.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Parks & Recreation: No report.

Finance: see attached proposals. A finance meeting was scheduled for Tuesday, February 26, 2019 at 7:00 pm at Village Hall.

Village Attorney Report: Absent - No report.

President's Report and Comments: No report.

Acknowledgement of Visitors Who Desire to Address the Board: None.

There being no further business, it was motioned by Trustee Adams, second by Trustee Goodman, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 8:07 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes

INVOICE # LINE	DUE DATE	REFERENCE	NET	GL ACCOUNT #	GL ACCOUNT NAME	DIST ID
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INK 1	TMP V 118 02/25/2019	ADAM COSTAS INK FOR PRINTER AT PD INVOICE TOTAL	41.99 41.99	001-560-6510	OFFICE SUPPLIES	001
		VENDOR TOTAL	41.99			
342808 1	214 02/25/2019	APPLIED CONCEPTS PARTS FOR RADA INVOICE TOTAL	9.42 9.42	001-560-8310	EQUIPMENT PURCHASES	001
		VENDOR TOTAL	9.42			
773603/1 1	2 02/25/2019	ANCHOR LUMBER CLIP FOR F350 PLOW INVOICE TOTAL	1.40 1.40	001-110-5130	MAINT - VEHICLES	001
773744/1 1	02/25/2019	SHIPPING WATER SAMPLES INVOICE TOTAL	49.65 49.65	600-650-5510	POSTAGE	600
		VENDOR TOTAL	51.05			
MARCH 2019 1	58 02/25/2019	CONRAD DISPOSAL SERVICE, LLC REFUSE INVOICE TOTAL	8,470.00 8,470.00	001-290-5730	REFUSE COLLECTION	001
		VENDOR TOTAL	8,470.00			
058195 1	216 02/25/2019	COZAD TRUCKING INC TICKET 340, SALT INVOICE TOTAL	403.75 403.75	450-670-5140	MAINT - STREETS	450
		VENDOR TOTAL	403.75			
9400 1	4 02/25/2019	CRIME STAR RECORDS MANAGEMNET ANNUAL INVOICE TOTAL	600.00 600.00	001-560-6840	COMPUTER OPERATION COSTS	001
		VENDOR TOTAL	600.00			
0420551 1	5 02/25/2019	CULLIGAN POLICE DEPARTMENT INVOICE TOTAL	20.40 20.40	001-560-6500	OPERATING SUPPLIES	001
		VENDOR TOTAL	20.40			

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

0420551	02/25/2019	5 CULLIGAN				
HC RTN 2/14/19	TMP V 119	ERIC HOUSTON				
1	02/25/2019	DEP RTN	250.00	001-400-9291	REFUND OF DEPOSIT	001
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			
FEBRUARY 2019	02/25/2019	37 FRONTIER				
1		TELEPHONE	131.74	001-560-5520	TELEPHONE ALLOW/INTERNET	001
		INVOICE TOTAL	131.74			
FEBRUARY 2019	02/25/2019	TELEPHONE	31.97	600-650-5520	TELEPHONE ALLOW/INTERNET	600
2		INVOICE TOTAL	31.97			
FEBRUARY 2019	02/25/2019	TELEPHONE	31.96	610-660-5520	TELEPHONE ALLOW/INTERNET	610
3		INVOICE TOTAL	31.96			
		VENDOR TOTAL	195.67			
744749/749058	02/25/2019	40 KENNEY'S PEST CONTROL INC				
1		FIRE & HERITAGE CNTR	65.00	001-570-5170	MAINTENANCE-BLDG & GRDS	001
		INVOICE TOTAL	65.00			
744749/749058	02/25/2019	FIRE & HERITAGE CNTR	65.00	001-400-5170	MAINTENANCE-BLDG & GRDS	001
2		INVOICE TOTAL	65.00			
		VENDOR TOTAL	130.00			
100419	02/25/2019	TMP V 120 LINDSAY CRAWFORD				
1		RTN DEP	250.00	001-400-9291	REFUND OF DEPOSIT	001
		INVOICE TOTAL	250.00			
		VENDOR TOTAL	250.00			
VH FEB 4 2019	02/25/2019	12 MEDIACOM				
1		VILLAGE HALL INTERNET	116.90	001-105-5520	TELEPHONE/INTERNET	001
		INVOICE TOTAL	116.90			

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

12 MEDIACOM						
VH FEB 4 2019	02/25/2019					
FD FEB 2019	02/25/2019					
1		FD INTERNET	75.47	001-570-5520	TELEPHONE ALLOW/INTERNET	001
		INVOICE TOTAL	75.47			
PD FEB 2019	02/25/2019					
1		PD INTERNET	186.90	001-560-5520	TELEPHONE ALLOW/INTERNET	001
		INVOICE TOTAL	186.90			
		VENDOR TOTAL	379.27			
14 PLATINUM INFO						
PIS19-0819	02/25/2019					
1		POLICE DEPT	190.00	001-560-6840	COMPUTER OPERATION COSTS	001
		INVOICE TOTAL	190.00			
PIS19-0828	02/25/2019					
1		FIRE	110.00	001-570-6840	COMPUTER OPERATION COSTS	001
		INVOICE TOTAL	110.00		SEPARATE CHK SEQ #	
		VENDOR TOTAL	300.00			
217 POLLARD WATER						
0128640	02/25/2019					
1		REPARIRS TO OLD LOCATOR	169.45	600-650-5120	MAINT - EQUIPMENT	600
		INVOICE TOTAL	169.45			
		VENDOR TOTAL	169.45			
49 POSTMASTER						
FEBRUARY 2019	02/25/2019					
1		POSTAGE	200.00	600-650-5510	POSTAGE	600
		INVOICE TOTAL	200.00			
FEBRUARY 2019	02/25/2019					
2		POSTAGE	200.00	610-660-5510	POSTAGE	610
		INVOICE TOTAL	200.00			
		VENDOR TOTAL	400.00			
17 QUILL CORPORATION						
4922313	02/25/2019					
1		COPY PAPER/PAPER TOWELS	92.97	001-560-6840	COMPUTER OPERATION COSTS	001
		INVOICE TOTAL	92.97			
		VENDOR TOTAL	92.97			

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

4922313	02/25/2019	17 QUILL CORPORATION				
139283	02/25/2019	219 SNI SOLUTIONS				
1		ROCK SALT	4,822.80	450-670-5140	MAINT - STREETS	450
		INVOICE TOTAL	4,822.80			
		VENDOR TOTAL	4,822.80			
FEBRUARY 2019	02/25/2019	54 CITY OF SILVIS				
1		POLICE	1,673.75	001-560-5493	RADIO DISPATCH (SILVIS)	001
		INVOICE TOTAL	1,673.75			
FEBRUARY 2019	02/25/2019					
2		FIRE	207.80	001-570-5493	RADIO DISPATCH (SILVIS)	001
		INVOICE TOTAL	207.80			
FEBRUARY 2019	02/25/2019					
3		MONTHLY SERVICES	100.00	001-105-5111	BLDG INSPECTION SERVICES	001
		INVOICE TOTAL	100.00			
FEBRUARY 2019	02/25/2019					
4		POSTAGE	50.00	600-650-6500	OPERATING SUPPLIES	600
		INVOICE TOTAL	50.00			
		VENDOR TOTAL	2,031.55			
4724000017484	02/25/2019	57 UPPER ROCK ISLAND LANDFILL				
1		ADMINISTRATIVE FEE	24.11	001-290-5731	YARD WASTE COLL/DISPOSAL	001
		INVOICE TOTAL	24.11			
		VENDOR TOTAL	24.11			
99269	02/25/2019	22 UNIFORM DEN, INC.				
1		EMBLEMS	87.00	001-560-4710	UNIFORMS	001
		INVOICE TOTAL	87.00			
		VENDOR TOTAL	87.00			
053869051088	02/25/2019	60 UHS PREMIUM BILLING				
1		ADMIN	138.24	001-105-4510	EMPLOYEE INSURANCE	001
		INVOICE TOTAL	138.24			

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

		60 UHS PREMIUM BILLING				
053869051088	02/25/2019					
053869051088	02/25/2019					
2		STREETS	632.96	001-110-4510	EMPLOYEE INSURANCE	001
		INVOICE TOTAL	632.96			
053869051088	02/25/2019					
3		PARKS	632.96	001-300-4510	EMPLOYEE INSURANCE	001
		INVOICE TOTAL	632.96			
053869051088	02/25/2019					
4		POLICE	5,328.96	001-560-4510	EMPLOYEE INSURANCE	001
		INVOICE TOTAL	5,328.96			
053869051088	02/25/2019					
5		WATER	771.20	600-650-4510	EMPLOYEE INSURANCE	600
		INVOICE TOTAL	771.20			
053869051088	02/25/2019					
6		SEWER	771.13	610-660-4510	EMPLOYEE INSURANCE	610
		INVOICE TOTAL	771.13			
		VENDOR TOTAL	8,275.45			

		56 UTILITY EQUIPMENT CO				
10077595-000	02/25/2019					
1		CLAMP	216.48	600-650-9290	MISCELLANEOUS	600
		INVOICE TOTAL	216.48			
60004947-000	02/25/2019					
1		MAIN VALUE KEY	85.00	600-650-6500	OPERATING SUPPLIES	600
		INVOICE TOTAL	85.00			
		VENDOR TOTAL	301.48			
		GRAND TOTAL	27,306.36			