



# Village of Hampton, Illinois

520 First Avenue, Hampton, Illinois 61256

## **Meeting** **September 11, 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 August 28, 2017.                                                                    | Clerk Bergeson    |
| 5. Approval of the Minutes of the Special Meeting of September 7, 2017.                                                                  | Clerk Bergeson    |
| 6. Approval of the Treasurer's Report ending June, 2017.                                                                                 | Treasurer Lage    |
| 7. Approval and Authorization for Payment of Bills.                                                                                      | Treasurer Lage    |
| 8. Consideration and Approval of the Plat of Safe Harbor.                                                                                | Clerk Bergeson    |
| 9. Consideration and Approval of the Ordinance #811 Amending Title Five<br>"Water Regulations"- Sections 5.1.20; 5.1.22; 5.1.24; 5.1.25; | Clerk Bergeson    |
| 10. Consideration and Approval to proceed with TIF IV.                                                                                   | Clerk Bergeson    |
| 11. Consideration and Approval of the 1 <sup>st</sup> payment for the 3 <sup>rd</sup> Avenue Project.                                    | Clerk Bergeson    |
| 12. Consideration and Approval of the Final Plat of the Hampton Municipal<br>Subdivision.                                                | Clerk Bergeson    |
| 13. Discussion regarding Minors Operating Golf Carts, weed Violations and News<br>Letter.                                                | Trustee Adams     |
| 14. 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     |
| 15. President's Report and Comments.                                                                                                     | President Vershaw |
| 16. Village Attorney Report.                                                                                                             | Attorney Lee      |
| 17. Acknowledgement of Visitors Who Desire to Address the Board.                                                                         | President Vershaw |
| 18. Closed Session:                                                                                                                      |                   |



**VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS**

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
August 28, 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:

President Richard Vershaw  
Trustee Jeff Heintz  
Trustee Matt King  
Trustee Mickey VanDieren  
Trustee Elise Goodman  
Trustee Steffanie Adams  
Treasurer Christine Lage  
Attorney Graham Lee  
Clerk Michelle Bergeson  
Chief of Police Terry Engle  
Fire/Rescue Chief Dave Johnson  
Administrator Michael Toalson

Members absent:

Trustee Kevin Hamilton  
Public Works Supervisor Scott McKay

Others present: Chris Hicks, Sharon Debo, Mark Reinders, Mark Van Handel and Eric Vyncke.

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 TIF Meeting of August 10, 2017:** Motion by Trustee King second by Trustee VanDieren to approve the minutes as presented. Roll call vote as follows: King, VanDieren and Adams: "Aye". Heintz: "Here" and Goodman Abstained. Absent: Hamilton. Motion carried.

**Approval of the Minutes of the Regular Meeting of August 14, 2017:** Motion by Trustee Goodman second by Trustee King to approve the minutes as presented. All in favor: "Aye". Absent: Hamilton. Motion carried.

**Approval and Authorization for Payment of Bills:** Motion by Trustee King second by Trustee Heintz to approve authorization for payment of the bills. Trustee Adams noted that Trustee Goodman and herself were not paid their phone and travel allowance. Treasurer Lage apologized as they are new and corrected the bills to include the Trustees. Motion for the Trustees to be included and approve the payment of bills as presented. Roll call vote as follows: King, Heintz, VanDieren, Goodman and Adams: "Aye". Absent: Hamilton. Motion carried.

**Discussion of US Cellular monitoring systems:** Eric Vyncke and Mark VanHandel presented the board members with a packet that the board can consider with regard to our current monitoring alarm system at the water tower and the lift stations. The remote monitoring would allow for control of the water tower and lift stations remotely. US Cellular will contact a third party, LEC, to initiate the process. A time will be set with Public Works Supervisor, Tyler McLaughlin, Administrator Toalson and Clerk Bergeson.

**Consideration and Approval of Ordinance 809 Granting to MidAmerican Energy an Electric Franchise Agreement with the Village of Hampton:** Motion by Trustee VanDieren second by Trustee Goodman to approve the 25 year contract with MidAmerican Energy Company. Roll call vote as follows: VanDieren, Goodman, Heintz, King and Adams: "Aye". Absent: Hamilton. Motion carried.

**Consideration and Approval of Ordinance 810 Granting to MidAmerican Energy an Gas Franchise Agreement with the Village of Hampton:** Motion by Trustee VanDieren second by Trustee Adams to approve the 25 year contract with MidAmerican Energy Company. Roll call vote as follows: VanDieren, Adams, Heintz, King and Goodman: "Aye". Absent: Hamilton. Motion carried.

**Consideration and Approval of the Intergovernmental Cooperation Contract:** Motion by Trustee Heintz second by Trustee Goodman to approve the contract as it is presented with IML Risk Management Association. Roll call vote as follows: Heintz, Goodman, King, VanDieren and Adams: "Aye". Absent: Hamilton. Matter Tabled.

**Consideration and Approval of the Intergovernmental Agreement between the Village of Hampton, Illinois and the Village of Rapids City, Illinois Relative to Police Protection:** Motion by King second by Trustee Adams to approve the agreement with the Village of Rapids City. Role call vote as follows: King, Adams, Heintz, VanDieren and Goodman: "Aye". Absent: Hamilton. Motion carried.

**Consideration and Approval for Verizon to move forward with the installation on the water tower:** Motion to move forward with putting together an Agreement with Verizon for placement of an antennae on the water tower. Motion by Heintz second by Trustee VanDieren. Role call vote as follows: Heintz, VanDieren, King, Adams and Goodman: "Aye". Absent: Hamilton. Motion carried.

**Consideration and Approval for a maintenance agreement for the generator located at the Heritage Center in the amount of \$850.00:** Motion by VanDieren second by Trustee Adams to table the matter to allow the Clerk to speak with the Electric Doctor and see if we can get a quote on all the generators under one contract. Role call vote as follows: VanDieren, Adams, Heintz, King and Goodman: "Aye". Absent: Hamilton. Motion carried.

**Proclaim equality, inclusion, respect, and safety for all persons in the Village:** President Vershaw would like to table the Proclamation 17-03 to review and edit, not to include specific groups of hate.

**Consideration and Approval for a TS420 Cut off Saw for Public Works:** Four bids were submitted for approval of a TS420 cut off saw. Motion by Trustee VanDieren second by Trustee Adams to approve the bid from Vermeer in the amount of \$1,320.54. Role call vote as follows: VanDieren, Adams, Heintz, King and Goodman: "Aye". Absent: Hamilton. Motion carried.

**Consideration and Approval for air conditioner repair and tires for the 2011 Impala:** Motion by Trustee King second by Trustee Adams to approve South Hampton to repair the air conditioner and replace the tires on the 2011 Impala. Role call vote as follows: King, Adams, Heintz, VanDieren and Goodman: "Aye". Absent: Hamilton. Motion carried.

**Consideration and Approval for Tires and Alignment for the 2015 Explorer:** Motion by Trustee King second by Trustee Adams to approve South Hampton to replace the tires and alignment on the 2015 Explorer. Role call vote as follows: King, Adams, Heintz, VanDieren and Goodman: "Aye". Absent: Hamilton. Motion carried.

**Committee Reports.**

**a. Streets and Alleys:** Trustee Heintz asked Tyler McLaughlin the status of the sidewalks at the school. Tyler stated that work would begin next week. President Vershaw stated that Clerk Bergeson received an email from a resident Thanking the Public Works for a wonderful job on the sidewalks that are present and how much they appreciate it.

**b. Public Safety:** Absent

**1. Police Chief Report:** Chief Engle commented on the way the two departments handled the situation with the stolen fire truck last week, explaining that they worked together very well. Chief Engle also stated the evidence room is coming along they are beginning to put things in place. He also has the date set for the Red and Blue Christmas, December 11, 2017.

**2. Fire Rescue Chief Report:** Chief Johnson also stated that he was happy they were able to keep a handle on the situation.

**c. Public Works:** Trustee King was extremely happy with the turn out for Hampton Days noting there was 105 cars, 35 kids at the fishing derby (the most ever) and 30 vendors. There is also a refund coming for the promised dunk tank. Trustees expressed how much they enjoyed the popcorn vendor, "The Murphy's."

**1. Supervisor Report:** Absent, Tyler did state there was no damage to the bank from the Fire Truck incident, "it went in at the best spot possible" Public Works replaced the riprap.

**d. Administration, Insurance and Code Enforcement:** No Report

**1. Village Clerk:** No Report

**e. Parks & Recreation:** No Report

**f. Finance:** No Report.

**Village Attorney Report:** No Report.

**President's Report and Comments:** President Vershaw would like to Thank those that helped with Hampton Days. President Vershaw also stated that there is still the concern of public works losing money as the water/sewer rates climb. Board set a special meeting to discuss increasing water rates 15% for Thursday, September 7, 2017 at 7:00 pm.

**Acknowledgement of Visitors Who Desire to Address the Board:**

Sharon Debo was glad that Verizon decided to take action somewhere else with the tower.

Michael Toalson stated that South Hampton is looking to upgrade their liquor license from a Class D to a Class A as they need to have a "Pour License" as required by state in order to have video gaming. Board will approve and place on Agenda.

**Closed Session:** no action was taken.

There being no further business, a motion by Trustee Adams second by Trustee King to adjourn until the next regular meeting. All in favor "Aye". None opposed. Motion carried, the meeting was adjourned at 8:13 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

September 7, 2017

7:00 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  
                                                  Supervisor McKay

Members absent:                    Trustee Hamilton

President Vershaw called the meeting to order at 7:04 PM. Clerk Bergeson called the roll noting a quorum present.

President Vershaw called the meeting to order to discuss the current water rates and several issues regarding Title Five of the Code of Ordinances:

- First on the Agenda was the discussion of the Notice of Delinquency, it shall be changed to 90 days not 60 days unpaid.
- Snowbirds shall be added to the discontinued use of water portion of the Code of Ordinances and a fee will be assessed if a resident is to have their water turned off for the duration of the winter. Board would like Clerk Bergeson to check with City of East Moline as to the minimum amount they currently charge the Village for Water.
- The Application for Water Service will be rewrote and amended.
- There will be an increase in the water and sewer rates in the amount of 17%.
- Clerk Bergeson to have Ordinance amended at the next regular board meeting.

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Hamilton: absent. Motion carried. The meeting was adjourned at 8:02 PM.

VILLAGE OF HAMPTON,

Michelle J. Bergeson, Clerk

**ORDINANCE # 811**

**AN ORDINANCE AMENDING TITLE FIVE "WATER REGULATIONS", ARTICLE 1 "VILLAGE WATER DEPARTMENT", 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 Five Water Regulations, Article 1 Village Water Department; of the Village of Hampton, Rock Island County, Illinois, is hereby amended, to read as follows:

**Section 5.1.20 APPLICATION FOR WATER SERVICE:**

- A)** No water shall be turned on for use in any premises until an application in writing has been made for that purpose and filed with Village Clerk. The application shall state the purpose for which the water is to be used. The application shall contain an agreement to pay all bills. The application when accepted by the Water Department shall constitute a contract between the applicants and the Village. All applications for use of water by a *tenant*, shall In addition to the signature, contain the address and telephone number of the owner on such application.
- B)** The applicant shall deposit with his application the sum of \$50.00 for the meter deposit. The deposit shall be held by the Village of Hampton as security for the duration of the account, so long as the account is in good standing.

**SECTION TWO:** Title Five Water Regulations, Article 1 Village Water Department; of the Village of Hampton, Rock Island County, Illinois, is hereby amended, to read as follows:

**Section 5.1.22 WATER RATES:**

- F) RATES.** A minimum charge of seventeen and 14/100 dollars (\$17.14) per month shall be applied to all users of the water facility for the first 2,000 gallons used per month.

This minimum charge consists of operations, maintenance, replacement costs and debt service costs.

Usage in excess of 2,000 gallons per month will be charged at a rate of five and 5/100 dollars (\$5.05) per 1,000 gallons. This rate consists of operations, maintenance, replacement costs, debt service costs and capital improvement costs.

**SECTION THREE:** Title Five Water Regulations, Article 1 Village Water Department; of the Village of Hampton, Rock Island County, Illinois, is hereby amended, to read as follows:

**Section 5.1.24. DISCONTINUED USE OF WATER:**

- A) DELINQUENT ACCOUNTS** – Owners/Tenants that the use of water or water service that has been shut off due to non-payment of the bill shall pay a charge of \$25.00 to have their water service turned on, once the past due amount has been paid in full. When water service is disconnected, all fees are due and payable.
- B) SNOWBIRDS** - Owners desiring to discontinue the use of water shall give notice in to the Water Department or Village Hall who shall then turn off and/or remove the meter as specified by the owner. **A restoration fee of \$25.00** will be charged to turn the water.

**SECTION FOUR:** Title Five Water Regulations, Article 1 Village Water Department; of the Village of Hampton, Rock Island County, Illinois, is hereby amended, to read as follows:

**Section 5.1.25 PAYMENT DATES AND PENALTIES:**

- A) NOTICE OF DELINQUENCY - SHUTOFF.** Whenever a bill for water service remains unpaid for 90 days after it is due, the Collector shall serve a shutoff notice to the occupants of the premises or the consumer of the water. The shutoff notice shall be served by regular US MAIL or in person by the Police Department. The shutoff notice shall state the amount in arrears and shall allow a minimum of ten (10) days past, then the Collector shall direct the Water Department to shutoff the service to the premises.
- B) NOTICE TO OWNERS.** If the consumer of the water whose bill is unpaid is not the owner of the premises, and the Village Clerk has notice of this, notice shall be mailed to the owner of the premises, if his address be known to the Water Department whenever such bill remains unpaid for a period of 90 days after it has been rendered.

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



**SECTION SIX:** 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:

	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>
Heintz	___	___	___
Hamilton	___	___	___
King	___	___	___
VanDieren	___	___	___
Goodman	___	___	___
Adams	___	___	___

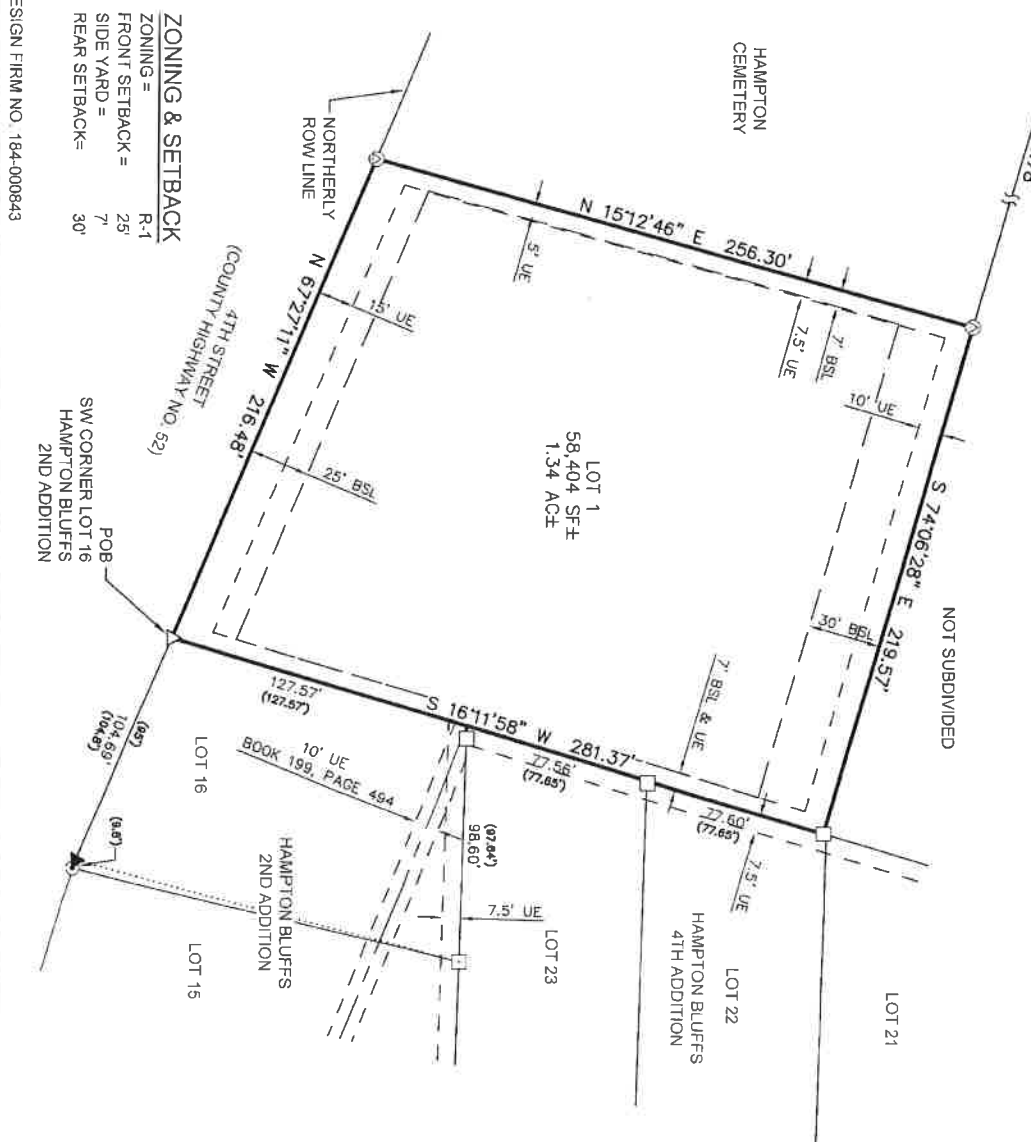
**APPROVED** by the President of the Village of Hampton this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Richard Vershaw, President of the Village of Hampton, Illinois

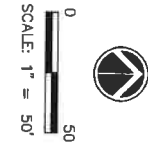
*Attest:*

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

**FINAL PLAT**  
OF  
**HAMPTON MUNICIPAL SUBDIVISION**  
PART OF THE WEST 1/2 OF THE SW 1/4 OF THE NE 1/4 OF  
SECTION 17, TOWNSHIP 18 NORTH, RANGE 1 EAST OF  
THE 4TH PRINCIPAL MERIDIAN, VILLAGE OF HAMPTON,  
COUNTY OF ROCK ISLAND, STATE OF ILLINOIS



**ZONING & SETBACK**  
ZONING = R-1  
FRONT SETBACK = 25'  
SIDE YARD = 7'  
REAR SETBACK = 30'



**LEGEND**

- ▬ SUBDIVISION BOUNDARY
- ▬ PROPERTY LINE
- - - EASEMENT LINE
- ▬ SETBACK LINE
- 1/2" SQ. PIN, FOUND
- REBAR, FOUND
- ▲ REBAR WITH CAP #2390, FOUND
- △ REBAR WITH CAP #35-3370, SET
- PIN/CAP #35-3370 SET IN CONCRETE
- 100.00' MEASURED DIMENSION
- (100.00') RECORDED DIMENSION
- LINE CONTINUATION
- POINT OF BEGINNING
- BUILDING SETBACK LINE
- UTILITY EASEMENT

**OWNER**  
HAMPTON TOWNSHIP  
209 19TH STREET  
EAST MOLINE, IL 61244

**SUBDIVIDER**  
VILLAGE OF HAMPTON  
901 4TH STREET  
HAMPTON, IL 61256

**OWNER OR ATTORNEY:**

TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE DRAINAGE OF SURFACE WATERS EITHER WITHIN OR AROUND THIS SUBDIVISION WILL BE CHANGED BY THE CONSTRUCTION OF SAME OR PARTS THEREOF BUT ADEQUATE PROVISION HAS BEEN MADE TO COLLECT AND DIVERSE SAID SURFACE WATERS TO PUBLIC DRAINS OR PRIVATE DRAINS TO WHICH THE OWNER HAS LEGAL ACCESS AND SAID PROVISIONS ARE SUCH THAT THE CAPACITY OF SAID NATURAL OR MAN-MADE DRAIN WILL BE EXCEEDED AND NO DAMAGE TO ADJOINING PROPERTIES WILL INCUR BECAUSE OF SAID PROVISIONS

**REGISTERED PROFESSIONAL ENGINEER**  
REGISTRATION NO. \_\_\_\_\_  
(SEAL)



I hereby certify that this final surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that it conforms to the current Illinois Minimum Standards for a boundary survey.

**FOR REVIEW ONLY**

Chad E. Johnson, PLS No. 35-3370 Date \_\_\_\_\_  
My license expires on November 30, 2018  
No. of sheets covered by this seal: \_\_\_\_\_

REVISIONS	
No.	DESCRIPTION

**Missman, Inc.**  
Professional Engineers & Land Surveyors

Rock Island, IL • Bellevue, IA • Rockford, IL • DeKalb, IL  
P.O. Box 100 • (815) 398-1000 • (815) 398-1000  
www.missman.com

**HAMPTON MUNICIPAL SUBDIVISION**  
HAMPTON, ILLINOIS

**FINAL PLAT**

Missman Project No. A175810  
File Name: AT175810.dwg  
Author: JAC  
Date: 11/15/17  
Checked By: JAC  
Date: 11/15/17

Sheet 1 of 1

IL DESIGN FIRM NO. 184-000843

## SURVEYOR'S CERTIFICATE

This is to certify that I, Chad E. Johnson, an Illinois Professional Land Surveyor, have surveyed, subdivided and platted for the owners thereof the following described property:

### HAMPTON MUNICIPAL SUBDIVISION

Part of the West Half (1/2) of the Southwest Quarter (1/4) of the Northeast Quarter (1/4) of Section 17, Township 18 North, Range 1 East of the 4<sup>th</sup> Principal Meridian, Village of Hampton, County of Rock Island, State of Illinois, more particularly described as follows:

Beginning at the Southwest Corner of Lot 16 of Hampton Bluffs 2<sup>nd</sup> Addition to the Village of Hampton, recorded in the Rock Island County Recorder's Office in Plat Book 38 on Page 192;

Thence North 67 degrees 27 minutes 11 seconds West along the northerly Right of Way line of 4<sup>th</sup> Street (also known as County Highway No. 52), a distance of 216.48 feet;

Thence North 15 degrees 12 minutes 46 seconds East, a distance of 256.30 feet to the northerly line of the Hampton Cemetery property;

Thence South 74 degrees 06 minutes 28 seconds East along said northerly line, a distance of 219.57 feet to the westerly line of Hampton Bluffs 4<sup>th</sup> Addition to the Village of Hampton, recorded in said Recorder's Office in Plat Book 40 on 284;

Thence South along said westerly line and the westerly line of said Hampton Bluffs 2<sup>nd</sup> Addition, a distance of 281.37 feet to the Point of Beginning.

Containing 58,404 square feet or 1.341 acres, more or less.

For the purpose of this description, the northerly Right of Way line of 4<sup>th</sup> Street has an assigned bearing of North 67 degrees 27 minutes 11 seconds West.

I further certify that iron stakes have been set at all lot corners, points of curvature and tangency, except where concrete monuments are indicated, and that the plat hereon drawn correctly represents said survey and subdivision. All dimensions are given in feet and decimal parts thereof.

I further certify that the foregoing property falls within the corporate limits of the Village of Hampton, and I further certify that no part of said property is not situated within a Special Flood Hazard Area, as per National Flood Insurance Program, Flood Insurance Rate Map, Community Panels Number 17161C0145F, revised April 5, 2010.

I further certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that it conforms to the current Illinois minimum standards for a boundary survey.

MISSMAN, INC.

FOR REVIEW ONLY

CHAD E. JOHNSON, IL PLS NO. 35-3370

DATE