



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
AUGUST 11, 2014
7:00 P.M.

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 Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Richard Vershaw
Treasurer Christine Lage
Village Attorney Clayton Lee
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone

Members absent: President Kevin Irby
Trustee James Garrison
Trustee Mickey VanDieren
Scott McKay, Supervisor Public Works

Others present: Don Adams, 510 3rd Avenue; Sharon DeBo, 412 10th Avenue; Sam McKay, 707 1st Avenue.

Noting the absence of President Irby and President pro tem VanDieren, Clerk Toalson called the meeting to order at 7:01 PM and asked for a motion to appoint a Trustee as acting President to preside over the meeting. Motion by Trustee King, second by Trustee Hamilton to appoint Trustee Vershaw to preside over the meeting. Motion carried by unanimous voice vote. Clerk Toalson called the roll and the Pledge of Allegiance was recited.

Approval of Minutes of the Regular Meeting of July 28, 2014: Motion by Trustee Hamilton, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Hamilton, King, Heintz, and Vershaw; "Aye". Garrison and VanDieren; absent. Motion carried.

Approval of Minutes of the Committee Meeting of August 5, 2014: Motion by Trustee Heintz, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Heintz, King, Vershaw and Hamilton; "Aye". Garrison and VanDieren; absent. Motion carried.

Approval and Authorization for Payment of Bills: The Fire Department stipend payments were submitted late and are not included in the bills. A separate sheet is attached. Motion by Trustee King, second by Trustee Hamilton to approve the bills with the addition of the stipend payments for the Fire Department. Roll call vote as follows: King, Hamilton, Vershaw and Heintz; "Aye". Garrison and VanDieren; absent. Motion carried.

Approval of Treasurer's Report for Month Ending July, 2014: Motion by Trustee Hamilton, second by Trustee King to approve the Treasurer's Report. Roll call vote as follows: Hamilton, King, Heintz and Vershaw; "Aye". Garrison and VanDieren; absent. Motion carried.

Approval to Hire an Additional Part-Time Police Officer: Chief Engle would like to hire Tamera Fox as a part time officer. She is qualified and has completed the required academy training. Motion by Trustee Hamilton, second by Trustee King to approve the hiring of Tamera Fox as a part time police officer. Roll call vote as follows: Hamilton, King, Heintz and Vershaw; "Aye". Garrison and VanDieren; absent. Motion carried. Clerk Toalson administered the Oath of Office to Ms Fox.

Consideration and Approval of Ordinance # 763 Approving an Intergovernmental Agreement for Building Inspection: Clerk Toalson noted a change on page two of the agreement attached to the ordinance. On page two of the agreement, paragraph 2., the end of the second sentence should read "...inspection services within the Village of Hampton." Not the City of Silvis. Attorney Lee will make the change. Motion by Trustee Vershaw, second by Trustee King to approve the ordinance with the change. Roll call vote as follows: Vershaw, King, Heintz and Hamilton; "Aye". Garrison and VanDieren; absent. Motion carried.

Committee Reports.

Streets & Alleys: No report.

Parks and Heritage Center: Trustee King and Trustee Vershaw updated the Board on Hampton Days activities. Motion by Trustee Vershaw, second by Trustee King to approve payment and authorize checks to the following people in the respective amounts, and have checks available by Friday August 15:

| | |
|----------------------------------------|-----------------|
| Pete Casillas, DJ Services | \$500.00 |
| Tracey Earl | \$300.00 |
| Chuck Murphy, musical entertainment | \$200.00 |
| Meridosia Road, musical entertainment | \$600.00 (cash) |
| Stern Beverage, beer & trailer deposit | \$1,408.70 |
| B&B Drain Tech, porta potties | \$850.00 |
| QC Bouncy, bounce houses | \$125.00 |
| Quad City Smart Bus | \$50.00 |
| Rich Vershaw (reimburse raffle prizes) | \$400.00 |

Roll call vote as follows: Vershaw, King, Heintz and Hamilton; "Aye". Garrison and VanDieren; absent. Motion carried.

Public Safety: No report.

Police Chief Report: Chief Engle reported the leak in the roof has been repaired and Trustee Garrison is getting quotes for roof replacement on the police building. The activity report for Rapids City was distributed and discussed.

Chief Engle has three portable radios that are excess. Don Adams would like to purchase them at \$50.00 each, which is the value. Motion by Trustee King, second by Trustee Hamilton to approve the sale of the radios to Don Adams. Discussed setting a limit on property so Village officers can dispose of excess property without Board approval, if the item has a value less than a predetermined dollar limit. Roll call vote as follows: King, Hamilton, Vershaw and Heintz; "Aye". Garrison and VanDieren; absent. Motion carried.

Chief Engle reported that 2 radios were donated to the department and he plans to issue those radios to Hampton Elementary security guards so they have direct contact with the police and dispatcher.

Fire Rescue Chief Report: Chief Stone reported on various training activities.

Administration, Insurance, and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported he has taken the fax machine at the Village Hall out of service. It is used very little. We could also get rid of one of the phone lines as well.

Clerk Toalson reported the Village web site has problems and won't allow minutes and agendas to be posted. Bi-State has been notified, but they are not timely in fixing things. It has been this way since early July. Discussed having someone else design and maintain the web site. Clerk Toalson will try to find someone.

Along with that subject, Clerk Toalson asked about starting an official Village Facebook page. There are problems at time getting important news out to residents, like water main breaks, etc. and this would be another way to inform residents. Many people get Facebook updates sent to their email account, which end up on their phones. Discussed policies. No action taken.

Clerk Toalson reported he is planning to take some time off from August 27 - September 3, returning on September 4.

Public Works: No report.

Supervisor Report: No report.

Finance: Trustee Hamilton reported he reviewed the Village bank statements and found no irregularities.

President's Report And Comments: No report or comments.

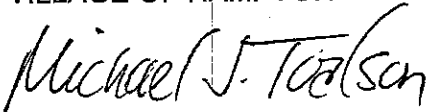
Village Attorney Report: No report.

Acknowledgment of Visitors Who Desire to Address the Board: No one in the gallery addressed the Board.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, second by Trustee Hamilton to adjourn until the next regular meeting. Roll call vote as follows: King, Hamilton, Vershaw and Heintz; "Aye". Garrison and VanDieren; absent. Motion carried. The meeting was adjourned at 7:51 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk