



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
SEPTEMBER 22, 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 James Garrison
Trustee Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Treasurer Christine Lage
Village Attorney Clayton Lee
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Scott McKay, Supervisor Public Works

Members absent: President Kevin Irby
Trustee Mickey VanDieren
Trustee Richard Vershaw

Others present: Sharon DeBo, 412 10th Avenue.

Due to the absence of President Irby and President pro tem VanDieren, Clerk Toalson called the meeting to order at 7:00 PM and asked for a motion for a trustee to preside over the meeting. Motion by Trustee King, second by Trustee Hamilton to appoint Trustee Garrison to preside over the meeting. Motion carried by voice vote. Clerk Toalson called the roll and the Pledge of Allegiance was recited.

Approval of Minutes of the Regular Meeting of September 8, 2014: Motion by Trustee King, second by Trustee Hamilton to approve the minutes as presented. Motion carried by unanimous voice vote.

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

Discussion of Revenues vs. Expenditures Report: Treasurer Lage presented the report which was discussed.

Consideration and Approval of Bid Proposal from Brandt Construction for Asphalt Repair on 1st Street from 2nd - 3rd Avenue: The bid is in the amount of \$23,420.00. The repairs are partly needed for a water main break a couple years ago. Motion by Trustee Garrison, second by Trustee Heintz to waive all formalities and accept the bid from Brandt Construction and award the contract to Brandt Construction in the amount of \$23,420.00 for the repairs to 1st Street between 2nd and 3rd Avenues. Roll call vote as follows: Garrison, Heintz, King and Hamilton; "Aye". Vershaw and VanDieren; absent. Motion carried.

Consideration and Approval of Proposal for Roof Replacement at Police Building:

Trustee Garrison has 2 bid proposals and is still waiting for a third. Motion by Trustee King, second by Trustee Heintz to table this item until the next meeting. Motion carried by unanimous voice vote.

Consideration and Approval for Replacement of Fire Hydrant in the 600 Block of 11th

Avenue: Supervisor McKay has 2 verbal estimates. Langman Construction for \$6,236.00 and KMA Construction for \$3,200.00. Supervisor McKay recommends KMA Construction. Motion by Trustee King, second by Trustee Hamilton to authorize KMA Construction to replace the fire hydrant for \$3,200.00. Roll call vote as follows: King, Hamilton, Garrison and Heintz; "Aye". Vershaw and VanDieren; absent. Motion carried.

Consideration and Approval for Purchase of Body Cameras for Police Officers:

Chief Engle has a proposal from TASER to purchase 2 body cameras for the police officers. The price of \$1,887.00 includes 2 cameras, a docking station and software and licensing for storage of the video after each shift. The funding for part of the cost is a donation from Tyson Foods - \$650.00 and anonymous donations of \$437.00. The remaining \$799.00 is to come from his equipment budget. There will be a reoccurring annual cost of \$840.00 for storage of the video on TASER's server. Chief Engle also distributed a draft policy for the use of the cameras. Motion by Trustee Garrison, second by Trustee Hamilton to approve the purchase of the body cameras and associated equipment and licensing. Roll call vote as follows: Garrison, Hamilton, King and Heintz; "Aye". Vershaw and VanDieren; absent. Motion carried.

Committee Reports.

Streets & Alleys:

Trustee Heintz reported that during an inspection of the catch basin at 3rd Street and 3rd Avenue, it was discovered there is another one foot of fall for the ditch from 1st to 3rd Avenue. Discussed.

Trustee Heintz also reported that Maintenance is going to paint the crosswalk on 4th Street near the school this week.

Parks and Heritage Center:

Trustee King asked Supervisor McKay to contact Silvis and see about getting the parking lot and bike path restripped. Supervisor McKay said that he would, but he did not budget for that project and the paint is expensive.

Public Safety:

Trustee Garrison discussed a weed ordinance violation he was made aware of. Chief Engle reported the drill at the school last Wednesday went well and that the tires have been installed on the squad cars.

Fire Rescue Chief Report:

Chief Stone stated he needs new computers at the Fire Department. Of the 3 that are there, none of them work. Discussed software needs. Clerk Toalson will get quotes from Platinum Information in Hampton.

Administration, Insurance, and Code Enforcement:

No report.

Public Works:

No report. Supervisor McKay reported that all the hydrants have been flushed and they are working on storm drain maintenance. The leaking lateral in Safe harbor was discussed. The river level is high again so not much can be done. None of the pipe sleeving companies want to bid the job, so we are back to digging.

Finance:

No report.

President's Report And Comments: No report.

Village Attorney Report: No report.

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

Trustee Garrison discussed the current meeting times and asked the item be placed on the next agenda for consideration.

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. Motion carried by unanimous voice vote. The meeting was adjourned at 7:46 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive, flowing style.

Michael J. Toalson
Clerk