



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
OCTOBER 14, 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:

- President Kevin Irby
- Trustee James Garrison
- Trustee Kevin Hamilton
- Trustee Jeff Heintz
- Trustee Matt King
- Trustee Mickey VanDieren (7:00 - 8:30)
- Trustee Richard Vershaw
- Treasurer Christine Lage
- Village Attorney Clayton Lee
- Chief of Police Terry Engle
- Fire Rescue Chief Bryan Stone
- Scott McKay, Supervisor Public Works

Others present: Chris Horn, Independent Cell Tower Engineer; Laura Halpenny, SBA; Shawna Johnson, SBA; Sharon DeBo, 412 10th Avenue; numerous residents from the Hampton Woods subdivision.

President Irby called the meeting to order at 7:00 PM. Clerk Toalson called the roll, confirming a quorum and the Pledge of Allegiance was recited.

Approval of Minutes of the Regular Meeting of September 22, 2014: Motion by Trustee Garrison, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Garrison, King, Heintz, Hamilton, Vershaw and VanDieren; "Aye". Motion carried.

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

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

Consideration and Approval of a Special Use Permit for the Placement of a Cell Tower for Verizon Wireless at 246 South State Avenue: President Irby noted that no one from Verizon or SBA was present. President irby moved on with the agenda and will come back to this item when she are present.

Consideration and Approval for the Purchase of Two New Vehicles to Replace Existing Squad Cars or Repair Squad 902 from Deer Strike: One of the squad cars was struck by a deer on October 10th receiving substantial damage. Chief Engle has quotes on replacing the vehicle. The

adjuster has not been here to look at the vehicle to determine if it is a total loss. Motion by Trustee Garrison, second by Trustee VanDieren to table this item until the next meeting. Roll call vote as follows: Garrison, VanDieren, Vershaw, Hamilton, Heintz and King; "Aye". Motion carried.

Consideration and Approval of Recommendation by the Zoning Board of Appeals to Change the Zoning of Property at 625 1st Avenue from C-1 to R-2: Motion by Trustee Vershaw, second by trustee Garrison to approve the zoning change. Roll call vote as follows: Vershaw, Garrison, King, Heintz, Hamilton and VanDieren; "Aye". Motion carried.

Establishment of Trick-or-Treat Hours: Motion by Trustee Garrison, second by trustee VanDieren to set the hours for Trick-or-Treat to 5:00 PM to 7:00 PM on October 31. Roll call vote as follows: Garrison, VanDieren, Vershaw, Hamilton, Heintz and King; "Aye". Motion carried.

Consideration and Approval of a Special Use Permit for the Placement of a Cell Tower for Verizon Wireless at 246 South State Avenue: Shawna Johnson and Laura Halpenny of SBA along with Chris Horn, an independent cell tower engineer were present with updated maps showing coverage from nearby towers and how the new tower would fill a gap in service and also act as a capacity tower to improve performance of service. Discussion and questions about the need for coverage, that the coverage appears to be directed away from Hampton and does not benefit Hampton, and alternate locations for the tower. Trustee Vershaw asked those present from Hampton Woods if the tower was moved across Route 84 to the Village park if that would be OK with them. They unanimously responded it would. Trustee Vershaw proposed that the Village build an access road and area in the park out of the flood plain if SBC would consider moving the tower to the park. They responded they wouldn't due to it being in the flood plain. President Irby stated that if SBC would have approached the Village about a location, we would have helped them select a site before the investment of planning and time. It was then motioned by Trustee Vershaw, second by Trustee Hamilton to approve the special use permit for the cell tower. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Garrison, King and Heintz; "Nay". The motion failed 0-6. Representatives from SBC asked why the permit was denied. Trustee Vershaw responded due to aesthetics and decreased property values. Trustee VanDieren stated it was due to lack of compromise on the location from SBC.

Discussion and Recommendation to Change the Dates and Time of Regular Board Meetings: Trustee Garrison motioned to table this item due to the meeting running long. Trustee King seconded. Roll call vote as follows: Garrison, King, Heintz, Vershaw and Hamilton; "Aye". Trustee VanDieren; absent. Motion carried.

Consideration and Approval to Place a Concrete Pad on 10th Avenue Court and Authorize Elite Concrete to do the Work: The Post Office is changing mail delivery to Oak Point Addition (10th Avenue Court) to a consolidated mail box at the end of the street. The Post Office asked President Irby if the Village would consider pouring the slab needed. Port Byron did this for one of their subdivisions. The estimate from Elite Concrete is for \$975.00, but they would do it for \$400.00 if they had other work in the area. This item was tabled until after the decision on the next item.

Consideration and Approval of Various Concrete Street Repairs by Elite Concrete: Supervisor McKay stated he has contacted several contractors for estimates and only received one from Elite Concrete. Motion by Trustee Vershaw, second by Trustee Hamilton to accept the bid from Elite Concrete in the amount of \$10,178.00 for the various concrete work and authorize the work. Discussed. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz; "Aye". VanDieren; absent. Motion carried.

It was then motioned by Trustee Vershaw with a second by Trustee Garrison to approve Elite Concrete to pour the slab for the consolidated mailbox on 10th Avenue Court at a cost of \$400.00. Roll call vote as follows: Verhsaw, Garrison, King, Heintz and Hamilton; "Aye". VanDieren; absent. Motion carried.

Committee Reports.

Streets & Alleys: Supervisor McKay reported that Brandt Construction has not started on the 1st Street project yet and may not get to it until next spring.

Parks and Heritage Center: Trustee King reported he has received quotes for carpet replacement at the Heritage Center for the next meeting.

Public Safety: Trustee Garrison reported he has received all the quotes for the roof replacement at the Police Department and will make a recommendation at the next meeting.

Police Chief Report: Chief Engle reported he has received the body cameras for the officers and they should be in use next week. He also need to refine the policy prior to their use.

Chief Engle reported that The Edge in Rapids City is sponsoring a fun run Saturday October 18. The proceeds will be split 50/50 between the Hampton Police and Rapids City Fire Protection District.

Fire Rescue Chief Report: Chief Stone reviewed some up coming training. Motion by Trustee Garrison, second by trustee King to approve lodging up to \$400.00 for the Fire College training. Roll call vote as follows: Garrison, King, Heintz, Hamilton and Vershaw; "Aye". VanDieren; absent. Motion carried.

Administration, Insurance, and Code Enforcement: No report.

Village Clerk: Clerk Toalson distributed copies of the new water bill blanks. The target date for the conversion to the new program is December 10th.

Clerk Toalson referenced the tentative assessed valuation received from Rock Island County. Discussed. Clerk Toalson will have a levy summary for the next meeting.

Clerk Toalson also announced that there are 3 trustee position terms that end April 30, Trustees Garrison, King and VanDieren. The consolidated election is April 7, 2015 and petitions are available at the Village Hall for anyone who desires to run for trustee.

Public Works: Trustee Vershaw discussed recent problems with a lift station at 501 9th Avenue Court. Discussed. Motion by Trustee Vershaw, second by Trustee Hamilton to have the lateral to the lift station cleaned and inspected with a camera. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz; "Aye". VanDieren; absent. Motion carried.

It was then motioned by Trustee Vershaw with a second by Trustee Hamilton that once the inspection is done, a letter be sent to the homeowner at 501 9th Avenue Court stating it is their responsibility for maintenance after that time. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz; "Aye". VanDieren; absent. Motion carried.

Supervisor Report: Supervisor McKay reported that the lateral in Safe Harbor that has been leaking for the last several years was repaired on Monday. The cost was approximately \$4,300.00 and was sealed with grout without any excavation. The bill is to be sent to the property owner for reimbursement.

Supervisor McKay also reported the broken hydrants have been repaired or replaced.

Finance: No report.

President's Report And Comments: President Irby commented on the special use permit sought by SBA for a cell tower at 246 South State Avenue and thanked the Board for their vote. He

further stated that almost 20 years ago, the Village created a TIF District that prompted the developemnt of the homes in Hampton Woods. If the value of those homes decreases due to the cell tower, all the gains from the TIF District would be defeated.

Village Attorney Report: No report.

Acknowledgment of Visitors Who Desire to Address the Board: Sharon DeBo, 412 10th Avenue also thanked the Board for their decision on the cell tower issue.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee Vershaw, second by Trustee Hamilton to adjourn until the next regular meeting. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz; "Aye". VanDieren; absent. Motion carried. The meeting was adjourned at 9:09 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk

