



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
OCTOBER 27, 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 Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Village Attorney Clayton Lee
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone

Members absent: Trustee Kevin Hamilton
Scott McKay, Supervisor Public Works

Others present: Jonathan Weitting & Don Johnson, Hampton Police; Tom Yencsik and members of Troop 351; Sharon DeBo, 412 10th Avenue.

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

Approval of Minutes of the Regular Meeting of October 14, 2014: Trustee Vershaw referenced the comments made by him after the vote on the special use permit for a cell tower for the Grinnell Group. The reason for denial was not just aesthetics, but also property values and asked the minutes to reflect that. Motion by Trustee Garrison, second by Trustee Vershaw to approve the minutes with the change discussed. Roll call vote as follows: Garrison, Vershaw, VanDieren, Heintz and King; "Aye". Hamilton; absent. Motion carried.

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

Discussion of Revenues vs. Expenditures Report: Treasurer Lage distributed the report and there were no comments.

Consideration and Approval for Boy Scout Pack 351 to Use the Heritage Center: Tom Yencsik was present representing the Scout Pack 351 and asked the Board to consider waiving the rental fees for the Boy Scouts for their Trivia Night fund raiser in February. Motion by Trustee Garrison, second by Trustee Vershaw to waive the rental fee for the Trivia Night for the Boy Scouts on a date to be determined. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz; "Aye". Hamilton; absent. Motion carried.

Consideration and Approval for the Replacement of the Roof on the Police Department:

Bids have been received from 3 roofing companies and Trustee Garrison recommends Beckwith Roofing in the amount of \$18,715.00. Motion by Trustee Garrison, second by Trustee King to accept the bid from Beckwith Roofing and award the contract to Beckwith in the amount of \$18,715.00. Roll call vote as follows: Garrison, King, Heintz, Vershaw and VanDieren; "Aye". Hamilton; absent. Motion carried.

Consideration and Approval to Repair or Replace the Squad Car Damaged from a Deer:

Discussed at length. Motion by Trustee Garrison, second by Trustee Heintz to replace the vehicle and not repair it. Roll call vote as follows: Garrison, Heintz, King, VanDieren and Vershaw; "Aye". Hamilton; absent. Motion carried.

The Board then considered 3 vehicle options to replace the 2011 Chevy Impala. Discussed the difference in costs between the 3 vehicles and the pros and cons to each. Motion by Trustee Garrison to purchase a 2015 Ford AWD Explorer from Morrow Brothers Ford. The motion died for lack of a second. It was then motioned by Trustee Vershaw with a second by Trustee VanDieren to purchase a 2014 Chevrolet Impala from Friendly Chevrolet. Roll call vote as follows: Vershaw and VanDieren; "Aye". Garrison, King and Heintz; "Nay". Hamilton; absent. the motion did not pass. It was then motioned by Trustee King with a second by Trustee Garrison to purchase the Ford Taurus AWD from Morrow Brothers Ford. Roll call vote as follows: King, Garrison and Heintz; "Aye". Vershaw and VanDieren; "Nay". Hamilton absent. Motion carried.

Consideration and Approval of Proposal to Change the Meeting Times of the Board of Trustees:

Discussed changing the meeting times back to 6:00 PM or 6:30 PM. No action taken as the Board agreed by consensus that the current time is best.

Consideration and Approval of Replacement of the Carpet at the Heritage Center:

Trustee King would like to explore some other options and moved to table this item until January. Trustee Vershaw seconded. Motion carried by unanimous voice vote.

Discussion of Proposed Property Tax Levy Summary: Clerk Toalson presented a levy summary that represented a 1.9% increase. Discussed. No action taken until the invoice for the Village's liability insurance is received so that figure can be adjusted.

Approval of the Appointment of Kyle Irby and Jonathan Weitting as Part Time Police Officers:

Chief Engle recommended hiring them for greater flexibility in scheduling. Both have worked for the Village in the past as police officers. Motion by Trustee Garrison, second by Trustee King to approve hiring Jonathan Weitting and Kyle Irby. Roll call vote as follows: Garrison, King, Heintz, Vershaw and VanDieren; "Aye". Hamilton; absent. Motion carried.

Acceptance of Resignation of Terry Kernan as a Police Officer:

Chief Engle received the written resignation from Officer Kernan and is effective today. Motion by Trustee Garrison, second by Trustee VanDieren to accept Officer Kernan's resignation. Roll call vote as follows: Garrison, VanDieren, Vershaw, King and Heintz; "Aye". Hamilton; absent. Motion carried.

Consideration and Approval of the Recommendation to Promote Jessica Adams as a Full Time Police Officer:

Motion by Trustee Vershaw, second by Trustee VanDieren to approve the promotion. Roll call vote as follows: Vershaw, VanDieren, Garrison, King and Heintz; "Aye". Hamilton; absent. Motion carried.

Consideration and Approval of Ordinance # 767, Changing the Zoning Classification of Property at 625 1st Avenue: Motion by Trustee King, second by Trustee Garrison to approve the ordinance. Roll call vote s follows: King, Garrison, Heintz, Vershaw and VanDieren; "Aye". Hamilton; absent. Motion carried.

Consideration and Approval of Ordinance # 768, Dissolving the Special Tax Allocation Fund for the Village of Hampton Tax Increment Financing District II Redevelopment Project Area Clerk Toalson and Declaring the Final Balance Therein as Surplus and Terminating the Designation of the Village of Hampton Tax Increment Financing District II Redevelopment Project Area: Motion by Trustee Garrison, second by Trustee Vershaw to table this item to discuss the surplus of \$418,000. Discussed using some of the funds for an upgraded severe weather siren or sirens. Trustees Vershaw and Garrison withdrew their motion and second. Motion by Trustee Vershaw, second by Trustee Garrison to approve the ordinance. Roll call vote as follows: Vershaw, Garrison, King, Heintz and VanDieren; "Aye". Motion carried.

Committee Reports.

Streets & Alleys: Trustee Heintz reported the concrete repair work should be started Wednesday.

Parks and Heritage Center: Trustee King reported that December 6 from 6-9 PM will be the Toys-for-Tots drive at the Heritage Center. Motioned by Trustee King with a second by Trustee Vershaw for authorization to hire a band for the evening at a cost of \$400.00. Roll call vote as follows: King, Vershaw, VanDieren, Garrison and Heintz; "Aye". Hamilton; absent. Motion carried.

Public Safety: No report.

Police Chief Report: Chief Engle reported that the Village of Rapids City has donated \$100.00 towards Halloween candy. Chief Engle is also working on a policy for missing/exploited children. There was a charity event in Rapids City and the proceeds are to be split between Hampton Police and Rapids City Fire Protection District. The Sam's Club membership was discussed and a charge account needs to be established. Sam's does not take VISA credit cards.

Fire Rescue Chief Report: No report.

Administration, Insurance, and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that Sue Adams is having problems with the software used by Bi-State for updating the web site. Discussed. Motion by Trustee VanDieren, second by Trustee King for Sue Adams to develop the web site redesign using her software and move the hosting to her server when complete. Roll call vote as follows: VanDieren, King, Garrison, Heintz and Vershaw; "Aye". Hamilton; absent. Motion carried.

Public Works: Trustee Vershaw reported that B&B Drain is going to inspect the lateral line at 501 9th Avenue Court due to the recent problems with the lift station pump failure.

Supervisor Report: No report.

Finance: No report.

President's Report And Comments: President Irby commented the Illinois State Police used the Heritage Center today for some training.

President Irby asked Attorney Lee to check into our rights to access easements for Village utilities as we may need to do some clearing.

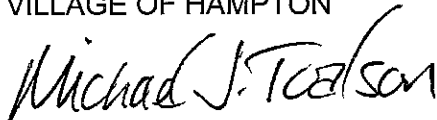
Village Attorney Report: No report.

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 Garrison to adjourn until the next regular meeting. Roll call vote as follows: King, Garrison, Heintz, Vershaw and VanDieren; "Aye". Hamilton; absent. Motion carried. The meeting was adjourned at 9:16 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive style with a large initial 'M'.

Michael J. Toalson
Clerk