



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
NOVEMBER 24, 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 Matt King
Treasurer Christine Lage
Deputy Clerk Carissa DeGeeter
Village Attorney Clayton Lee
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Scott McKay, Supervisor Public Works

Members absent: Trustee Jeff Heintz
Trustee Mickey VanDieren
Trustee Richard Vershaw

Others present: Several Hampton police officers; Albert Burgess, Manager for Shannons.

President Irby called the meeting to order at 7:10 PM. Clerk Toalson called the roll noting a quorum was present and the Pledge of Allegiance was recited.

Approval of Minutes of the Regular Meeting of November 10, 2014: Motion by Trustee Garrison, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Garrison, King and Hamilton; "Aye". Heintz, VanDieren and Vershaw; absent. Motion carried.

Approval and Authorization for Payment of Bills: Chief Engle pointed out that there is a double bill for tires and one should be removed. Motion by Trustee Garrison, second by Trustee Hamilton to approve the bills with the change and authorize for payment. Roll call vote as follows: Garrison, Hamilton and King; "Aye". Heintz, VanDieren and Vershaw; absent. Motion carried.

Discussion of Revenues vs. Expenditures Report: The report was reviewed.

Consideration and Approval of Resolution for Participation in the State of Illinois Federal Surplus Property Program: Clerk Toalson explained that this was a renewal application for Federal Surplus Property available to the Village. Motion by Trustee Garrison, second by Trustee King to approve the Resolution. Roll call vote as follows: Garrison, King and Hamilton; "Aye". Heintz, VanDieren and Vershaw; absent. Motion carried.

Consideration and Approval of Ordinance # 769 Declaring Certain Personal Property as Surplus and Authorizing the Sale Thereof: The ordinance ratifies the decision made at the last

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

Consideration and Approval of Ordinance # 770 Amending Title Six Liquor Ordinance of the Hampton Code of Ordinances: Discussed Section Two of the ordinance as presented, as to the restriction on the number of Class D Liquor Licenses. Language needs to be worked out for the grandfathering of current license holders, as there are three Class D licenses. Motion by Trustee Garrison, second by Trustee Hamilton to strike Section Two from Ordinance # 770. Roll call vote as follows: Garrison, Hamilton and King; "Aye". Heintz, VanDieren and Vershaw; absent. Motion carried. The Board then discussed Section Three of the Ordinance which will change the closing time of Class F liquor license holders from 4am to 3am. President Irby referenced a list of police calls from the last 12 months listing the numerous incidents at Shannons, mostly drunk and disorderly incidents, trespassing, thefts, vehicle accidents, fights, etc. President Irby stressed that this is a police officer safety issue and requires not only our police assets, but from East Moline, Silvis and the Rock Island County Sheriff's office. Mr. Albert Burgess, one of the Managers at Shannons pointed out that most of the incidents on the list are trespass issues, where the management has banned someone from the premises and asked the police to serve them with a trespass notice. Other trespass issues are from a person or persons who have been served with a trespass notice return. Mr. Burgess stated that these incidents are the result of the management trying to clean up the bar. They now have 3 security people on staff and are checking people for weapons when they go through the door. If the hours are changed and they are forced to close at 3am, they will have to close the bar completely. Mr. Burgess stated that 75% of the weekly sales come from the hours of 2:30 - 4:00 on Friday and Saturday nights and there is no way to make that up. Chief Engle and several of the police officers present expressed their support for the 3:00 am closing time. Discussed. Motion by Trustee Garrison, second by Trustee Hamilton to approve the ordinance with the section that restricts the number of licenses be stricken. Roll call vote as follows: Garrison, Hamilton, King and Irby; "Aye". Heintz, VanDieren and Vershaw; absent. Motion carried.

President Irby stated that at the last meeting, he mentioned that many of the calls to Shannons were not documented because calls for help were made to a police officer's personal cell phone. President Irby withdrew that statement as he was not sure that facts supported that statement now.

Consideration and Approval of Ordinance # 771 Levying Taxes for All Corporate Purposes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015: Motion by Trustee Garrison, second by Trustee Hamilton to approve the ordinance. Roll call vote as follows: Garrison, Hamilton, King and Irby; "Aye". Heintz, VanDieren and Vershaw; absent. Motion carried.

Consideration and Approval of Ordinance # 772 Abating the Tax Heretofore Levied for the Year 2014 to Pay the Debt Service on \$170,000 General Obligation Street Improvement Bonds (Alternate Revenue Source), Series 2011: Motion by Trustee King, second by Trustee Garrison to approve the ordinance. Roll call vote as follows: King, Garrison, Hamilton and Irby; "Aye". Heintz, VanDieren and Vershaw; absent. Motion carried.

Consideration and Approval to Send Officer Adams to Transition Training November 30 - December 12, 2014: Chief Engle explained that the \$1,190.00 cost is reimbursable to the Village from the State. Motion by Trustee Garrison, second by Trustee Hamilton to authorize officer Adams to attend the training. Roll call vote as follows: Garrison, Hamilton and King; "Aye". Heintz, VanDieren and Vershaw; absent. Motion carried.

Committee Reports.

Streets & Alleys: President Irby reported that Brandt Construction will not be able to start on the 1st Street project until next Spring due to the weather. They will complete the work for the quoted price.

Parks and Heritage Center: Trustee King reminded the Board of the Toys-For-Tots fund-raiser at the Heritage Center on December 6. Discussed some of the details.

Public Safety: Trustee Garrison stated the need for a Public Safety Committee meeting to discuss contract negotiations and financing for a new fire rescue truck. Trustee Garrison will schedule the meeting for sometime next week. Trustee Garrison also reported on an incident with a fire truck involving a basketball hoop partially blocking the right-of-way that broke the windshield of the truck.

Police Chief Report: Chief Engle reported the wrecked 2011 Impala will be sold at auction tomorrow. Discussed a minimum amount to accept for the vehicle, which was \$1,700.00.

Fire Rescue Chief Report: No report.

Administration, Insurance, and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that the new PCs for the Village Hall are in and that they will be installed in the next 2 weeks. Also, he will be moving applications to the server and the new water billing program is slated to be installed around the 10th of December.

Clerk Toalson also reported the bill for the lateral repair in Safe Harbor was received and he will be sending a letter to the property owner for reimbursement.

Public Works: No report.

Supervisor Report: No report.

Finance: No report.

President's Report And Comments: President Irby questioned when the ordinance, approved earlier, to change the liquor license hours would become effective. After research, Attorney Lee determined that it would become effective after a 10 day publication in pamphlet form period.

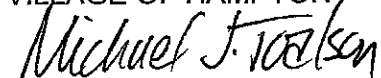
Village Attorney Report: Attorney Lee reported he will check with the Building Inspector on the status of the property at 144 State Avenue.

Officer Jessica Adams reported she received a complaint from a citizen about a business where the bathrooms do not meet ADA Accessibility guidelines. The Building Inspector will have to look into this.

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

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 and Garrison; "Aye". Heintz, VanDieren and Vershaw; absent. Motion carried.. The meeting was adjourned at 9:01 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk