

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
DECEMBER 22, 2014
7:00 PM

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
Trustee Richard Vershaw
Village Attorney Clayton Lee
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay

Others Present: John VanDieren, Quinn Hardware. Mark Slagel, Alexis Fire Equipment.

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

Approval of the Minutes of the Regular Meeting of December 8, 2014.

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

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

Discussion of the Revenues v. Expenditures Report: There was no discussion or comments on the report.

Discussion of Finance Options for a New Fire Rescue Truck: Clerk Toalson presented sample ordinances and copies of the referenced statutes for financing a fire rescue truck. The Board discussed various sources of revenue to pay for the truck without borrowing money including using TIF funds to pay for part of it. There will be approximately \$49,000.00 coming from the village portion of the surplus TIF II funds returned to the County Treasurer for redistribution. Also discussed was the options that the fire department

wanted to add to the base truck in the amount of \$8,060.00, bringing the total for the truck to \$387,658.00. Motioned by Trustee King, second by Trustee Hamilton to approve using TIF Funds to fund 75% of the purchase price of the truck. Roll call vote as follows: King, Hamilton, Vershaw, VanDieren, Garrison and Heintz; "Aye". Motion carried. The Board asked Mark Slagel with Alexis Fire Equipment if Alexis would buy the old truck outright instead of allowing for a trade in as part of the purchase agreement. Mr. Slagel would have to call his supervisor to see. President Irby asked if he would and moved on with the agenda to return after Mr. Slagel talked to his supervisor.

Consideration and Approval of an Increase in Pay for the Deputy Clerk from \$11.70 to \$12.00 per Hour: Clerk Toalson asked for the increase in pay. Deputy Clerk De Geeter has been employed for 6 months now. The position was budgeted for \$12.38 per hour and Clerk Toalson stated that any further increase would be discussed during the budget process. Discussed the process for raises. Motioned by Trustee Vershaw, second by Trustee Garrison to approve the raise for the deputy Clerk to \$12.00 per hour effective January 1, 2015. Roll call vote as follows: Vershaw, Garrison, King, Heintz and Hamilton; "Aye". VanDieren; "Nay". Motion carried.

Mark Slagel returned from talking with his supervisor and stated Alexis will agree to the terms discussed. It was then motioned by Trustee King, second by Trustee Hamilton to enter into an agreement with Alexis Fire Equipment to purchase one Alexis Custom Top Mount Equalizer Pumper in accordance with the equipment and options outlined in the purchase agreement for the total price of \$387,658.00. The sale is contingent on the approval of an ordinance authorizing the purchase at the next meeting. Roll call vote as follows: King, Hamilton, Vershaw, VanDieren, Garrison and Heintz; "Aye". Motion carried.

Presentation and Discussion of the Annual Audit report for the Fiscal Year Ending April 30, 2014: The audit report was presented for review and discussion, along with recommendations and comments from Kent Klauer, CPA. Treasurer Lage was unable to attend the meeting and the recommendations need to be discussed with her. No action taken.

Committee Reports:

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King did not report anything. Supervisor McKay reported that the furnaces at the Heritage Center are finally running correctly after moving the thermostats closer to the furnaces. The wire runs to the original locations caused weak current due to the distance which caused the furnaces to not run correctly.

Public Safety: Trustee Garrison thanks Chief Stone for all his work on the specifications for the new fire truck.

Police Chief report: Chief Engle reported on department activities.

Fire Rescue Chief Report: Chief Stone thanked the Board for the approval of the new fire truck.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported on the billing software upgrade and the migration to the server.

Public Works: Trustee Vershaw asked if payment was received for the lateral repair from the resident. Clerk Toalson reported the resident stopped in and indicated he would pay the bill, but hasn't yet.

Supervisor report: No report.

Finance: No report.

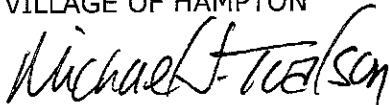
President's Report and Comments: President Irby is investigating the donation to the League of Illinois Bicyclists. They didn't receive the check.

Village Attorney Report: No report.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee Garrison, second by Trustee Vershaw, to adjourn until the next regular meeting. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, Heintz and King; "Aye". Motion carried. The meeting was adjourned at 8:25 PM.

VILLAGE OF HAMPTON



Michael J. Toalson

Clerk