



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS JULY 28, 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 (7:05 PM)
Trustee Mickey VanDieren
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
Carissa DeGeeter, Deputy Clerk (7:07 PM)

Members absent: President Kevin Irby

Others present: Kathy Wine, River Action, Inc.; Sam & Jan McKay, 707 1st Avenue; Tammy Sullivan & Albert Burgess, Shannons 252 S. State Avenue.

President pro tem VanDieren called the meeting to order at 7:02 PM. Clerk Toalson called the roll and the Pledge of Allegiance was recited.

Approval of Minutes of the Regular Meeting of July 14, 2014: Trustee VanDieren noted a change on page 3 of the minutes. "Office" should be "Officer". Motion by Trustee Vershaw, second by Trustee Garrison to approve the minutes with the change. Roll call vote as follows: Vershaw, Garrison, Heintz, Hamilton and VanDieren; "Aye". King; absent. Motion carried.

Approval of Minutes of the Committee Meeting of July 21, 2014: Motion by Trustee Hamilton, second by Trustee Vershaw to approve the minutes as presented. Roll call vote as follows: Hamilton, Vershaw, VanDieren, Garrison and Heintz; "Aye". King; absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Garrison, second by Trustee Vershaw to approve the bills and authorize for payment. Trustee VanDieren noted the expenditure for a liquor license for Hampton Days in Administration and asked if all the expenses were coming from there. They will be taken from the line in Special Appropriations. There is an expense for a flagpole paid from donations and Trustee VanDieren asked where it is going. Supervisor McKay reported it is replacing an older flagpole in the north end of the park. Roll call vote as follows: Garrison, Vershaw, Hamilton, VanDieren, King and Heintz; "Aye". Motion carried.

Discussion of Revenues vs. Expenditures Report: Trustee VanDieren expressed concerns about Heritage Services. Treasurer Lage explained it fluctuates during the year.

Taming of the Slough September 13, 2014 Update: Kathy Wine briefed the Board on plans for the Taming of the Slough event and discussed an alternate route for the bike race if the weather is too bad for riding in Illiniwek Park. The decision is to ride to Rapids City along the bike path as an alternate route. A permit from IDOT will need to be obtained so Highway 84 can be closed to allow bikers to cross the highway.

Consideration and Approval of Plan to Update Certain Traffic Control Signs to the New Federal Reflectivity Standard: Motion by Trustee Garrison, second by Trustee Hamilton to approve the sign replacement plan. Discussed. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren, King and Heintz; "Aye". Motion carried.

Consideration and Approval of Ordinance # 761 Vacating a Portion of Water Street (Now 1st Avenue) and Locust Street (Now 7th Street) and Conveying Said Property to the Adjoining Property Owner: Motion by Trustee Garrison, second by Trustee Vershaw to approve the ordinance. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, King and Heintz; "Aye". Motion carried.

Consideration and Approval for Chief Engle to Attend Conference: Chief Engle is asking permission to attend the Midwest Security and Police Conference in Tinley Park, IL on August 19 & 20. Cost for lodging is \$280.00. Motion by Trustee Garrison, second by Trustee Hamilton to approve Chief Engle attending the conference at a cost not to exceed \$300.00. Chief Engle is taking his personal vehicle and he will be reimbursed for meals.

Consideration and Approval of Ordinance # 762 Amending Article 4 of Title Four of the Hampton Code of Ordinances: Trustee VanDieren explained the ordinance amends the definition of an abandoned vehicle. Motion by Trustee Vershaw, second by Trustee King to approve the ordinance. Roll call vote as follows: Vershaw, King, Heintz, Garrison, VanDieren and Hamilton; "Aye". Motion carried.

Committee Reports.

Streets & Alleys: No report.

Parks and Heritage Center: Trustee Vershaw reported on several items finalized for the Hampton Days Celebration on August 16.

Motion by Trustee Vershaw to approve hiring Master DJ to play music and oversee the car show in the amount of \$700.00. Roll call vote as follows: Verhsaw, King, Heintz, Garrison, VanDieren and Hamilton; "Aye". Motion carried.

Discussed flyers for the car show and flyers for the August water bills.

Public Safety: No report.

Police Chief Report: Chief Engle reported working with the school revising their emergency procedures and will be conducting a live drill soon.

Chief Engle has some wording for a retail theft ordinance.

The decals for the squad cars "Also Serving Rapids City" are installed.

The new floor for the bathroom is scheduled for Friday.

Chief Engle reported on an incident at Shannons over the weekend. Albert Burgess, manager of Shannons expressed his disappointment that no one was arrested. Discussed.

Fire Rescue Chief Report: Chief Stone reported on various training classes and vehicle maintenance and testing that will be done in the next few months.

Administration, Insurance, and Code Enforcement: Trustee VanDieren called an Ordinance Committee meeting for Tuesday, August 5, 2014 at 7:00 PM at the Village Hall to discuss the retail theft ordinance and a clerical change to the liquor ordinance.

Village Clerk: Clerk Toalson introduced Deputy Clerk Carissa DeGeeter to those who have yet to meet her.

Public Works: Trustee Vershaw received a rough cost estimate of \$12,000 - \$16,000 for boring the alley in the 600 block between 2nd Ave. and 3rd Ave. and installing a drainage system. Another solution will need to be explored.

Trustee Vershaw is sending the video from the leaking lateral to a vendor to see if it can be slip lined for a cost estimate.

Supervisor Report: No report.

Finance: No report.

President's Report And Comments: No report or comments.

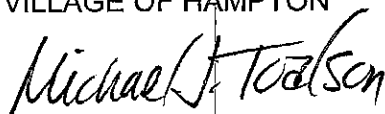
Village Attorney Report: No report.

Acknowledgment of Visitors Who Desire to Address the Board: Sam McKay asked about progress on the property at 144 State Avenue. Attorney Lee stated it is supposed to be going to MUNICIPALITIES. Clerk Toalson stated he will call the building inspector to find out.

Closed Session: No action.

There being no further business, it was motioned by Trustee King, second by Trustee Garrison to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 7:50 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk