



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
AUGUST 25, 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
Treasurer Christine Lage
Village Attorney Clayton Lee
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Scott McKay, Supervisor Public Works

Members absent: Trustee Mickey VanDieren
Trustee Richard Vershaw

Others present: Shawna Johnson, The Grinnell Group; Albert and Tammy Burgess, 246 South State Avenue; numerous residents from Hampton Woods subdivision.

President Irby called the meeting to order at 7:01 PM. Clerk Toalson called the roll and the Pledge of Allegiance was recited.

Approval of Minutes of the Regular Meeting of August 11, 2014: Motion by Trustee King, second by Trustee Heintz to approve the minutes as presented. Roll call vote as follows: King, Heintz, Garrison and Hamilton; "Aye". Vershaw and VanDieren; absent. Motion carried.

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

Discussion of Revenues vs. Expenditures Report: No discussion. Treasurer Lage noted that with this report, we are one third through the year.

Consideration and Approval of Recommendation from Zoning Board of Appeals for a Special Use Permit to Construct a Cell Tower at 246 South State Avenue: The Zoning Board of Appeals has held two public hearings for a use on review permit for The Grinnell Group to construct a 150' cell tower at 246 South State Avenue that will be leased to Verizon Wireless. The Board of Appeals recommended by a vote of 3-2 to grant the special use for the tower. Numerous residents from Hampton Woods subdivision were present to express opposition to the cell tower location. Much discussion about the need and if the tower could be located elsewhere to provide the same coverage. President Irby asked why the tower has to be placed in Hampton when Hampton residents get very little benefit from it. President Irby would like a Verizon engineer to explain tower placement. Motion

by Trustee Garrison, second by Trustee King to table this item until more information about the tower need can be obtained from Verizon. Roll call vote as follows: Garrison, King, Heintz, and Hamilton; "Aye". Vershaw and VanDieren; absent. Motion carried.

Approval of Appointment of Carissa DeGeeter as Deputy Clerk: Ms DeGeeter has served her 90 day probationary period and Clerk Toalson has recommended that she be appointed as Deputy Clerk. President Irby then appointed Ms DeGeeter as deputy Clerk and asked for a motion to approve the appointment. Motion by Trustee Garrison, second by Trustee King to approve the appointment of Carissa DeGeeter as Deputy Clerk. Roll call vote as follows: Garrison, King, Heintz and Hamilton; "Aye". Vershaw and VanDieren; absent. Motion carried. Clerk Toalson administered the Oath of Office to Deputy Clerk DeGeeter.

Consideration and Approval of a Pay Increase for the Deputy Clerk From \$10.61/hour to \$11.70/hour: Clerk Toalson asked for a pay increase for Deputy Clerk DeGeeter. The position was budgeted for \$12.38 per hour. Discussed. Motion by Trustee Garrison, second by Trustee Hamilton to approve the pay increase for Deputy Clerk DeGeeter to \$11.70 per hour, effective today. Roll call vote as follows: Garrison, Hamilton, King and Heintz; "Aye". Vershaw and VanDieren; absent. Motion carried.

Consideration and Approval of Ordinance # 764 Adding the Offenses of Theft and Retail Theft to the Hampton Code of Ordinances: The language was reviewed and agreed upon by the ordinance committee. Motion by Trustee Garrison, second by Trustee Heintz to approve the ordinance. Roll call vote as follows: Garrison, Heintz, King and Hamilton; "Aye". Vershaw and VanDieren; absent. Motion carried.

Consideration and Approval of Ordinance # 765 Amending the Hours Of Operation of the Sale of Alcoholic Beverages: This adds Friday sale hours to certain classes of licenses, which was left off due to a clerical error. Motion by Trustee Heintz, second by Trustee Garrison to approve the ordinance. Roll call vote as follows: Heintz, Garrison, King and Hamilton; "Aye". Vershaw and VanDieren; absent. Motion carried.

Consideration and Approval of Ordinance # 766 Declaring Certain Personal Property Surplus and Authorizing the Sale Thereof: This sale was approved at the last meeting. Motion by Trustee King, second by trustee Garrison to approve the ordinance. Roll call vote as follows: King, Garrison, Heintz and Hamilton; "Aye". Vershaw and VanDieren; absent. Motion carried.

Approval of Proclamation for Labor Day 2014: President Irby read the proclamation proclaiming September 1, 2014 as Labor Day in Hampton. Motion by Trustee Hamilton, second by trustee Garrison to approve the proclamation. Roll call vote as follows: Hamilton, Garrison, Heintz and King; "Aye". Vershaw and VanDieren; absent. Motion carried.

Consideration and Approval of Proposal From Visual Tech Web Design for the Design and Implementation of a Redesigned Village Web Site: Clerk Toalson has had problems for the last 2 months accessing the Village web site for updates. The web site is maintained by Bi-State, but the sole person who maintains the site, along with other sites, works part time. A proposal from Visual Tech Web Design will cost a minimum charge of \$1,200.00. Motion by Trustee Hamilton, second by trustee King to approve proposal for the web site redesign. Roll call vote as follows: Hamilton, King, Garrison, and Heintz; "Aye". Vershaw and VanDieren; absent. Motion carried.

Consideration and Approval for Purchase of New Tires for Squad Cars: The state bid price for tires for both squad cars is \$890.00. Tires for the Explorer are \$623.00. Motion by Trustee Garrison, second by Trustee Hamilton to approve the purchase of the tires for all 3 vehicles. Roll call vote as follows: Garrison, Hamilton, Heintz and King; "Aye". Vershaw and VanDieren; absent. Motion carried.

Discussion of Current Business Licensing Procedures: President Irby asked to table this item until the next meeting for more information.

Discussion of Procedures for Enforcement of Weed Ordinance Violations: Clerk Toalson asked to table this item until the next meeting.

Approval to Replace Inoperative Fire Hydrant at 605 11th Avenue: Supervisor McKay asked for this item to be tabled also. He was supposed to have quotes, but no one will provide one.

Consideration and Approval to pay Tracey Earl an Additional \$250.00 for Clown Services and Face Painting at Hampton Days: Trustee King pointed out that the additional payment is just for face painting. There were numerous children in line when it was time for them to quit and they stayed an additional 4½ hours to get them done. Discussed. Motion by Trustee King, second by Trustee Garrison to approve the additional payment. Roll call vote as follows: King, Garrison, Heintz and Hamilton; "Aye". Vershaw and VanDieren; absent. Motion carried.

Committee Reports.

Streets & Alleys: President Irby reported there is an area on 1st Street between 2nd and 3rd Avenue that needs to be repaired from a water main break 2 years ago. Trustee Heintz will get a quote for the repairs.

Parks and Heritage Center: Trustee King reported on the Hampton Days celebration and thought it was a success. A committee will be formed in a few weeks for next year's celebration.

Trustee King would like to have a Toys-For-Tots drive again this year in November or December and would like the Village to donate for a band to perform.

Public Safety: Trustee Garrison reported the police building roof leaked again and was taken care of. He is still waiting on an estimate for a new roof.

Police Chief Report: Chief Engle reported the Village received reimbursement from the State for Kyle Irby and Jessica Adams' training. There will be a drill at the school for an active shooter scenario. Chief Engle is also looking into costs and funding for body cameras for the officers.

Fire Rescue Chief Report: Chief Stone reported on recent problems with one of the fire engines and that it may cost a lot to make repairs.

Administration, Insurance, and Code Enforcement: No report.

Village Clerk: No report.

Public Works: No report.

Supervisor Report: No report.

Finance: No report.

President's Report And Comments: President Irby asked about the status of the abandoned property on State Avenue. Attorney Lee stated he is working on an administrative warrant so the Building Inspector can inspect for violations.

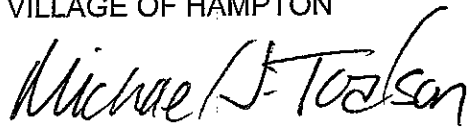
Village Attorney Report: No report.

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 Garrison, second by Trustee King to adjourn until the next regular meeting. Roll call vote as follows: Garrison, King, Heintz, and Hamilton; "Aye". Vershaw and VanDieren; absent. Motion carried. The meeting was adjourned at 8:47 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive, flowing style.

Michael J. Toalson
Clerk