



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
SEPTEMBER 8, 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 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

Members absent: Trustee James Garrison
Trustee Mickey VanDieren
Trustee Richard Vershaw
Scott McKay, Supervisor Public Works

Others present: Denise Bulat, Bi-State Regional Commission; Sue Adams, Visual Tech Web Design; Sam McKay, 707 1st Avenue; Sharon DeBo, 412 10th Avenue; Michael Locklin, 918 5th Street A; Jim Wozniak, Candidate for State Representative.

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

Approval of Minutes of the Regular Meeting of August 25, 2014: Motion by Trustee Hamilton, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Hamilton, King, and Heintz; "Aye". Garrison, VanDieren and Vershaw; absent. 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. Roll call vote as follows: King, Hamilton and Heintz; "Aye". Garrison, VanDieren and Vershaw; absent. Motion carried.

Approval of Treasurer's Report for Month Ending August 2014: Motion by Trustee King, second by Trustee Hamilton to approve the Treasurer's Report. Roll call vote as follows: King, Hamilton and Heintz; "Aye". Garrison, VanDieren and Vershaw; absent. Motion carried.

Consideration and Approval of Amended Contract with Bi-State Regional Commission for Maintenance of Web Site: Denise Bulat, Bi-State Regional Commission, and Sue Adams, Visual Tech Web Design were present to discuss updating the Village web site. Ms. Bulat pointed out there is not a contract for maintenance of the web site with Bi-State. Discussed who would do what as far as updating the content and maintaining the template for the site.

Consideration of Abolishing Tax Increment Financing District #2: Clerk Toalson reported that all the projects in TIF 2 have been completed and that all obligations have been paid. Clerk Toalson suggests that the TIF be abolished. It currently will end effective December 31, 2018. Discussed. Motion by Trustee Hamilton, second by Trustee King authorizing Clerk Toalson to contact Kathleen Orr to draft an ordinance ending TIF 2. Roll call vote as follows: Hamilton, King, and Heintz; "Aye". Garrison, VanDieren and Vershaw; absent. Motion carried.

Committee Reports.

Streets & Alleys: Trustee Heintz reported he has met with Brandt Construction about repaving 1st Street between 2nd and 3rd Avenues from a water main break repair.

Chief Engle asked if a school crosswalk could be painted at 4th Street and 3rd Avenue. The children walking to and from school are confused about where to cross the street. Trustee Heintz will talk to Supervisor McKay.

Parks and Heritage Center: No report.

Public Safety: No report.

Police Chief Report: Chief Engle reported that Tyson Foods has agreed to fund a body camera for police officers up to \$650.00. Chief Engle is still looking into camera types and software.

Chief Engle reported there is a free class on Missing and Exploited Children in Orlando Florida. Transportation, lodging and some meals are included. Motion by Trustee King, second by Trustee Hamilton to authorize Chief Engle to attend the conference. Roll call vote as follows: King, Hamilton and Heintz; "Aye". Garrison, VanDieren and Vershaw; absent. Motion carried.

Fire Rescue Chief Report: No report.

Administration, Insurance, and Code Enforcement: No report.

Village Clerk: No report.

Public Works: The issue of the leaking sewer lateral in the Villas at Safe Harbor was discussed. The water level is down now, but coming back up. Clerk Toalson reported that Supervisor McKay is not having any luck with someone to slip line the lateral. Discussed.

Supervisor Report: President Irby reported he will contact Supervisor McKay about getting signs from Ballageer Trucking for the Taming of the Slough.

Finance: Trustee Hamilton reported he has reviewed the Bank statements and there are no apparent discrepancies.

President's Report And Comments: President Irby reported he has received requests from 5 residents who would like to serve on the Zoning Board of Appeals. President Irby will have a recommendation at the September 22 meeting.

Village Attorney Report: No report.

Acknowledgment of Visitors Who Desire to Address the Board: Michael Locklin, 918 5th Street A, was present to express concerns about a neighbor of his that has a dirt track established in his back yard that borders Mr. Locklin's rear yard. He has complained about the noise to the police several times. The police have issued citations, but he continues the activity. Chief Engle stated he will look into criminal charges instead of ordinance violations.

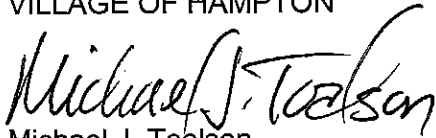
Sharon DeBo asked about the status of the special use permit for the Verizon cell tower. President Irby stated a decision will not be on the agenda until October 14.

Jim Wozniak, Republican candidate for the Illinois House of Representatives was present. He introduced himself and asked for support in the upcoming election.

Closed Session: No action taken.

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 Heintz; "Aye". Garrison, VanDieren and Vershaw; absent. Motion carried. The meeting was adjourned at 8:12 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, stylized initial 'M'.

Michael J. Toalson
Clerk