



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
NOVEMBER 10, 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
Trustee Mickey VanDieren
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 Richard Vershaw

Others present: Richard and Terri Porter, Porter's Village Convenient Store.

President Irby called the meeting to order at 7:00 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 October 27, 2014: Motion by Trustee King, second by Trustee Hamilton to approve the minutes as presented. Roll all vote as follows: King, Hamilton, VanDieren, Garrison and Heintz; "Aye". Vershaw; 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, VanDieren and Hamilton; "Aye". Vershaw; absent. Motion carried.

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

Consideration and Approval to Convert the Liquor License for Porter's Village Rx from a Class D to a Class A: Richard and Terri Porter, owners of Porters Village Convenient store were present to ask for a change of their liquor license classification to allow the serving of alcohol for consumption at the store. Mr. Porter explained that since closing the pharmacy, he is looking to expand the business, and video gaming would be possible. However, he needs a liquor license that allows the consumption of alcohol in order to be eligible for a gaming license from the State of Illinois. The hours would be the same as they currently are, closing at 9:00 PM and he would only serve beer. Serving of wine may be possible in the future, but no hard liquor would be served. Discussed. Motion

by Trustee King, second by Trustee Garrison to reissue a class A liquor license to Porter's Village in lieu of the current Class D license. Roll call vote as follows: King, Garrison, Heintz, VanDieren and Hamilton; "Aye". Vershaw; absent. Motion carried.

Consideration and Approval to Amend the Fire Budget: Chief Stone needs to purchase individual badges for firefighters and does not have a line item to charge it to. Chief Stone would like to move funds from the salary line in his budget to another line so they can be purchased. Discussed. Treasurer Lage stated the auditor has issues with reducing and increasing line items within a department budget. As long as the total budget is not exceeded, it will be OK. Treasurer Lage suggested charging the expense to Public Relations, Other Professional Services or Miscellaneous. Discussed the badges to be purchased. Motion by Trustee Garrison, second by trustee King to approve the purchase of 10 badges at a cost of \$900.00. Roll call vote as follows: Garrison, King, Heintz, Hamilton and VanDieren; "Aye". Vershaw; absent. Motion carried.

Reconsideration to Purchase a 2015 Ford AWD Explorer to Replace the Wrecked 2011 Impala: After reconsideration of the decision at the last meeting to purchase a 2015 Ford Taurus to replace the wrecked 2011 Impala, it was motioned by trustee Heintz with a second by trustee King to instead purchase the 2015 Ford Explorer instead of the Ford Taurus. Roll call vote as follows: Heintz, King, Garrison, VanDieren and Hamilton; "Aye". Vershaw; absent. Motion carried.

Consideration and Approval of Cost to Transfer Equipment From the Impala to the New Explorer: Chief Engle presented 3 options for the equipment installation. One includes a push bumper that was not installed at the factory. Motion by Trustee Garrison, second by Trustee King authorizing RACOM to install the equipment from the 2011 Impala to the 2015 Explorer, including a push bumper at a cost of \$7,070.12. Discussed. Roll call vote as follows: Garrison, King, Heintz, Hamilton and VanDieren; "Aye". Vershaw; absent. Motion carried.

Consideration and Approval of Method to Sell the 2011 Impala: Chief Engle suggested selling the vehicle through Quad City Auction. Motion by Trustee King, second by Trustee Hamilton declaring the 2011 Impala as surplus. Motion carried by unanimous voice vote. It was then motioned by Trustee Garrison with a second by Trustee Hamilton authorizing Chief Engle to sell the 2011 Impala through Quad City Auction. Roll call vote as follows: Garrison, Hamilton, VanDieren, King and Heintz; "Aye". Vershaw; absent. Motion carried.

Consideration and Approval of Cost for Striping and Marking of the 2015 Ford Explorer: Chief Engle presented a drawing of the striping with a cost estimate from Mississippi Truck & Trailer in the amount of \$892.40. Discussed whether or not Rapids City should be included in the striping since the contract that expires in March has not been renewed yet. Motion by Trustee King, second by Trustee Hamilton to authorize Mississippi Truck & Trailer Repair to install the striping on the 2015 Explorer. Roll call vote as follows: King, Hamilton, VanDieren, Garrison and Heintz; "Aye". Vershaw; absent. Motion carried.

Committee Reports.

Streets & Alleys: Trustee Heintz reported that Brandt Construction is hoping to get to the 1st Street project yet this fall if the weather holds out. Otherwise, it will be completed next Spring for the same price quoted.

Parks and Heritage Center: Trustee King reminded the Board of the Toys-For-Tots drive at the Heritage Center on December 6 from 6-9 PM.

Public Safety: No report.

Police Chief Report: Chief Engle reported that the Fun Run Fund-raiser sponsored by the Edge Eatery in Rapids City raised \$250.00 for the police department and the Village of Rapids City matched the donation for a total of \$500.00. Chief Engle explained a need for digital cameras in each patrol car for accident reporting and other evidence gathering. He would like to purchase 2 cameras at \$135.00 each and use the donation funds to pay for them. Motion by Trustee Garrison, second by trustee Hamilton to approve the purchase of the cameras funded with the donation money. Roll call vote as follows: Garrison, Hamilton, VanDieren, King and Heintz; "Aye". Vershaw; absent. Motion carried.

Chief Engle reported that the department has the capability to connect to the school security cameras in the patrol cars. Chief Engle reported he is attending a child sex offender class in Galesburg on Wednesday.

Fire Rescue Chief Report: No report.

Administration, Insurance, and Code Enforcement: Trustee VanDieren reported she was at a meeting at the Heritage Center prior to the Board Meeting and noticed a display that appears to be incomplete. There is a Sign about minerals, but no display. Trustee King will ask Coordinator Hooker about the status. Trustee VanDieren also noted the lights to illuminate the flags were not working. Supervisor McKay stated that the wires for the lights from the building are shorted out somewhere underground. It will be expensive to fix.

Village Clerk: Clerk Toalson presented an updated property tax levy representing a 2.3% increase. Discussed. Clerk Toalson will prepare an ordinance for the next meeting.

Clerk Toalson distributed some templates for the web site redesign. Discussed.

Public Works: No report.

Supervisor Report: No report.

Finance: Trustee Hamilton reported he has reviewed the bank statements for the Village accounts and found no irregularities.

President's Report And Comments: President Irby reported the slab for the consolidated mail box on 10th Avenue Court is done and the Cedar Rapids Iowa office is supposed to install the mailboxes.

President Irby talked to Shive-Hattery about marking Village utility easements for clearing next Spring and they estimated the cost would be \$2,000.00

President Irby thanked the veterans present for their service in the military; Trustee Hamilton, Trustee Garrison and Clerk Toalson.

President Irby expressed his concerns about disturbances at Shannons between 2 am and 4 am on the weekends. There are numerous fights, damage to cars, etc. He distributed a report of calls to Shannons. These are just calls to 911 that went through the dispatcher. Calls to police officers personal cell phones or the non emergency number for the police department are not completely documented. President Irby, as the Liquor Commissioner, stated that something must be done to curtail the constant police presence at Shannons during the 2 am to 4 am time on weekends and suggests changing the closing time for the Class F License to 3:00 am from 4:00 am. Discussed. Clerk Toalson will have a draft ordinance for the next meeting.

Village Attorney Report: No report.

Acknowledgment of Visitors Who Desire to Address the Board: There was no one in the gallery to address the Board.

Closed Session: Motion by Trustee VanDieren, second by Trustee Garrison to adjourn to closed session to discuss probable litigation. Roll call vote as follows: VanDieren, Garrison, King, Heintz and Hamilton; "Aye". Vershaw; absent. Motion carried. The Board adjourned to closed session at 8:40 PM.

The Board reconvened from closed session at 8:57 PM. There was no action taken in closed session.

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