



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS

December 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 James Garrison
 Trustee Jeff Heintz
 Trustee Matt King
 Trustee Mickey VanDieren
 Trustee Richard Vershaw
 Treasurer Christine Lage
 Village Attorney Clayton Lee
 Chief of Police Terry Engle
 Fire Rescue Chief Bryan Stone
 Clerk Michael Toalson

Members absent: Trustee Kevin Hamilton

Others present: Mark Slagel with Alexis Fire Equipment

President Irby called the meeting to order at 7:00 PM

Approval of Minutes of the Regular Meeting of November 24, 2014: Motion by Trustee Garrison, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Garrison, VanDieren, Vershaw, Heintz, King; "Aye". Hamilton absent. Motion carried.

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

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

Consideration and Approval of Ordinance # 773 Authorizing the Sale of Common Stock Owned by the Village: Motion by Trustee VanDieren, second by Trustee Vershaw to approve the ordinance. No discussion. Roll call vote as follows: VanDieren, Vershaw, Heintz, King, Garrison; "Aye". Hamilton absent. Motion carried.

Consideration and Approval of the Resolutions for Maintenance of Streets and Highways by Municipality Under the Illinois Code for Calendar Years 2010, 2011, 2012 and 2014: Motion by Trustee Vershaw, second by Trustee King to approve the resolutions. Roll call vote as follows: Vershaw, Heintz, King, Garrison, VanDieren; "Aye". Hamilton absent. Motion carried.

Discussion of Replacement of Fire Engine # 2963: Chief Stone and a representative from Alexis Fire Equipment enlightened the board on how crucial it may be to replace Fire Engine # 2963. Discussed financing options. No action taken at this time.

Consideration of Donation to League of Illinois Bicyclists: Motion by Trustee VanDieren, second by Trustee Garrison to donate \$100.00 to the League Of Illinois Bicyclists. Roll call vote as follows: VanDieren, Garrison, Vershaw, Heintz, King: "Aye". Hamilton absent. Motion carried.

Committee Reports.

Streets & Alleys. No Report

Parks and Heritage Center: Trustee King thanked the Fire Department, Scott McKay, Trustee Vershaw, and Trustee Hamilton for their help with Toys For Tots.

Public Safety.

Police Chief Report: Chief Engle noted that the Impala was sold for approximately \$3,120.00. Noted that Jessica Adams was on her second week of training and the transition is going well.

Fire Rescue Chief Report: Fire Chief Stone thanked the board for listening to his concerns of the Fire Engine # 2963.

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 noted that all is going well with Porter's transitions for video gaming area. President Irby thanked everyone who volunteered time helping with Toys For Tots.

Village Attorney Report: No report.

Acknowledgment of Visitors Who Desire to Address the Board: No one in the gallery addressed the Board.

Closed Session to Discuss Contract Negotiations: Motion by Trustee Garrison, second by Trustee King. Roll call vote as followed; Garrison, VanDieren, Vershaw, Heintz, King; "Aye". Hamilton absent. Motion carried. The Board adjourned to closed session at 8:42 P.M. to adjourn to closed session to discuss contract negotiations.

VILLAGE OF HAMPTON



Carissa DeGeeter
Deputy Clerk