



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
JANUARY 26, 2015
7:00 PM

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
 Village Attorney Clayton Lee
 Fire Rescue Chief Bryan Stone
 Public Works Supervisor Scott McKay

Members absent: Trustee Matt King
 Trustee Mickey VanDieren
 Trustee Richard Vershaw
 Chief of Police Terry Engle
 Deputy Clerk Carissa DeGeeter

Others present: SGT Wayne Vittori, Hampton Police.

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

Approval of the Minutes of the Regular Meeting of January 12, 2015: Motion by Trustee Garrison, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Garrison, Hamilton and Heintz: "Aye". King, Vershaw and VanDieren: absent. Motion carried.

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

Discussion of the Revenues and Expenditures Report: There was no discussion or comments on the report.

Consideration and Approval of Ordinance # 774 authorizing the Village to Enter Into an Agreement with Alexis Fire Equipment for the Purchase of a Custom Built Fire Truck: The

ordinance ratifies the action taken by the Board in December. It was motioned by Trustee Hamilton, with a second by Trustee Garrison to approve the ordinance. Chief Stone reported on the progress of the building of the truck at Alexis. Roll call vote as follows: Hamilton, Garrison and Heintz: "Aye". King, Vershaw and VanDieren: absent. Motion carried.

Consideration and Approval of Ordinance # 775 authorizing the Sale of Two Vehicles Seized by the Hampton Police Department: Trustee Garrison reported that the vehicles in the ordinance have already been sold to the parties indicated in the ordinance. The City of Silvis passed a blanket resolution that allows the Chief of Police to sell the cars without Board approval. Clerk Toalson questioned the police department keeping the money. The statute referenced indicates that the funds received from the sale must be returned to the State for distribution. After discussion Attorney Lee will research the statute. It was motioned by Trustee Hamilton with a second by Trustee Garrison to approve the ordinance. Roll call vote as follows: Hamilton, Garrison and Heintz: "Aye". King, Vershaw and VanDieren: absent. Motion carried.

Consideration and Approval for Supervisor McKay to Attend the Illinois Rural Water Association Technical Conference: Supervisor McKay needs educational hours for his water operator license and this conference satisfies most of those annual requirements. The cost is \$415.00 for the course and lodging. Travel and per diem will be in accordance with the Village Travel Policy. It was motioned by Trustee Garrison, with a second by Trustee Hamilton to approve Supervisor McKay attending the conference. Roll call vote as follows: Garrison, Hamilton and Heintz: "Aye". King, Vershaw and VanDieren: absent. Motion carried.

Consideration and Approval for the Police Department to Lease a Computer and the Equipment to Access the Village Server and the Fire Department to Lease Equipment to Access the Village Server: Chief Engle is on vacation and President Irby would like to table this issue until the next meeting. It was motioned by Trustee Heintz and seconded by trustee Garrison to table this item until the next meeting. Motion carried by unanimous voice vote.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King was absent. Trustee Garrison stated that Trustee King would like to set the date for Hampton Days as August 22, 2015. It was so moved by Trustee Garrison with a second by Trustee Hamilton. Motion carried by unanimous voice vote.

President Irby reported he recently received some positive comments about the maintenance of the Mississippi River Park and passed those comments on to Supervisor McKay.

Public Safety: Trustee Garrison reported that the Village of Rapids City approved the police protection contract at their last meeting.

Police Chief Report: Chief Engle is on vacation and SGT. Vittori did not have a report.

Fire Rescue Chief Report: Chief Stone reported that the Fire Auxiliary will have its first annual Fireman's Ball on Valentine's Day, February 14th from 6PM – 10PM at the Heritage Center. The cost is \$40.00 per couple and current and retired firefighters from the area are invited.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that a current part time employee was laid off from her full time job and filed for unemployment benefits in Iowa. After receiving notice, Clerk Toalson informed the State of Iowa that she is currently employed with the Village. However, based on past incidents of unemployment claims where the Village was the chargeable employer, we may be the chargeable employer for a weekly benefit of \$448.00.

Public Works: No report.

Supervisor Report: Supervisor McKay reported that one of the trucks has a problem with the engine accessory drive and he will need to get it repaired ASAP. This is the main truck used to salt the streets.

Finance: No report.

President's Report and Comments: President Irby reported he and Clerk Toalson will meet at 3:00 PM tomorrow with a representative from Bi-State Regional Commission on the Long Range Transportation Plan for the Quad Cities.

Village Attorney Report: No report.

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

Closed Session: No action taken.

There being no further business, it was motioned by Trustee Garrison, second by Trustee Hamilton, to adjourn until the next regular meeting. Roll call vote as follows: Garrison, Hamilton and Heintz: "Aye". King, VanDieren and Vershaw: absent. Motion carried. The meeting was adjourned at 7:30 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk