



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
February 23, 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 (7:18 PM)
 Trustee Jeff Heintz
 Trustee Matt King
 Trustee Mickey VanDieren (7:07 PM)
 Trustee Richard Vershaw
 Village Attorney Clayton Lee
 Chief of Police Terry Engle
 Public Works Supervisor Scott McKay

Members absent: Fire Rescue Chief Bryan Stone
 Deputy Clerk Carissa DeGeeter

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 Feb. 9, 2015: Motion by Trustee King, second by Trustee Garrison to approve the minutes as presented. Roll call vote as follows: King, Garrison, Heintz and Vershaw: "Aye". VanDieren and Hamilton: 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 Vershaw: "Aye". VanDieren and Hamilton: absent. Motion carried.

Discussion of the Revenues v. Expenditures Report: Discussed with no action taken.

Consideration and Approval of Health Insurance Plan Renewal for Full Time Employees: Clerk Toalson distributed quotes from United Health Care for renewal of the current plan along with UHC quotes for other plans that are compliant with the Affordable Care Act. Benefit Planners is out for quotes from other providers and Clerk Toalson suggests waiting for those quotes. It was motioned by Trustee King, second by Trustee Garrison to table this item pending further quotes. Motion carried by unanimous voice vote.

Consideration and Approval of the Revised Heritage Center Food and Beverage Policy for Rental Contracts: Trustee King presented a draft of the revision which prohibits alcohol consumed at the Heritage Center that is not purchased from the Heritage Center bar. Some modifications were made during discussion. Motion by Trustee Vershaw, second by Trustee Garrison to approve the revision to the contract with the changes discussed. Roll call vote as follows: Vershaw, Garrison, King, Heintz and VanDieren: "Aye". Hamilton: absent. Motion carried.

Consideration and Approval to Enter into Agreement with Sterling Codifiers for Codification of Village Code of Ordinances and Publish on the Internet for Public Access: Clerk Toalson asked to table this item until other options could be explored. The initial cost is a little high for the number of residents who would actually look at the code book on line. It was motioned by Trustee Vershaw, second by Trustee Garrison to table this item pending more information and options. Motion carried by unanimous voice vote.

Consideration and Approval to Vacate a Portion of 1st Avenue at 617 1st Avenue: An encroachment on the subject property has existed for numerous years and needs to be rectified. Trustee Vershaw pointed out that a similar encroachment exists on the property adjacent to the south. Discussed. Motion by Trustee Vershaw, second by Trustee King to vacate the portion of 1st Avenue as depicted in the drawing and to also vacate a portion of 1st Avenue where property owned by Jane and/or Mark Young, at 615 1st Avenue. Roll call vote as follows: Vershaw, King, Garrison, Heintz, VanDieren and Hamilton: "Aye". Motion carried. Attorney lee stated he needs a legal description for each part of 1st Avenue to be vacated for an ordinance.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee Vershaw distributed information on a grill that looks like a V8 engine on an engine stand that would make a unique raffle item for the Hampton Days Car Show. The cost is \$695.00 including shipping. It was motioned by Trustee Vershaw, second by Trustee King to approve the purchase of the grill from Hot Rod Grills, to be raffled off at Hampton Days on August 22, 2015. Roll call vote as follows: Vershaw, King, Garrison, Heintz, VanDieren and Hamilton: "Aye". Motion carried. We will need raffle tickets printed up. Clerk Toalson will contact the Herald Printing Co. Trustee Vershaw also has contacted 3-D Sound to take care of the music and organization of the car show to be held on August 22, 2015. The cost is \$500.00, payable the day of the show. It was motioned by Trustee Vershaw, second by Trustee King to approve 3-D Sound for the car show. Roll call vote as follows: Vershaw, King, Garrison, Heintz, VanDieren and Hamilton: "Aye". Motion carried.

Public Safety: Trustee Garrison reported on a change order to mount fire extinguisher brackets on the new fire truck being built at Alexis Fire Equipment.

Police Chief Report: Chief Engle reported he has mice problems in the police building and has called Kenney's Pest Control. There are concerns with mice chewing on evidence

stored in the garage area. The seals on the garage doors need to be replaced and he has contacted Dave's Doors to replace them.

Fire Rescue Chief Report: Chief Stone was absent. The purchase of the ice rescue sled will be on the next agenda.

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 reported on pictures he sent to Attorney Lee of the property at 144 State Avenue.

Trustee King reported on a request from the East Moline Library to use the Heritage Center for a trivia night fundraiser and asked for the rental fee to be waived. The date is April 25, 2015. It was motioned by Trustee King, second by Trustee Garrison to approve the request. Roll call vote as follows: King, Garrison, Heintz, Hamilton, Vershaw and VanDieren: "Aye". Motion carried.

Trustee Garrison reported that he is close to finalizing the police budget. Clerk Toalson and Treasurer Lage will have preliminary numbers at the next meeting.

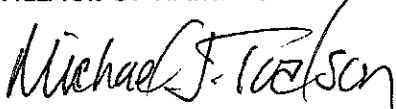
Village Attorney Report: Attorney Lee will meet with Inspector Lupinski this week about the 144 State Avenue property.

Acknowledgement of Visitors Who Desire to Address the Board: No one was 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 King, to adjourn until the next regular meeting. Roll call vote as follows: Garrison, King, Heintz, Hamilton, Vershaw and VanDieren: "Aye". Motion carried. The meeting was adjourned at 7:50 PM.

VILLAGE OF HAMPTON


Michael J. Toalson
Clerk