



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

March 9, 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:

Trustee James Garrison
Trustee Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Village Attorney Clayton Lee
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone

Members absent:

President Kevin Irby
Trustee Richard Vershaw
Public Works Supervisor Scott McKay
Deputy Clerk Carissa DeGeeter

President pro tem VanDieren 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 2/23/2015: Motion by Trustee King, second by Trustee Hamilton to approve the minutes as presented. Roll call 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, Hamilton and VanDieren: "Aye". Vershaw: absent. Motion carried.

Approval of the Treasurer's Report for the Month Ending February 2015: Motion by Trustee Garrison, second by Trustee King to approve the Treasurer's Report. Roll call vote as follows: Garrison, King, Heintz, Hamilton and VanDieren: "Aye". Vershaw: absent. Motion carried.

Consideration and Approval for Purchase of an Ice Rescue Sled for the Fire Rescue Department: Chief Stone would like to have this for training, but did not budget for it and has other equipment to purchase. It was motioned by Trustee Garrison, second by Trustee King to table this item until the next budget year. Motion carried by Unanimous voice vote.

Consideration and Approval for Purchase of Fire/Rescue Equipment (59-494A): Chief Stone submitted a list of equipment he would like to purchase to replace worn out, lost items and items they do not currently have. Some of these items were lost when the rescue boat was loaned to Carbon Cliff Barstow Fire Protection District during the flood last summer. Chief Stone told the Board that the pump that was on the rescue boat was damaged when it fell out of the boat. Carbon Cliff Barstow submitted a claim to their insurance company who replaced the pump with a new one. However, Carbon Cliff Barstow kept the new pump and returned the old pump to Hampton and it does not operate correctly. Discussed having Chief Schnepfle attend a meeting and explain the situation. The list of equipment to purchase was discussed. It was motioned by Trustee King, second by Trustee Garrison to approve the list of equipment at a cost not to exceed \$2,651.00. Roll call vote as follows: King, Garrison, Heintz, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried.

Consideration and Approval for Annual Inspection of Extraction Tools (59-412A): The extrication tools have not been inspected for 3 years. It was motioned by Trustee King, second by Trustee Garrison to approve the cost for the inspection. Roll call vote as follows: King, Garrison, Heintz, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried.

Consideration and Approval of Resolution 15-01 Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues: Governor Rauner has proposed reducing the amount the State distributes to the Local Government Distributive Fund (LGDF) by 50%. This would severely impact the amount of money the Village receives from the State. Motion by Trustee Garrison, second by Trustee Hamilton to approve the Resolution. Roll call vote as follows: Garrison, Hamilton, VanDieren, King and Heintz: "Aye". Vershaw: absent. Motion carried.

Consideration and Approval to Discontinue a Phone Line at the Village Hall: There are currently 3 phone lines at the Village Hall. One was used primary for the fax machine. Clerk Toalson is suggesting eliminating a phone line to save some money. It was motioned by Trustee King, second by Trustee Garrison to eliminate a phone line at the Village Hall. Roll call vote as follows: King, Garrison, Heintz, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried.

Consideration and Approval for Donation to UTHS Project Graduation: Motion by Trustee Garrison, second by Trustee Hamilton to donate \$100.00 to the UTHS Project Graduation. Roll call vote as follows: Garrison, Hamilton, VanDieren, King and Heintz: "Aye". Vershaw: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King reported he will call a meeting soon with some residents who want to volunteer for Hampton Days.

Public Safety: Trustee Garrison presented a draft ordinance establishing an administrative towing fee for vehicles that are impounded. The ordinance was referred to the ordinance committee. The Police and Fire/Rescue budgets were reviewed.

Police Chief Report: Chief Engle reported that he and President Irby attended a conference on use of deadly force that was informative. There are 3 Hampton officers that have volunteered for the Polar Plunge fundraiser on March 22. The new computers should be installed this week. The Hazardous Materials Mitigation Plan has been reviewed with Bi-State and we are in compliance with Federal regulations.

Fire Rescue Chief Report: Chief Stone reported that the department is spending some building maintenance money on some projects at the station.

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: No report or comments.

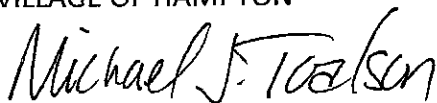
Village Attorney Report: Attorney Lee reported the violations at 144 State Avenue have been reported and a notice to appear at MUNICIPALITIES will be sent to the property owner.

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. Motion carried by unanimous voice vote. The meeting was adjourned at 8:10 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk