



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
APRIL 27, 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
 Trustee Matt King
 Trustee Mickey VanDieren
 Treasurer Christine Lage
 Fire Rescue Chief Bryan Stone
 Public Works Supervisor Scott McKay

Members absent: Trustee Richard Vershaw
 Chief of Police Terry Engle
 Deputy Clerk Carissa DeGeeter

Others present: Kent Deal, 201 8th Avenue; Greg Schaapveld, Shive-Hattery, Co.

President Irby called the public hearing to order at 7:00 PM. Clerk Toalson reviewed the final budget. The decrease in LGDF from the State of Illinois was not part of the budget passed. The decrease is slated for the next State fiscal year. Clerk Toalson suggested a meeting soon to decide what to do with the surplus in the budget. No one in the gallery addressed the Board concerning the budget. The public hearing was closed at 7:15 PM.

President Irby called the meeting to order at 7:15 PM. Clerk Toalson called the roll noting a quorum present and the Pledge of Allegiance was recited.

Continuation of Public Hearing on Proposed Budget (if needed): The continuation was not needed.

Approval of the Minutes of the Regular Meeting of April 13, 2015: President Irby noted a clarification change. The last paragraph references oxygen masks. It should read "air pack masks". Clerk Toalson will make the change. A motion was made by Trustee King, second

by Trustee Garrison to approve the minutes with the change. Roll call vote as follows: Garrison, King, Heintz, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried.

Approval of the Minutes of the Committee of the Whole Meeting of April 20, 2015: Motion by Trustee Garrison, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Garrison, King, Heintz, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried.

Approval of the Minutes of the Committee of the Whole Meeting of April 23, 2015: Motion by Trustee Hamilton, second by trustee Heintz to approve the minutes as presented. Roll call vote as follows: Hamilton, Heintz, King, Garrison and VanDieren: "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.

Consideration and Approval of Ordinance # 777 Approving the Salary and Allowance Schedule and the Budget for the Fiscal Year May 1, 2015 and ending April 30, 2016: Motion by Trustee Garrison, second by Trustee King to approve the ordinance. Trustee King asked if Chief Stone was supposed to receive a 3% increase as the salary and allowance schedule does not indicate that. Clerk Toalson stated that he used the salary figures discussed. Trustee Garrison amended his motion to include a 3% salary increase for Chief Stone and Trustee King amended his second. Chief Stone asked about 6 month evaluations for his position. Discussed. Roll call vote as follows: Garrison, King, Heintz, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried.

Consideration and Approval for the Purchase of Firearms Training Equipment for Police Personnel: Eye and Hearing protection along with targets was always provided in the past at the ranges used for weapon qualification. That equipment is no longer available at the range currently used. It was motioned by Trustee Garrison, with a second by Trustee King to approve the purchase of the equipment. Roll call vote as follows: Garrison, King, Heintz, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried.

Consideration and Approval of Professional Services Agreement By an Between the Village and Shive - Hattery, Inc. for the 2015 MFT Street Projects: The Board reviewed the MFT Projects on the list and decided to remove the 1st Street Project and pay for it with other funds as originally planned. It was motioned by Trustee VanDieren, seconded by Trustee Garrison to approve the agreement with Shive - Hattery. Roll call vote as follows: VanDieren, Garrison, King, Heintz and Hamilton: "Aye". Vershaw: absent. Motion carried.

Consideration and Approval of Resolution for Maintenance of Streets and Highways by Municipality: The resolution is required by Illinois DOT and authorizes the Village to spend MFT funds on street maintenance. Motioned by Trustee VanDieren, with a second by Trustee Garrison to approve the Resolution. Roll call vote as follows: VanDieren, Garrison, King, Heintz and Hamilton: "Aye". Vershaw: absent. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz reviewed the street sign replacement program for this year. Speed limit signs will be replaced at the entrances to Village streets.

Parks and Heritage Center: No report.

Public Safety: No report.

Police Chief Report: No report.

Fire Rescue Chief Report: Chief Stone reported the 1st Annual Hampton Fireman's Ball will be this Saturday, May 2, 2015 at the Heritage Center. Chief Stone also reported the new fire pumper will be delivered Thursday, April 30, 2015.

Administration, Insurance and Code Enforcement: Trustee VanDieren referenced an article in the recent Municipal League magazine about cell tower zoning issues and notification of denials that is interesting reading. Trustee VanDieren also referenced an article in the magazine about an essay contest for Hometown Proud. President Irby will contact UTHS to see if they can find an interested student.

Village Clerk: Clerk Toalson reported on the abstract of votes from the municipal election on April 7, 2015, received from the Rock Island County Clerk. Trustees VanDieren, King and Heintz were reelected to 4 year terms and will be sworn in at the May 11 meeting.

Public Works: No report.

Supervisor Report: Supervisor McKay asked for some guidance on finding someone to replace the controls for the severe weather siren. The siren works, however when it is activated remotely, it won't shut off. Discussed the possibility of grants to replace the siren. Trustee Hamilton will check into availability of grants..

Finance: Trustee Hamilton reported he will talk to Illinois Senator Neil Anderson about grants for the siren.

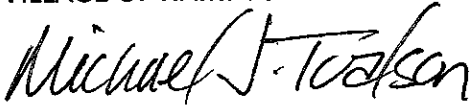
President's Report and Comments: President Irby commented there have been problems recently with disposal of tree limbs and in some cases trees, after storms. There was one incident where part of a tree fell during a storm. The resident had a tree service remove the storm damage to the street for the Village to pick up. A couple days later, the resident had a tree service remove the rest of the tree and pile it up by the curb for the Village to dispose of. Clerk Toalson questioned what constitutes a "storm" as he has calls for removing tree branches after any wind, even 10 – 15 MPH. The reasoning in the past was always that "Dean used to do it." Discussed. In the future the Board will decide when the Village will pick up storm damage for free. President Irby will be out of town and unavailable from April 30 through May 11. He will be at the meeting on May 11.

Village Attorney Report: No report.

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

Closed Session to Discuss the Performance of an Employee: President Irby asked for the closed session. It was motioned by Trustee Garrison, with a second by Trustee King to adjourn to closed session to discuss the performance of an employee. Roll call vote as follows: Garrison, King, Heintz, VanDieren and Hamilton: "Aye". Vershaw: absent. Motion carried. The Board adjourned to closed session at 8:00 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