



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF HAMPTON, ILLINOIS  
MAY 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: Trustee James Garrison  
Trustee Kevin Hamilton  
Trustee Jeff Heintz  
Trustee Mickey VanDieren  
Trustee Richard Vershaw  
Treasurer Christine Lage  
Chief of Police Terry Engle  
Fire Rescue Chief Bryan Stone  
Public Works Supervisor Scott McKay

Members absent: President Kevin Irby  
Trustee Matt King  
Deputy Clerk Carissa DeGeeter

Others present: Jeanne McKay, 420 1<sup>st</sup> Avenue.

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 May 11, 2015:** Motion by Trustee Vershaw, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Garrison and Heintz: "Aye". King: absent. Motion carried.

**Approval and Authorization for Payment of Bills:** Motion by Trustee Vershaw, second by Trustee Garrison to approve the bills and authorize for payment. Trustee Vershaw asked about several expenditures. There was a charge for reimbursement for food for Officer Devin McNeill while at firearms training. There is a charge for \$119.41 for dinner at Red Lobster in Indianapolis. This was for the sales people at Alexis Fire for taking them to the Fire Truck Show. Also, there were fuel expenses for fire vehicles at Indianapolis. Trustee Vershaw commented that this trip was not supposed to cost the Village anything, and yet almost \$200.00 was spent.

Roll call vote as follows: Garrison, Heintz, VanDieren and Hamilton: "Aye". Vershaw: "Nay". King: absent. Motion carried.

**Approval for Fire Personnel to Attend Fire College:** Chief Stone wants to send 8 persons to Fire College, five new members and three officers. The tuition cost is \$1,800.00 to \$2,000.00 plus lodging. The individuals pay for meals. Motion by Trustee Garrison, second by Trustee Hamilton to authorize attendance at Fire College at a cost not to exceed \$2,700.00 not including meals. Roll call vote as follows: Garrison, Hamilton, Vershaw VanDieren and Heintz: "Aye". King: absent. Motion carried.

**Approval for Repair of Squad Car from Deer Strike:** Chief Engle reported that Officer Irby struck a deer responding to a call. A claim has been submitted to the insurance adjuster and the estimate from Advantage Auto Body is \$3,869.94. Trustee Vershaw noted there is sales tax in the estimate. Clerk Toalson stated they do not charge sales tax when they invoice the Village. Motion by Trustee Garrison, second by trustee Vershaw to approve the repairs to the squad car at Advantage Auto Body. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton and Heintz: "Aye". King: absent. Motion carried.

**Consideration and Approval for Attendance at IACP Conference on October 25-27 in Chicago at a Cost of \$295.00:** Chief Engle attended this conference last year and this will satisfy his educational requirements for the year. There will be lodging on top of the conference costs. Motion by Trustee Garrison, second by Trustee Heintz to approve attendance at the conference at a cost not to exceed \$600.00. Roll call vote as follows: Garrison, Heintz, Hamilton, Vershaw and VanDieren: "Aye". King: absent. Motion carried.

**Consideration and Approval for Purchase of Replacement Grill for Mississippi River Park:** Supervisor McKay reported the grill that is currently there is in bad shape. There are numerous options for replacement. Discussed. Motion by Trustee Garrison, second by Trustee Hamilton to table this item until the next meeting for Supervisor McKay to research other options. Motion carried by unanimous voice vote.

#### **Committee Reports.**

**Streets and Alleys:** Trustee Heintz reported that Brandt is supposed to start work on 1<sup>st</sup> Street tomorrow. Shive-Hattery is working on utility locates for the MFT projects and should have something for the next meeting.

**Parks and Heritage Center:** Trustee Vershaw reported that at a recent Hampton Days Committee meeting, there were questions about how the raffle for the grill is to be conducted. The current procedure is that 5 tickets will be drawn and an additional 5 tickets/chances will be auctioned off. A winner for the grill will be drawn from those 10 tickets. The other nine will receive other prizes. Trustee Vershaw stated that some on the committee thought it was a bad idea and were split on how it should be conducted. Trustee Vershaw asked for a consensus on how the raffle should be conducted. After discussion, the consensus was that it should continue the way it was originally to be done.

**Public Safety:** Trustee Garrison did not have a report. Clerk Toalson reported that MidAmerican estimates we would need a 90 foot pole to raise the weather siren up above the trees and the cost would be \$5,000.00 installed. No action taken.

**Police Chief Report:** Chief Engle reported that Officer McNeil passed his Firearms Instructor Course. Officer McNeil will be the new firearms instructor for Hampton. Officer Wiley resigned and he will be advertising for a part time officer who has been to the academy. There have been a lot of recent incidents of people sleeping in the Mississippi River Park.

**Fire Rescue Chief Report:** Chief Stone asked if stipend checks for fire department personnel could be available by June 4, prior to Fire College.

**Administration, Insurance and Code Enforcement:** Chief Engle asked if a meeting of the Ordinance Committee could be set to discuss an administrative towing fee ordinance and making 3<sup>rd</sup> Avenue near the school a one way. Trustee VanDieren set a meeting of the Administrative and Ordinance Committee for Monday, June 1, 2015 at 7:00 PM at the Village Hall.

**Village Clerk:** No report.

**Public Works:** Trustee Vershaw is going to do some new elevation shots on the ditch in the 100 - 300 block of 3<sup>rd</sup> Avenue.

**Supervisor Report:** Supervisor McKay reported the 9<sup>th</sup> Street Lift Station needs to be pumped out.

**Finance:** Update on Financing for Severe Weather Siren. Trustee Hamilton reported Illinois Senator Neil Anderson has promised Legislative Initiative Funds up to \$50,000 to upgrade the Village severe weather siren system. Trustee Hamilton is working with Bi-State to complete a study on where the siren or sirens need to be located.

**President's Report and Comments:** No report or comments.

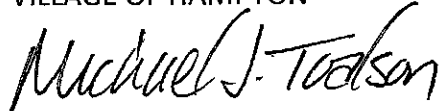
**Village Attorney Report:** No report.

**Acknowledgement of Visitors Who Desire to Address the Board:** Jeanne McKay, 420 1<sup>st</sup> Avenue was present. Ms. McKay expressed her displeasure with receiving a violation notice of the plant and weed ordinance and noted that it was sent to Kelly McKay and not her. Clerk Toalson explained that he was given a list of addresses and went by the water billing program for the notices. Ms. McKay then told the Board that something needs to be done with her alley. Possibly Township could come and grade it before dumping more gravel down. Discussed. Supervisor McKay will contact Gene Denheart about grading. Ms. McKay also asked when the bike path would be restriped. Supervisor McKay will contact Silvis about that. Ms. McKay also reported that someone has cannon they fire off and the sudden noise is startling. Ms McKay also asked what is going on with Shannons building and the fenced in storage lot near there.

**Closed Session:** No action taken.

There being no further business, it was motioned by Trustee Vershaw, second by Trustee Garrison, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 7:55 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