



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
JUNE 8, 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
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
Deputy Clerk Carissa DeGeeter

Others present: Jeanne McKay, 420 1st 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 26, 2015: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Heintz, King and Garrison: "Aye". Motion carried.

Approval of the Minutes of the Committee Meeting of June 1, 2015: Motion by Trustee Garrison, second by Trustee Hamilton to approve the minutes as presented. It was noted that the minutes state President Irby called the meeting to order. He was not present and Trustee VanDieren called the meeting to order. Clerk Toalson will make the change. Trustee Garrison modified his motion to approve the minutes with the change and Trustee Hamilton seconded the amendment. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren, Heintz and King: "Aye". Motion carried.

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

Approval of the Treasurer’s Report for the Month Ending May, 2015: Motion by Trustee Vershaw, second by Trustee Vershaw to approve the treasurer’s Report. Roll call vote as follows: Vershaw, King, Garrison, Heintz, Hamilton and VanDieren: “Aye”. Motion carried.

Consideration and Approval of Ordinance # 778 Providing for the Seizure and Impoundment of Vehicles Used in Connection With Certain Offenses, the Imposition of an Administrative Fee for the Release of Such Vehicles and Implementation of Administrative Review of Such Administrative Fees: Chief Engle stated he just received an email from Christine Carey, Administrator for MUNICIPALITIES who wants to meet with Chief Engle, Attorney Lee and the hearing officer before the ordinance is approved. Motion by Trustee Garrison, second by Trustee Hamilton to table this item until after the meeting with MUNICIPALITIES. Motion carried by unanimous voice vote.

Consideration and Approval of Ordinance # 779 Designating a Portion of 3rd Avenue as a One Way Street: Motion by Trustee Garrison, second by Trustee Hamilton to approve the ordinance. Trustee Vershaw stated he thought this was just going to be during school hours or activities. Chief Engle stated it would be too hard to enforce and it only affects one resident. Everyone else accesses their property from the alley. Roll call vote as follows: Garrison, Hamilton, VanDieren, Heintz and King: “Aye”. Vershaw: “Nay”. Motion carried 5 – 1.

Consideration and Approval for Peterson Parking Lot Striping to Restripe the Bike Path and Parking Lots: Supervisor McKay presented cost estimates from Peterson Parking Lot Striping with costs broke down by area/project. They include the Mississippi River Park parking lot, Heritage Center parking lot and access road, Bike trail from the boat ramp to 9th Street, the Fire Station and Village Hall parking areas. Discussed. Motion by Trustee Vershaw, second by Trustee Garrison to authorize Peterson Parking Lot Striping to stripe the bike path from the boat ramp to 9th Street at a cost of \$2,892.00 to be funded in part with the Vern Gielow Memorial Funds and the remainder to come from the Streets Fund. Roll call vote as follows: Vershaw, Garrison, King, Heintz, VanDieren and Hamilton: “Aye”. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz reported the MFT Project plans should be ready for the next meeting on June 22nd. Once approved, the project will need IDOT approval and then it can go out to bid. The proposed maintenance building was discussed. Shive-Hattery needs to do some preliminary engineering design work. Trustee King would like to have a stop sign placed where the private road behind the duplexes intersects with 8th Street. This will be placed on the next agenda for consideration. Trustee Vershaw discussed the alley in the 600 block between 2nd and 3rd Avenues. KMA, Inc. is ready to start. Discussed a property owner who filled in the drainage ditch adjacent to his property and removed the culvert under his driveway, blocking the drainage from 7th Street on 3rd Avenue. This situation also needs to be fixed.

Parks and Heritage Center: Trustee King reported that Ann Hood of the GRCH Women’s Club would like to purchase a park bench for one of the parks. Trustee VanDieren stated they approved the purchase at their meeting last night. Trustee King told Ms. Hood to contact Supervisor McKay for placement of the bench.

Public Safety: No report.

Police Chief Report: Chief Engle reported he will look into placing an ad in the Dispatch/Argus for a part time police officer. Chief Engle is looking for someone state certified and they are few and far between.

Fire Rescue Chief Report: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that the ordinance for vacation of a portion of 1st Avenue should be ready for the next meeting on June 22nd.

Public Works: Motion by Trustee Vershaw, seconded by Trustee Garrison to obtain portable toilets from B&B Drain for the Hampton Days on August 22nd and to purchase beer from Stern Beverage for sale that day also. Roll call vote as follows: Vershaw, Garrison, Kiong, Heintz, VanDieren and Hamilton: “Aye”. Motion carried.

Supervisor Report: No report.

Finance: Trustee Hamilton reported the bank statements have been reviewed with no apparent irregularities.

President’s Report and Comments: No report or comments.

Village Attorney Report: Attorney Lee reported he is preparing the vacation ordinance and municipal deed for the next meeting on June 22nd.

Acknowledgement of Visitors Who Desire to Address the Board: Jeanne McKay, 420 1st Avenue asked for an update to the concerns she raised at the meeting on May 26th. She heard about the bike path striping. Supervisor McKay reported that he and Gene Denheart from Hampton Township are meeting tomorrow about the alleys. No action was taken on the complaint about a cannon being fired after discussion.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, 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.

Regular Meeting – June 8, 2015

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive style with a large, sweeping initial 'M'.

Michael J. Toalson
Clerk