



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
SEPTEMBER 21, 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 Richard Vershaw
 Treasurer Christine Lage
 Public Works Supervisor Scott McKay

Members absent: Trustee Mickey VanDieren
 Chief of Police Terry Engle
 Fire Rescue Chief Bryan Stone
 Attorney Clayton Lee
 Deputy Clerk Carissa DeGeeter
 Clerk Michael Toalson

President Irby called the meeting to order at 7:00 PM. And called the roll noting a quorum present and the Pledge of Allegiance was recited. Clerk Toalson was absent and President Irby took notes for the minutes.

Approval of the Minutes of the Regular Meeting of August 31, 2015: Motion by Trustee Garrison, second by Trustee Heintz to approve the minutes as presented. Roll call vote as follows: Garrison, Heintz, King, Vershaw and Hamilton: "Aye". VanDieren: absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee King, second by trustee Hamilton to approve the bills as presented. Trustee King questioned paying Vanessa Knox \$60.00 per week to clean the Village Hall. Discussed with no action taken. Trustee Hamilton questioned a payment for a memorial bench. Treasurer Lage explained the expenditure. Roll call vote as follows: King, Hamilton, Vershaw, Garrison and Heintz: "Aye". VanDieren: absent. Motion carried.

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

Consideration and Approval for the Purchase of Replacement Tires for 2 Squad Cars: Motion by Trustee Garrison, second by Trustee Hamilton to approve the purchase of new tires for the squad cars. Roll call vote as follows: Garrison, Hamilton, Vershaw, Heintz and King: “Aye”. VanDieren: absent. Motion carried.

Consideration and Approval of Pay Request #1 from Walter D. Laud for the 2015 MFT Maintenance Project: Motion by Trustee Heintz, second by Trustee Vershaw to approve the pay request in the amount of \$115,329.10 to Walter D. Laud for the MFT Project. Roll call vote as follows: Heintz, Vershaw, Hamilton, King and Garrison: “Aye”. VanDieren: absent. Motion carried.

Consideration and Approval for Purchase of Water Billing Envelopes: Clerk Toalson was not present. This would be a year’s worth of envelopes. Motion by Trustee King, second by Trustee Hamilton to approve the purchase of the envelopes. Roll call vote as follows: King, Hamilton, Vershaw, Heintz and Garrison: “Aye”. VanDieren: absent. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz asked about the striping of the bike path. Supervisor McKay confirmed that Peterson Parking Lot Striping is supposed to do the work. We are waiting for them.

Parks and Heritage Center: Trustee King discussed the totals for Hampton Days on the Treasurer’s Report. Trustee Vershaw turned in two more checks just today. The balance is in the black.

Public Safety: Trustee Garrison reported that the Taming of the Slough on September 19th went well.

Police Chief Report: No report.

Fire Rescue Chief Report: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: Trustee Vershaw reported he is working on the 7th Street alley drainage issue.

Supervisor Report: Supervisor McKay reported the last of the Badger meters are getting changed out.

Finance: Trustee Hamilton reviewed the bank statements and found no irregularities.

President’s Report and Comments: President Irby asked about the sink hole in front of Porter’s. Supervisor McKay explained that Rapids City’s forced sewer line is leaking and they are supposed to begin repairs this week.

President Irby reported he will be out of town September 27th through October 12th.

Village Attorney Report: No report.

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 King, second by Trustee Hamilton, to adjourn until the next regular meeting. Roll call vote as follows: King, Hamilton, Vershaw, Heintz and Garrison: "Aye". VanDieren: absent. Motion carried. The meeting was adjourned at 7:40 PM.

VILLAGE OF HAMPTON

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

Michael J. Toalson
Clerk