



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
SEPTEMBER 28, 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 Jeff Heintz
- Trustee Matt King
- Trustee Richard Vershaw
- Treasurer Christine Lage
- Chief of Police Terry Engle
- Fire Rescue Chief Bryan Stone
- Attorney Clayton Lee

Members absent:

- President Kevin Irby
- Trustee Kevin Hamilton
- Trustee Mickey VanDieren
- Public Works Supervisor Scott McKay
- Deputy Clerk Carissa DeGeeter

Due to the absence of President Irby and President pro tem VanDieren, Clerk Toalson called the meeting to order at 7:12 PM., and asked for a motion appointing a Trustee to preside over the meeting. It was motioned by trustee King, second by Trustee Vershaw to appoint Trustee Garrison to preside over the meeting. Motion carried by unanimous voice vote. Clerk Toalson called the roll noting a quorum present and the Pledge of Allegiance was recited.

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

Consideration and Approval for Pay Request from Shive-Hattery for Maintenance Building Expansion Services: Treasurer Lage pointed out that this was included in the bills and was approved with the bills. No action taken.

Committee Reports.

Streets and Alleys: Trustee Heintz reported he has not been able to contact anyone at Peterson Parking Lot Striping about the bike path. Trustee King asked if there was a written contract. Clerk Toalson stated he has not seen a written contract and that it is verbal. Trustee King will talk to Jim Grafton in Silvis to see if they can do it.

Parks and Heritage Center: Trustee King reported the GFWCHR Jr. Women's Club has donated a tree for Ryherd Park and it has been planted. Trustee King noted there is a picnic table in Ryherd Park that has grown into and become part of a tree. He will contact Supervisor McKay to see about separating the two.

Trustee King asked Chief Engle where he planned to purchase Halloween candy to hand out. Chief Engle stated he just renewed the Sam's Club membership. Trustee King asked about a charge account at Sam's. This was discussed about 10 months ago. We also purchase some things for the Heritage center bar there also. Clerk Toalson will apply for an account before the next meeting.

Public Safety: Trustee Garrison reported he will call a Public Safety Committee meeting with Rapids City's Public Safety Committee for the annual review of the police protection contract. Trustee Garrison will contact Rapids City for a date to be announced. Trustee Garrison also will call a Public Safety Committee meeting at a date to be announced to discuss replacing the Fire Department air pack bottles. The 15 year usage life of the current bottles expires in June of 2016. Discussed the testing requirements for the bottles, and where the funds will come from to replace the bottles.

Police Chief Report: Chief Engle reported that Rock Island County Animal Control is working on a cost proposal for handling our stray dogs at their shelter. As soon as he gets the proposal, it will be put on the agenda for a future meeting. Chief Engle reported that security for the Labor Day visit by Presidential Candidate Hillary Clinton went well. There is a Dodge pickup truck for sale at the police department that was seized recently. Chief Engle hopes to get \$2,500.00 for it. Also, we should be receiving about \$3,300.00 for the sale of a vehicle and a trailer by the State that was seized last year.

Fire Rescue Chief Report: Chief Stone reported that he now has 3 members who are qualified CPR and First Aid instructors. This means that they can now recertify the other members of the department without paying an outside instructor to do it. Chief Stone would like to buy a trainer's kit that has that has 4 adult and 2 infant CPR dummies along with other training devices for AEDs and first aid. The cost is \$783.15. Motion by Trustee Vershaw, second by Trustee King to approve the purchase of the trainer's kit. Roll call vote as follows: Vershaw, King, Garrison and Heintz: "Aye". VanDieren and Hamilton: absent. Motion carried.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that he received an revised tentative assessed valuation from the County Clerk's office due to the Disabled Veterans Property Tax Exemption extension. Clerk Toalson will have the tax levy ordinance for consideration at the November 9, 2015 meeting. Clerk Toalson also referenced an article in the Illinois Municipal League

magazine about new Illinois Department of Labor (IDOL) rules governing “use or lose” vacation policies. Those policies are now illegal. We will need to change our employee policy to reflect that. Discussed other IDOL rules.

Public Works: No report.

Supervisor Report: No report.

Finance: No report.

President’s Report and Comments: No report.

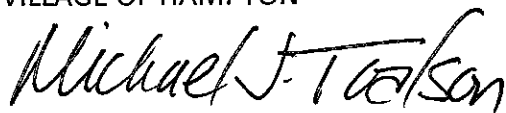
Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: No one was present 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 Vershaw, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 7:57 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk