



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
OCTOBER 13, 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

Attorney Clayton Lee

Members absent: President Kevin Irby
Trustee Kevin Hamilton
Trustee Mickey VanDieren
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay
Deputy Clerk Carissa DeGeeter

Others present: Daren Hart, 110 South Barrington.

Due to the absence of President Irby and President pro tem VanDieren, Clerk Toalson called the meeting to order at 7:00 PM. and asked for a motion to appoint a Trustee to preside over the meeting. Motion by Trustee King, second by trustee Vershaw to have trustee Garrison 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 of the Minutes of the Regular Meeting of Sept. 21, 2015: Motion by Trustee King, second by trustee Vershaw to approve the minutes as presented. Roll call vote as follows: King, Vershaw, Garrison, and Heintz: "Aye". VanDieren and Hamilton: absent. Motion carried.

Approval of the Minutes of the Regular Meeting of Sept. 28, 2015: Motion by Trustee Vershaw, second by Trustee King to approve the minutes as presented. Roll call vote as

follows: Vershaw, King, Garrison and Heintz: “Aye”. VanDieren and Hamilton: absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee King, second by Trustee Vershaw to approve the bills and authorize for payment. Trustee King asked about the charges for medical exams for the fire department. The exams were entrance exams for volunteers. Trustee Vershaw asked about the meals charge for the police department. This was for meals for Officer McNeill at a training school. Roll call vote as follows: King, Vershaw, Garrison and Heintz: “Aye”. VanDieren and Hamilton: absent. Motion carried.

Approval of the Treasurer’s Report for the Month Ending September, 2015: Treasurer Lage did not have the report. It will be presented at the next meeting.

Establishment of Official Trick-Or-Treat Hours: Discussed keeping the hours the same as last year and the Weenie Roast. Also discussed making this a Police and Fire Department event. Trustee Garrison stated he needs someone else to take charge of this. Motion by Trustee Garrison, second by Trustee Vershaw to set the Trick or Treat hours at 5:00pm to 7:00 pm on Saturday, October 31. Roll call vote as follows: Garrison, Vershaw, King and Heintz: “Aye”. VanDieren and Hamilton: absent. Motion carried.

Consideration and Approval to Close a Part of Kennelworth Circle Near 76 Kennelworth for a Block Party: Darren Hart, 110 South Barrington was present to ask permission to block off a portion of Kennelworth Circle near 76 Kennelworth for a neighborhood block party on October 17th. Mr. Hart stated they only want to block on side of the street, leaving a lane open for traffic and only from about 5:30pm to maybe 7:00pm, depending on the weather.. Motion by Trustee King, second by Trustee Garrison to approve the lane closure on October 17th. Roll call vote as follows: King, Garrison, Heintz and Vershaw: “Aye”. VanDieren and Hamilton: absent. Motion carried.

Consideration and Approval to Hire an Additional Part Time Police Officer: Chief Engle has found another officer to work part time as needed. He is already trained and currently is a full time Rock Island County Sheriff’s Deputy. Motion by Trustee Garrison, second by Trustee Vershaw to approve hiring another full time officer. Roll call vote as follows: Garrison, Vershaw, Heintz and King: “Aye”. VanDieren and Hamilton: absent. Motion carried.

Consideration and Approval to Purchase Certification Equipment for PBT: The Portable Breath Tester (PBT) used by the police to determine alcohol content of driver’s needs to be certified/tested periodically. The Illinois State Police used to perform these tests, but no longer does. The equipment is need to test the PBT. Motion by Turtsee Garrison, second by Trustee King to approve the purchase of the testing equipment at a

cost of \$460.00 plus shipping costs. Roll call vote as follows: Garrison, King, Heintz and Vershaw: "Aye". VanDieren and Hamilton: absent. Motion carried.

Consideration and Approval for Purchase of Equipment from RMA Armament: This is a special chest plate for the bullet proof vests for an officer. Motion by Trustee King, second by trustee Heintz to approve the purchase in the amount of \$330.00. Roll call vote as follows: King, Heintz, Garrison and Vershaw: "Aye". VanDieren and Hamilton: absent. Motion carried.

Consideration and Approval for Additional Lodging Costs for the IACP Conference: Chief Engle explained that \$295.00 was approved for lodging but the cost is going to be \$729.84. Approval is needed for an additional \$429.00. Motion by Trustee Garrison, second by trustee King to approve the additional cost. Roll call vote as follows: Garrison, King, Heintz and Vershaw: "Aye". VanDieren and Hamilton: absent. Motion carried.

Consideration and Approval for Removal of Maple Tree at 400 2nd Avenue: Trustee Vershaw reported he looked at the tree and it is hollow. Motion by Trustee Vershaw, second by trustee King to approve the removal of the tree. Roll call vote as follows: Vershaw, King, Garrison and Heintz: "Aye". VanDieren and Hamilton: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King reported that Sherry Hooker is on vacation and will be back on October 26.

Public Safety: No report.

Police Chief Report: Chief Engle asked to use the Heritage Center on November 18th to host a Quad Cities Council of Police Chiefs meeting. The center is available that day.

The police will be conducting an active shooter drill at the school soon.

Discussed the truck that is for sale at the police department. It is a seized vehicle awarded to the police department by the Circuit Court.

Fire Rescue Chief Report: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson asked who is to be on the Sam's Club as authorized buyers. It was decided to put Chief Engle, Theresa Vershaw and Trustee King on the application.

Public Works: Trustee Vershaw discussed the water main break that was repaired today. Clerk Toalson praised the email notification system as it was an excellent tool to notify residents effected by the break and the boil order. Dean Sparrow, long time Public Works Director passed away on Sunday, October 11, 2015.

Supervisor Report: No report.

Finance: No report.

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

Village Attorney Report: The property owner of 144 State Avenue has refused to sign for the registered letter with the notice of violations of the Property maintenance Code. The next step is to serve the notice by a process server.

Acknowledgement of Visitors Who Desire to Address the Board: No one was present 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 8:07 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk