



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF HAMPTON, ILLINOIS  
DECEMBER 14, 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 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
- Attorney Clayton Lee

Members absent:

- Trustee Kevin Hamilton
- Deputy Clerk Carissa DeGeeter

Others present: Sharon DeBo, 412 10<sup>th</sup> Avenue. Tyler Eikenberry, Village of Hampton.

President Irby 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 Nov. 23, 2015:** Motion by Trustee Garrison, second by Trustee Vershaw to approve the minutes as presented. Roll call vote as follows: Garrison, Vershaw, VanDieren and King: "Aye". Heintz: "Abstain". Hamilton: absent. 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 and VanDieren: "Aye". Hamilton: absent. Motion carried.

**Approval of the Treasurer's Report for the Month Ending November, 2015:** Treasurer Lage was unable to complete the report for the meeting. Motion by Trustee Vershaw, second

by Trustee VanDieren to table this item until the next meeting. Roll call vote as follows: Vershaw, VanDieren, Garrison, King and Heintz: "Aye". Hamilton: absent. Motion carried.

**Consideration and Approval of Renewal of Intergovernmental Agreement By and Between the Village and the Illinois Department of Transportation for Security at the I80 Overlook:** This extends the current contract at the current price. Motion by Trustee Vershaw, second by Trustee VanDieren to approve the contract extension. Roll call vote as follows: Vershaw, VanDieren, Garrison, King and Heintz: "Aye". Hamilton: absent. Motion carried.

**Consideration and Approval of Annual Support and License Renewal with Data Technologies for the Water Billing Software:** Motion by Trustee Vershaw, second by Trustee VanDieren to approve the renewal. Roll call vote as follows: Vershaw, VanDieren, Garrison, King and Heintz: "Aye". Hamilton: absent. Motion carried.

**Consideration and Approval for Brake Replacement on the 2014 Ford Explorer Police Vehicle:** Motion by Trustee Garrison, second by Trustee King to approve the repairs. Cost is \$645.00 from South Hampton Service. Trustee Heintz discussed seeking other bids. Part of the reason for the high cost is the brake pads are special for police pursuit vehicles. Roll call vote as follows: Garrison, King, Heintz, VanDieren and Vershaw: "Aye". Hamilton: absent. Motion carried.

**Consideration and Approval of Revision to the Police Sergeant Position Duties and Responsibilities:** Chief Engle is seeking approval to add the highlighted section to the Sergeant's Job Position. It addresses the ability to respond to incidents that require command personnel on scene if the Chief of Police is unavailable during non-duty hours. The wording was discussed. Motion by Trustee Garrison with a second by Trustee Vershaw to approve the revision as presented. Roll call vote as follows: Garrison, Vershaw, VanDieren and King: "Aye". Heintz: "Nay". Hamilton: absent. Motion carried.

**Consideration and Approval of Repairs to the Heritage Center Heating System:** On Wednesday, December 9, 2015, a gas valve in one of the main heating systems for the Heritage Center exploded causing extensive damage to the system. Supervisor McKay has estimates to repair the damage that range from approximately \$4,900.00 to \$8,000.00. Discussed. Clerk Toalson will check if the damage is covered under the Village's insurance coverage. Supervisor McKay will check on the cost to replace the unit. Motion by Trustee Vershaw, second by Trustee VanDieren to authorize the repair or replacement of the heating unit based on the best cost and insurance company recommendations. Roll call vote as follows: Vershaw, VanDieren, Garrison, King and Heintz: "Aye". Hamilton: absent. Motion carried.

#### **Committee Reports.**

**Streets and Alleys:** No report.

**Parks and Heritage Center:** Trustee King reported that the Toys-For-Tots drive party last weekend went well.

**Public Safety:** Trustee Garrison expressed concerns about the popularity of hover boards and that the Village may need to enact regulations that govern where they can be used. Trustee Garrison also expressed concerns with the popularity of drones and the need to adopt some regulations and require the licensing or registration of residents who own or operate drones in the Village.

**Police Chief Report:** Chief Engle reported he has appointed Officer Tamera Fox as an investigator. Officer Fox is part time and has done an excellent job with investigations so far.

**Fire Rescue Chief Report:** No report.

**Administration, Insurance and Code Enforcement:** No report.

**Village Clerk:** No report.

**Public Works:** No report for Public Works. Trustee Vershaw reported that There was approximately \$150.00 in cash donations for Toys-For-Tots along with numerous toys. Trustee Vershaw also reported that he has checked with 3D Sound for Hampton Days next year and August 19<sup>th</sup> looks like a good date.

**Supervisor Report:** No report.

**Finance:** No report.

**President's Report and Comments:** President Irby reported he will be out of town and will not be at the next meeting.

**Village Attorney Report:** No report.

**Acknowledgement of Visitors Who Desire to Address the Board:** No one in the gallery addressed the Board.

**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. Roll call vote as follows: King, Garrison, Heintz, Vershaw and VanDieren: "Aye". Hamilton: absent. Motion carried. The meeting was adjourned at 7:37 PM.

VILLAGE OF HAMPTON



Michael J. Toalson  
Clerk