



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
DECEMBER 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 Kevin Hamilton
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 Mickey VanDieren
Public Works Supervisor Scott McKay
Deputy Clerk Carissa DeGeeter

In the absence of President Irby and President pro tem VanDieren, Clerk Toalson called the meeting to order and asked for a motion to appoint a President to conduct the meeting. Motion by Trustee King, second by Trustee Hamilton to appoint Trustee Garrison to conduct 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 Dec. 14, 2015: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the minutes as presented. Trustee King pointed out an error. It was Trustee Heintz who discussed going out for bids for the brake replacement on one of the police vehicles. Clerk Toalson will make the change. Trustee Vershaw modified his motion to include the change and Trustee Hamilton seconded. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz: "Aye". VanDieren: 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. Trustee Vershaw discussed the half payment of \$250 to the Hampton Youth Committee for expenses relating to the HYC

Christmas event. This was paid in the past by the Fire Association. Chief Engle stated he was approached by someone from the youth committee about sharing the cost. Discussed. Roll call vote as follows: Vershaw, King, Garrison, Heintz and Hamilton: "Aye". VanDieren: absent. Motion carried.

Approval of the Treasurer's Report Ending November 2015: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the Treasurer's Report. Clerk Toalson reported the State has caught up on MFT payments that were stopped in July because of a budget not being passed. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz: "Aye". VanDieren: absent. Motion carried.

Consideration and Approval of Change Request for Temporary Heating for Maintenance Building: Bush has submitted a change request for the public works building expansion for temporary heating for interior and exterior work. This was discussed at length as it should be the contractor's responsibility for this. Motion by Trustee Vershaw with a second by Trustee Hamilton to not approve the change request for temporary heating. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz: "Aye". VanDieren: absent. Motion carried.

Busch Construction submitted pay request #3 in the amount of \$147,489.99 for work completed so far on the public works building expansion. Motion by Trustee Vershaw, second by Trustee Hamilton to approve the pay request. Discussed the pay sheet with possible errors as far as what is left to pay. The error is in our favor. Roll call vote as follows: Vershaw, Hamilton, Garrison, King and Heintz: "Aye". VanDieren: absent. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz did not have a report. Trustee Vershaw received a complaint from a neighbor about parking during snow removal and asked for a clarification on the parking rules during snow removal. Parking is not allowed on village streets from 9:00 am – 5:00 pm on days when there has been an accumulation of 2" or more of snow. The presence of village snow removal equipment (trucks with snow plows plowing snow) means that there is 2" or more of snow. Chief Engle stated that the police try to locate the owners of vehicles in violation to get them to move their cars before issuing tickets.

Trustee Vershaw received an inquiry about an ordinance prohibiting people from allowing their dogs to defecate (void feces from the bowels) in the park, along the bike path, on other people's property, or in the Right-Of-Way. Clerk Toalson stated that there is an ordinance governing the parks, which the system of bike paths is a part of, but not on private property or on the Right-Of-Way. Discussed. Attorney Lee will research other municipal ordinances for language.

Trustee Vershaw stated it was brought to his attention by a resident that some employees of the Village are on the internet during working hours. This is based on date/time stamps on some web sites that are clearly during work hours. Discussed with no action taken.

Parks and Heritage Center: Trustee King did not have a report. Trustee Vershaw reported that the bartending staff would like to do a deep cleaning and some touchup painting at the Heritage Center. Discussed. The cleaning is alright, but any painting should probably be done by maintenance workers.

Public Safety: No report.

Police Chief Report: Chief Engle reported that the Village recently received \$3,100 for the sale of a seized truck and trailer.

Fire Rescue Chief Report: Chief Stone reported he needs to purchase 2 portable radios and will have pricing for the next meeting. The radios are needed for ISO requirements.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that the State has caught up on MFT payments. Also, we received \$31,000 from the sale of the common Prudential stock and suggested we split the funds between the escrow accounts. Clerk Toalson and Treasurer Lage will have some suggestions at the next meeting.

Public Works: No report.

Supervisor Report: No report.

Finance: Trustee Hamilton reported he has reviewed the bank statements and did not find any irregularities.

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

Village Attorney Report: No report or comments.

Acknowledgement of Visitors Who Desire to Address the Board: Chief Stone asked about the Junk, Trash and Refuse ordinance as it pertains to property along Hubbard Road. There is a lot of junk from the houses on the hill that you can see since the leaves are out of the trees. Chief Engle will look into it.

Closed Session: No action taken

There being no further business, it was motioned by Trustee Garrison, second by Trustee Vershaw, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 8:09 PM.

VILLAGE OF HAMPTON



Michael J. Toalson

Clerk