



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF HAMPTON, ILLINOIS  
MARCH 14, 2016  
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  
Attorney Clayton Lee

Members absent:

Trustee Kevin Hamilton  
Public Works Supervisor Scott McKay  
Deputy Clerk Carissa DeGeeter

Others present: Greg Schaapveld, Shive-Hattery, Inc.; Ben Shoesmith, 318 1<sup>st</sup> Avenue.

President Irby called the meeting to order at 7:04 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 February 22, 2016:** Motion by Trustee Garrison, second by Trustee Vershaw to approve the minutes as presented. Roll call vote as follows: Garrison, Vershaw, VanDieren, King, and Heintz: "Aye". Hamilton: absent. Motion carried.

**Approval and Authorization for Payment of Bills:** Motion by Trustee Vershaw, second by Trustee Garrison to approve the bills and authorize for payment. Treasurer Lage explained that the bill for the new furnace at the Heritage Center was charged to the building maintenance capital outlay account for the Heritage Center. Roll call vote as follows: Vershaw, Garrison, King, Heintz and VanDieren: "Aye". Hamilton: absent. Motion carried.

**Approval of the Treasurer's Report for the Month Ending February 2016:** Motion by Trustee Garrison, second by trustee Vershaw to approve the Treasurer's Report. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: "Aye". Hamilton: absent. Motion carried.

**Consideration and Approval of the 2 lot Subdivision by Ben Shoesmith at 318 1st Avenue:** The Zoning Board of Appeals held a public hearing on February 10, 2016. No one was present at the hearing and there were no written objections received prior to the hearing. Motion by Trustee VanDieren, second by Trustee Garrison to approve the subdivision. Roll call vote as follows: VanDieren, Garrison, King, Heintz and Vershaw: "Aye". Hamilton: absent. Motion carried.

**Consideration and Approval for Attendance at Fire Training at Illinois Fire Institute:** Motion by Trustee VanDieren, second by Trustee Garrison to approve the expense to be reimbursed to the Firefighter Association. Roll call vote as follows: VanDieren, Garrison, King, Heintz and Vershaw: "Aye". Hamilton: absent. Motion carried. Chief Stone asked about reimbursement for meals. He has receipts for those who attended in the amount of \$138.00. Motion by Trustee Garrison, second by Trustee Vershaw to approve the meals expense at a cost not to exceed \$140.00. Roll call vote as follows: Garrison, Vershaw, VanDieren, Heintz and King: "Aye". Hamilton: absent. Motion carried.

**Consideration and Approval for the Purchase of 4 Replacement Tires for the 2005 Ford Expedition:** Chief Stone explained that when the vehicle was purchased, it had 4 relatively new tires. However, it was discovered recently when having a flat tire repaired that the tires were 3 different sizes. The cost for 4 new tires all the same size is \$600.00 including mounting and balancing at the UT Area Career Center. Motion by Trustee Garrison, second by Trustee King to approve the purchase. Roll call vote as follows: Garrison, King, Heintz, Vershaw and VanDieren: "Aye". Hamilton: absent. Motion carried.

**Consideration and Approval of the Asphalt Portion of Change Order #3 for the Maintenance Building Expansion:** Greg Schaapveld, Shive-Hattery, Inc. was present and updated the Board on the status of the building completion. Allied Construction has started completion of the exterior work and depending on the weather; they should be done in 30 days. The performance and efficiency of the heating system was discussed. There is an exhaust fan connected to a motion detection system. When the system detects someone in the room, the lights turn on along with the exhaust fan. This is a code requirement due to the storage of vehicles in the area. Also, the furnace does not heat inside air. It pulls fresh air from the outside and heats it, replacing the air in the area. It is not efficient and is not designed or intended to be. The building extension was designated as vehicle and equipment storage and not as work space. The issue of the credit for the asphalt work, as a part of Change Order #3, was discussed. Taylor Ridge Paving and Construction was the subcontractor for Bush Construction to do the asphalt work consisting of the drive approaches to the building. Late in the construction season last fall, Taylor Ridge stated they were going to wait until next Spring (2016) to do the asphalt work. Supervisor McKay decided to fill the areas with rock to allow the use of the building over the winter. In the meantime, Trustee Vershaw, upon hearing that the

asphalt work would not be completed, called Greg Schaapveld and explained that Taylor Ridge could get asphalt and that there was no reason to not complete the work yet this fall. After contact with Taylor Ridge Paving by Shive-Hattery, they showed up unannounced at the site to complete the asphalt. Due to the filling of the areas with rock, Taylor Ridge needed to remove some of the rock and stock pile it for the Village. This required extra work, but there was a credit on the contract for the rock that was purchased by the Village. Due to driving over the asphalt areas, the edges were broken and Supervisor McKay suggested they needed to be saw cut for a better patch. Taylor Ridge workers at the site stated they were not going to saw cut the edges, so Supervisor McKay did the work. The issue is the amount of credit for the work completed by Supervisor McKay. Discussed. Information from Supervisor McKay is needed as to how much time he spent doing the saw cut work. Motion by Trustee Garrison, second by Trustee Vershaw to table this item until the next meeting pending the information from Supervisor McKay. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: "Aye". Hamilton: absent. Motion carried.

**Consideration and Approval of Pay Application #5 from Bush Construction for the Maintenance Building Expansion:** No action taken as this item was included in the bills that were approved and authorized for payment.

**Consideration and Approval for the Purchase of a Bulletproof Vest:** Officer Hunzeker's bullet proof vest will expire soon. According to State statutes, we must provide a vest for him at no cost. The cost is \$399.00. Motion by Trustee Garrison, second by Trustee King to approve the purchase. Roll call vote as follows: Garrison, King, Heintz, Vershaw and VanDieren: "Aye". Hamilton: absent. Motion carried. The vest will remain the property of the Village of Hampton.

**Consideration and Approval for Repairs to the 2011 Impala:** Chief Engle hoped to have a diagnosis on the problem for the meeting and doesn't have one. No action taken.

#### **Committee Reports.**

**Streets and Alleys:** No report from Trustee Heintz, however President Irby stated there are some pot holes on 14<sup>th</sup> Avenue near where the water main break was and thought they could be repaired at the same time.

**Parks and Heritage Center:** Trustee King has a quote from Miller Classic Carpet in the amount of \$264.00 for cleaning the carpet at the Heritage Center. Motion by Trustee King, second by Trustee Vershaw to approve the cleaning. Roll call vote as follows: King, Vershaw, VanDieren, Garrison and Heintz: "Aye". Hamilton: absent. Motion carried. Trustee King will also look for a small inexpensive shampooer to maintain small spill areas.

**Public Safety:** Trustee Garrison reported he is ready for budget and suggested a meeting Monday, March 21, 2016 at 7:00 PM.

**Police Chief Report:** Chief Engle reported that Officer Bryan Browne resigned today. Officer Kyle Irby is working for Coal Valley Police and they are not allowed to work at another

department for 1 year. Also Officer Jon Whitting's military deployment has been extended for an additional year. Chief Engle also reported on police activity for the past year, both in Hampton and Rapids City.

**Fire Rescue Chief Report:** Chief Stone reported that due to a recent State statute that went into effect, there will be some consolidation of dispatch centers in the area and the department may be forced to purchase 800 Mhz radios. Discussed. Chief Engle stated that this may effect the police as well and it may take up to 5 years for this to be implemented. Chief Stone also stated that he is able to send some firefighters to a basic EMT course for the cost of books, which is \$800.00. The purchase approval will be on the next agenda.

**Administration, Insurance and Code Enforcement:** Trustee VanDieren asked if there was a regular schedule for cleaning the Heritage Center. She was there at a meeting last night, and the bathrooms were in need of cleaning. Trustee King will look into it.

**Village Clerk:** Clerk Toalson will schedule a budget meeting for Monday. Clerk Toalson also asked the Board to consider a plan to purchase emergency generators for buildings so that systems will continue during severe weather power outages. The priority should be the pump house for the water tower, the maintenance building and police building, the Heritage Center and the Village Hall. The fire department generator should be looked at to determine if it needs to be upgraded.

**Public Works:** Trustee Vershaw reported he is waiting on the water tower inspection to be completed for costs to budget for next year.

**Supervisor Report:** No report.

**Finance:** No report.

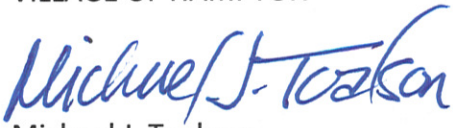
**President's Report and Comments:** President Irby reported that the bill from Moline for the work on the fire truck back in 2013 has been researched and it appears it was not paid. The bill will be on the next agenda for approval.

**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 to Discuss Ongoing Litigation:** Motion by Trustee Garrison, second by trustee Vershaw to adjourn to closed session to discuss ongoing litigation. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: "Aye". Hamilton: absent. Motion carried. The meeting adjourned to closed session at 8:56 PM.

VILLAGE OF HAMPTON



Michael J. Toalson  
Clerk



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF HAMPTON, ILLINOIS  
MARCH 14, 2016

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A  
CLOSED SESSION 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
	Attorney Clayton Lee

Members absent:	Trustee Kevin Hamilton
-----------------	------------------------

*In accordance with the Open Meetings Act concerning closed session meetings this meeting was tape recorded.*

President Irby called the meeting to order at 8:56 PM. Clerk Toalson called the roll noting all who were in attendance.

The purpose of the closed session was to discuss ongoing litigation. The case of Mary Vizas vs. the Village of Hampton is scheduled to go to trial in May, 2016. The judge has called for a pre-trial conference on March 16, but wants it to be a settlement conference and would like a settlement to be reached. The Village's insurance manager, CCMSI, has offered to settle for \$25,000 numerous times, but the plaintiff has turned it down. CCMSI plans to offer \$40,000 to settle at the conference unless the Board has a problem with that figure. After discussion, the consensus was for CCMSI to proceed as they see fit.

There being no further business, it was motioned by Trustee Garrison, second by Trustee Vershaw, to adjourn until the closed session meeting. Roll call vote as follows: Garrison, Vershaw, VanDieren, King and Heintz: "Aye". Hamilton: absent. Motion carried. The meeting was adjourned at 9:05 PM.

VILLAGE OF HAMPTON

Michael J. Toalson  
Clerk