



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
APRIL 11, 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:

Trustee James Garrison
Trustee Kevin Hamilton
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:

President Kevin Irby
Deputy Clerk Carissa DeGeeter

Others present: Jamie & Jennifer King, 628 3rd Avenue. Bonnie Huber, 624 3rd Avenue. Steffanie Adams, 513 3rd Avenue.

President pro tem VanDieren 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 March 28, 2016: Motion by Trustee Vershaw, second by trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Heintz, King and Garrison: "Aye". Motion carried.

Approval of the Minutes of the Budget Meeting of April 4, 2016: Trustee Heintz stated the figure for street repairs referenced in the minutes should be \$120,000. Motion by Trustee Garrison, second by Trustee Hamilton to approve the minutes with the change. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren, King and Heintz: "Aye". Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the bills and authorize for payment. Roll call vote

as follows: Vershaw, Hamilton, VanDieren, Garrison, King and Heintz: "Aye". Motion carried.

Discussion of the Revenues vs. Disbursements Report: The report was not available.

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

Consideration and Approval for the Purchase of a Replacement Chain Saw For the Fire Department in the Amount of \$469.00: Chief Stone has a quote for a Husqvarna chain saw to replace the saw broken during the tornado cleanup. Motion by Trustee Garrison, second by Trustee Hamilton to approve the purchase. Roll call vote as follows: Garrison, Hamilton, Vershaw, VanDieren, King and Heintz: "Aye". Motion carried.

Consideration and Approval for the Purchase of a Replacement Brush for the Tractor for Sweeping: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the purchase. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Heintz, King and Garrison: "Aye". Motion carried.

Committee Reports.

Streets and Alleys: No report.

Parks and Heritage Center: Trustee King reported he will set a date soon for a Hampton Days Committee meeting and let everyone know when the date is set.

Public Safety: No report.

Police Chief Report: No report.

Fire Rescue Chief Report: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: Trustee Vershaw reported the maintenance building expansion is nearing completion.

Supervisor Report: No report.

Finance: Trustee Hamilton reminded everyone of the budget meeting on Thursday, April 14, 2016.

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


Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: Jamie and Jennifer King, 628 3rd Avenue were present. A tree on the boulevard in front of their house fell on their house during high winds on April 2, 2016. They sustained approximately \$48,000 in damage to their home, plus the \$10,000 cost to remove the tree and cleanup. The Kings are asking for the Village to pay for the tree removal and cleanup. Their insurance carrier has denied the claim for the tree removal and cleanup. Also, the Kings have 500 deductible on their homeowners insurance. Discussed. Clerk Toalson will file a claim with the Village insurance carrier. The kings expressed concerns about the remaining trees along the 600 block 3rd Avenue.

The Kings own property at 609 14th Avenue. There was a water main break there last winter and the yard was dug up. Mr. King just wanted to remind the Board that it needs to be graded, seeded, etc.

Closed Session: Motion by Trustee Garrison, second by Trustee Vershaw to adjourn to closed session to discuss Village personnel. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, Heintz and King: "Aye". Motion carried. The Board adjourned to closed session at 7:25 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk