



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
MAY 23, 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 Kevin Hamilton
 Trustee Jeff Heintz
 Trustee Matt King
 Trustee Mickey VanDieren
 Trustee Richard Vershaw
 Treasurer Christine Lage
 Chief of Police Terry Engle
 Attorney Clayton Lee

Members absent: Deputy Clerk Carissa DeGeeter
 Public Works Supervisor Scott McKay

Others present: Carl Griffin, Jeff Lanum, Electric Doctor; James and Roberta Beals, 426 1st Avenue; Steffanie Adams, 513 3rd Avenue.

President Irby called the meeting to order at 7:00 PM.

President Irby appointed Carl Griffin to the vacant Trustee position to serve out the term that expires in April 2017 and asked for a motion to approve the appointment. Motion by Trustee Vershaw, second by Trustee King to approve the appointment. Roll call vote as follows: Vershaw, King, Hamilton, Heintz and VanDieren: "Aye". Motion carried. Clerk Toalson administered the Oath of Office to Trustee Griffin.

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 May 9, 2016: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Vershaw, Hamilton, King, Heintz, Griffin and VanDieren: "Aye". Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee VanDieren, second by Trustee Vershaw to approve the bills and authorize for payment. Roll call vote as follows: Vershaw, VanDieren, Griffin, Heintz, Hamilton and King: "Aye". Motion carried.

Approval of the Treasurer's Report for the Month Ending April 2016: Treasurer Lage noted there was \$92,028.62 remaining in the General Fund at the end of the fiscal year. Treasurer Lage distributed a Treasurer's Report beginning May 1, 2016 and noted there was \$85,696.99 to begin the year in General Fund. Motion by Trustee Vershaw, second by Trustee Hamilton to approve the Treasurer's Report. Roll call vote as follows: Vershaw, Hamilton, King, Heintz, Griffin and VanDieren: "Aye". Motion carried.

Consideration and Approval for Purchase and Installation of Standby Generators for the Police Department, Maintenance Building, Heritage Center, Pump House, Lift Stations and Village Hall: Motion by Trustee Vershaw, second by Trustee Heintz to approve the bid from Lakewood Electric for the pump house and portable generator and associated wiring at the lift stations in the amount of \$81,874.00 and generators for the Police Station, Maintenance Building, Village Hall and Heritage Center from The Electric Doctor in the amount of \$46,585, 75% of the cost from TIF III and 25% from E.S.D.A. Roll call vote as follows: Vershaw, Heintz, Hamilton, King, VanDieren and Griffin: "Aye". Motion carried.

Approval for Cleanup of River Bank in Front of 426 1st Avenue: James and Roberta Beals were present to ask for assistance from the Village along with permission to clean up the area across the street from Mrs. Beals' home between 1st Avenue and the river. The Board has no problems with the right-of-way portion, however the rest belongs to the McNeil Trust. President Irby will talk to the Beverly Coder about permission. The Village may be able to help with some of the larger trees.

Consideration & Approval to Remove Tree on Boulevard at 628 3rd Avenue: Jenkins Tree Service has looked at the trees and determined they are diseased or dying. They quoted \$2,200. To remove both trees. Motion by Trustee Heintz, second by Trustee Vershaw authorizing Jenkins to remove the trees. Roll call vote as follows: Heintz, Vershaw, Griffin, VanDieren, King and Hamilton: "Aye". Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz asked about the procedure to get quotes for the street projects coming from General Fund. Supervisor McKay will get quotes from contractors. The MFT projects will need an engineer. We are under contract with Shive-Hattery, but the Board is dissatisfied with their performance. Attorney Lee will review the contract to see if the Board can hire another engineer to do the work.

Parks and Heritage Center: Trustee Vershaw announced the bands for Heritage Days on August 20th are Fickle Filly, performing from 4:00 – 7:00 pm and Wicked Liz and the Belly Swirls starting at 7:00. The next meeting of the Hampton Days Committee will be Tuesday June 7 at the Fire Station. Trustee Vershaw also discussed a Frisbee golf course at the Mississippi River Park.

Public Safety.

Police Chief Report: Chief Engle reported the new LED lights have been installed at the police office. Chief Engle also mentioned that he will be looking to replace one of the cars next budget year. Trustee Vershaw asked about sending a weed ordinance violation

notice to a residence on 3rd Avenue. Clerk Toalson reported the house is vacant and that HUD now owns or controls it.

Fire Rescue Chief Report: Interim Chief Johnson reported that there is a lot of training activities coming up.

Administration, Insurance and Code Enforcement.: Trustee VanDieren asked Trustee Hamilton the status of upgraded sirens and the grant Senator Anderson is supposed to be securing. Trustee Hamilton explained that without a State budget, the funds are held up. He will contact some siren companies to do an initial survey of what is needed.

Village Clerk: Clerk Toalson stated that Bi-State regional Commission asked about coming to a Board meeting to make a presentation on the services they offer. Clerk Toalson will see if they can make the next meeting.

Public Works: Trustee Vershaw reported the sewer meter is broke. Estimates for repairs are \$800-\$900 and replacement cost is approximately \$2,000. It will probably be replaced.

Supervisor Report: No report.

Finance: No report.

President's Report and Comments: President Irby presented the new Committee Assignments. Motion by Trustee VanDieren, second by Trustee Vershaw to approve the committee assignments. Motion carried by unanimous voice vote. President Irby stated he will not be at the next meeting on June 13.

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 Hamilton, to adjourn until the next regular meeting. Roll call vote as follows: King, Hamilton, Heintz, Griffin, Vershaw and VanDieren: "Aye". Motion carried. The meeting was adjourned at 7:45 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk