



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS

June 13, 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 Carl Griffin  
Trustee Kevin Hamilton  
Trustee Jeff Heintz  
Trustee Matt King  
Trustee Mickey VanDieren  
Trustee Richard Vershaw  
Treasurer Christine Lage  
Public Works Supervisor Scott McKay  
Attorney Clayton Lee

**Members absent:**

President Kevin Irby  
Chief of Police Terry Engle  
Deputy Clerk Carissa DeGeeter

Others present: Denise Bulat, Bi-State Regional Commission. SGT Devin McNeil, Hampton Police Department.

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 May 23, 2016:** It was noted the first page of the minutes are dated march 23 and should be May 23. Clerk Toalson will make the change. Also, the name of the band is Fickle Filly and not Fickle Fill. Motion by Trustee Vershaw, second by Trustee Hamilton to approve the minutes with the changes. 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 Hamilton, second by Trustee Heintz to approve the bills and authorize for payment. Roll call vote as follows: Hamilton, Heintz, King, VanDieren, Vershaw and Griffin: "Aye". Motion carried.

**Approval of the Treasurer's Report for the Month Ending May, 2016:** Treasurer Lage noted that the year started with \$85,696.99 and \$70,000 was used as a starting figure for the fiscal year. Motion by Trustee Vershaw, second by Trustee Hamilton to transfer \$15,000.00 from the General Fund to the General Fund Capital Outlay. Roll call

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

**Bi-State Regional Commission Services Presentation:** Denise Bulat, Bi-State Regional Commission Executive Director, presented information on the services Bi-State provides to its member governments.

**Consideration and Approval to Contract with Musical Bands "Fickle Filly" and "Wicked Liz and the Belly Swirls" for Entertainment at Hampton Days:** Motion by Trustee Vershaw with a second by Trustee King approving Fickle Filly to play for 3 hours at a cost of \$600.00 and Wicked Liz and the Belly Swirls to play for 4 hours at a cost of \$900.00 at the Hampton Days Celebration. Roll call vote as follows: Vershaw, King, Heintz, Hamilton, VanDieren and Griffin: "Aye". Motion carried.

**Consideration and Approval for Bulk Purchase of Enzymes for Lift Stations in the Amount of \$975.00:** Motion by Trustee Vershaw, second by Trustee Hamilton to approve the purchase. Roll call vote as follows: Vershaw, Hamilton, King, Heintz, Griffin and VanDieren: "Aye". Motion carried.

**Consideration and Approval for Bulk Purchase of Weed Killer in the Amount of \$750.00:** Motion by Trustee Vershaw, second by Trustee King to approve the purchase. Roll call vote as follows: Vershaw, King, Hamilton, Heintz, Griffin and VanDieren: "Aye". Motion carried.

**Consideration and Approval for the Purchase of an Automatic Hydrant Flusher from Ferguson Water Works in the Amount of \$4,308.00:** Motion by Trustee VanDieren, second by Trustee Hamilton to approve the purchase. Roll call vote as follows: VanDieren, Hamilton, King, Heintz, Griffin and Vershaw: "Aye". Motion carried.

#### **Committee Reports.**

**Streets and Alleys:** Trustee Heintz discussed cancelling the contract with Shive-Hattery. Attorney lee advised that either party can cancel the contract with a 30 day written notice. Motion by Trustee Heintz, second by Trustee Vershaw to send a 30 day notice of the contract cancellation to Shive-Hattery, Inc. Roll call vote as follows: Heintz, Vershaw, VanDieren, Griffin, King and Hamilton: "Aye". Motion carried. Trustee Vershaw will call some other engineering firms about working for the Village.

**Public Safety:** Trustee Hamilton did not have a report. Trustee Vershaw asked about the surplus vehicles at the Fire Department. The Ford Crowne Vic can be declared surplus, but Interim Fire/Rescue Chief Johnson would like to keep the bus as a rehab vehicle. Discussed. Chief Johnson will get some costs together.

**Police Chief Report:** Chief Engle is at a training conference. No report.

**Fire Rescue Chief Report:** Interim Chief Johnson reported on various training activities.

**Finance:** No report.

**Administration, Insurance and Code Enforcement:** Trustee VanDieren referenced a draft of a policy for Village owned vehicles usage. It will be on the agenda for the next meeting.

**Village Clerk:** No report.

**Public Works:** No report.

**Supervisor Report:** No report.

**Parks & Recreation:** Trustee King reported on the events for Hampton Days on August 20<sup>th</sup>.

**President's Report and Comments:** No report.

**Village Attorney Report:** No report.

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

**Closed Session to review Closed Session Meeting Minutes for Release to the Public:** Motion by Trustee Vershaw, second by Trustee Hamilton to adjourn to closed session to review closed session meeting minutes for release to the public. Roll call vote as follows: Vershaw, Hamilton, King, Heintz, Griffin and VanDieren: "Aye". Motion carried. The meeting was adjourned at 7:49 PM.

VILLAGE OF HAMPTON



Michael J. Toalson  
Clerk