

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS AUGUST 1, 2016 7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A COMMITTEE OF THE WHOLE 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 Chief of Police Terry Engle Deputy Clerk Carissa DeGeeter

Members absent:

Trustee Carl Griffin

Treasurer Christine Lage

Public Works Supervisor Scott McKay

Others present: Steffanie Adams, 513 3rd Avenue; Eric McLaughlin, Missman, INC.; Ron Senteras, Quad Cities Coalition for Worker Justice.

President Irby called the meeting to order at 7:00 PM. Clerk Toalson called the roll noting a quorum present.

Trustee Hamilton outlined the need for an additional full-time police position. There are problems filling shifts using part time personnel, specifically the Sunday day shift. There are also shifts to cover for vacations and other time off, training, court appearances and transporting personnel to Rock Island County jail. Discussed. The Committee recommends that a position be created and filled. The position will require more than 1,000 hours per year, which will make it I.M.R.F. eligible, however, it may not require 40 hours every week. Approval will be on the agenda for the August 8, 2016 meeting.

Trustee VanDieren discussed the issue of allowing the keeping of chickens on residential property within the Village. Trustee VanDieren stated that of the people who came into her store, no one wanted residents to be able to keep chickens. Trustee King stated he has been approached by numerous residents in favor of keeping chickens. Trustee VanDieren suggested allowing a use on review, requiring a Zoning Board of Appeals hearing where neighbors would

have input for approval. The requirements of a special use permit were discussed. This item will be placed on the agenda for the August 8, 2016 meeting for approval and the drafting of an ordinance.

The 2016 MFT Street Maintenance Projects were reviewed and discussed with Eric McLaughlin, Missman, INC. Areas A & C were approved with Area B to be changed and placed on next year's project list. Mr. McLaughlin will make the changes discussed and have new resolutions for the meeting on August 8, 2016.

There being no further business, the meeting was adjourned at 8:57 PM.

VILLAGE OF HAMPTON

Michael J. Toalson

Clerk