



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
NOVEMBER 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 Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay
Deputy Clerk Carissa DeGeeter
Attorney Clayton Lee

Members absent:

Trustee Carl Griffin
Trustee Kevin Hamilton
Chief of Police Terry Engle

Others present: Robert Whitmire, 807 2nd Avenue Court; Judd Giffin, Giffin Engineering.

President Irby 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 October 24, 2016: Trustee Heintz pointed out the minutes referenced terminating the agreement and Trustee Heintz asked if that meant terminating the TIF District. Clerk Toalson explained that the TIF District is not an agreement, but the minutes would be edited to reflect exactly what agreement is referenced. Motion by Trustee Heintz, second by Trustee Vershaw to approve the minutes as amended. Roll call vote as follows: Heintz, Vershaw, VanDieren and King: "Aye". Hamilton and Griffin: absent. Motion carried.

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

Approval of the Treasurer's Report for the Month Ending October 2016:

Motion by Trustee Heintz, second by trustee King to approve the treasurer's report. Roll call vote as follows: Heintz, King, VanDieren and Vershaw: "Aye". Hamilton and Griffin: absent. Motion carried.

Consideration and Approval of Ordinance # 793 Approving the Subdivision of Certain Property: Motion by Trustee Vershaw, second by Trustee Heintz to approve the ordinance. Roll call vote as follows: Vershaw, Heintz, King, and VanDieren: "Aye". Hamilton and Griffin: absent. Motion carried.

Consideration and Approval of Ordinance # 794 Approving an Amendment to the Redevelopment Agreement By and Between the Village of Hampton and John D. and Tricia K. Ferrell d.b.a. Platinum Information Services: Motion by Trustee King, second by Trustee Vershaw to approve the ordinance. Roll call vote as follows: King, Vershaw, VanDieren and Heintz: "Aye". Hamilton and Griffin: absent. Motion carried.

Consideration and Approval of Ordinance # 795 Seeking a Public Advisory Opinion on the Question of Shall Chickens be Allowed in the R-1 Single Family Residential Zone in the Village of Hampton: Motion by Trustee VanDieren, second by Trustee Heintz to approve the ordinance. Roll call vote as follows: Vershaw, VanDieren and Heintz: "Aye". King: "Nay". Hamilton and Griffin: absent. Motion carried.

Consideration and Approval of Musical Entertainment for the Toys-For-Tots Fund Drive: Motion by Trustee Vershaw, second by Trustee King to hire Becky and Lyle Final Impression to play at the Toys-For-Tots fund drive on December 3, 2016 from 6-10 PM in the amount of \$300.00. Roll call vote as follows: Vershaw, King, Heintz and VanDieren: "Aye". Hamilton and Griffin: absent. Motion carried.

Consideration and Approval for Costs for Food for the Toys-For-Tots Fund Drive: Trustee Hamilton has agreed to make pulled pork sandwiches for the Toys-For-Tots Drive. Motion by Trustee King, second by Trustee Vershaw to approve the purchase of supplies for the sandwiches not to exceed \$350.00. Roll call vote as follows: King, Vershaw, VanDieren and Heintz: "Aye". Hamilton and Griffin: absent. Motion carried.

Consideration and Approval to Enter into a Contract Agreement with Giffin Engineering for Design and Specifications for a Pump House Generator as Required by the Illinois EPA: Before the standby generator can be installed at the pump house for the water tower, a permit must be obtained from the Illinois EPA with specifications for the generator from an engineer. Judd Giffin, of Giffin Engineering was presented a proposal to do what is required to obtain the permit for a fee of \$5,000.00. Motion by Trustee Vershaw, second by Trustee King to approve a contract with Giffin Engineering for the purpose of obtaining the permit necessary for the installation of the stand by generator at the pump house. Roll call vote as follows: Vershaw, King, Heintz, and VanDieren: "Aye". Hamilton and Griffin: absent. Motion carried.

Discussion of the Proposed Property Tax Levy for 2016: Deputy Clerk DeGeeter reviewed the proposed property tax levy for 2016 to be collected in 2017. Discussed. The ordinance will be on the agenda for the next meeting.

Consideration and Approval for Contract Renewal with Taser International for Body Camera Data Storage and Maintenance: This is basically a renewal of our current contract. Motion by Trustee Heintz, second by Trustee King to approve the contract. Roll call vote as follows: Heintz, King, VanDieren and Vershaw: "Aye". Hamilton and Griffin: absent. Motion carried.

Consideration and Approval of Estimate from KMA Trucking for Repair of Water Valves: Motion by Trustee VanDieren, second by Trustee Vershaw to approve the cost of the repairs. Roll call vote as follows: VanDieren, Vershaw, King and Heintz: "Aye". Hamilton and Griffin: absent. Motion carried.

Committee Reports.

Streets and Alleys: Trustee Heintz reported that Brandt has completed the MFT project and everything looks good.

Public Safety: No report.

Police Chief Report: No report.

Fire Rescue Chief Report: Chief Johnson reported the Chili Supper last Saturday went well. The department is preparing for the upcoming ISO inspection. President Irby reported that Silvis is entering into an agreement for Milan to provide dispatching services for police and fire, so we will be dispatched from there when that occurs. The radios for the police will be OK, but we will be looking at a substantial cost for new compatible radios for the fire department.

Finance: Trustee King reported he has reviewed the bank statements for irregularities. Trustee King asked if Supervisor McKay could look into solar lights to light the flags at the Heritage Center.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that Benefit Planners received a request from United Health Care about extending our employee health plan due date to January. That would allow us to extend the time for an ACA compliant health plan for our employees to January 2018. There will be a cost and Clerk Toalson will find out what that is, along with what effect it will have on the supplemental plan.

Public Works: No report.

Supervisor Report: Supervisor McKay reported that the residence at 2809 158th Street North (4th Street) has a service line that is over ¼ mile long and need to be reconnected to a main closed to the home. This connection was made prior to the installation of the water line

from the pump house. The length of the line is causing water quality problems. Discussed who would be responsible for the costs. Supervisor McKay will get prices for the next meeting

Parks & Recreation: No report.

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

Village Attorney Report: No report or comments.

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

Closed Session: Motion by Trustee King, second by Trustee VanDieren to adjourn to closed session to discuss personnel. Roll call vote as follows: King, VanDieren, Vershaw and Heintz: "Aye". Hamilton and Griffin: absent. Motion carried. The meeting adjourned to closed session at 8:07 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk