



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
FEBRUARY 14, 2017
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 Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Public Works Supervisor Scott McKay
Attorney Clayton Lee

Members absent: President Kevin Irby
Trustee Carl Griffin
Trustee Mickey VanDieren
Fire/Rescue Chief Dave Johnson
Deputy Clerk Carissa DeGeeter

Others present: Steffanie Adams, 513 3rd Avenue. Chris Bornhoeft, 502 14th Avenue Court.

In the absence of President Irby and President pro tem VanDieren Clerk Toalson called the meeting to order at 7:03 PM. and asked for a motion to appoint a Trustee to preside over the meeting. Motion by Trustee King, second by Trustee Hamilton to appoint Trustee Vershaw to preside over the meeting. Motion carried by unanimous voice vote. 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 January 23, 2017: Motion by Trustee Hamilton, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Hamilton, King, Heintz and Vershaw: "Aye". Griffin and VanDieren: absent. Motion carried.

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

Approval of the Treasurer’s Report for the Month Ending January 2017:

Motion by Trustee Hamilton, second by Trustee King to approve the treasurer’s Report. Roll call vote as follows: Hamilton, King, Heintz and Vershaw: “Aye”. VanDieren and Griffin: absent. Motion carried.

Consideration and Approval of Ordinance # 800 Amending Article 14 of Title Nine Zoning by Adding a Section Entitled “Internment of Remains” to the Hampton Code of Ordinances:

Motion by Trustee King, second by Trustee Hamilton to approve the Ordinance. Roll call vote as follows: King, Hamilton, Heintz and Vershaw: “Aye”. VanDieren and Griffin: absent. Motion carried.

Discussion of Changes to the Sex Offender Ordinance: Chief Engle stated that a revision to State Statutes allows registered sex offenders to live within 500 feet of certain properties. Our Ordinance is more restrictive at 1,000 feet which mirrored State law at the time. Chief Engle suggests changing the ordinance to match State law. Discussed. Motion by Trustee Vershaw, second by Trustee King to leave the ordinance as is and to grandfather the one sex offender who lives more than 500 feet from the school but less than 1,000 feet from the school in accordance with State law. Roll call vote as follows: Vershaw, King, Heintz and Hamilton: “Aye”. VanDieren and Griffin: absent. Motion carried.

Consideration and Approval for the Purchase of a Battery for the Police AED:

Motion by Trustee Heintz, second by Trustee Hamilton to approve the purchase. Roll call vote as follows: Heintz, Hamilton, King and Vershaw: “Aye”. VanDieren and Griffin: absent. Motion carried.

Consideration and Approval of a Contract with 3-D Sound for the Hampton Days Car Show August 19, 2017: Motion by Trustee Vershaw, second by trustee King to approve the contract. Roll call vote as follows: Vershaw, King, Heintz and Hamilton: “Aye”. VanDieren and Griffin: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Public Safety: Trustee Hamilton reported he is working on the budget and a building project for next year.

Police Chief Report: No report.

Fire Rescue Chief Report: No report. Supervisor McKay stated he is getting pricing on replacing part of the Fire Department roof with metal next budget year. This could possibly be funded with roof escrow funds.

Finance: Trustee King reported that he has reviewed the bank statements of Village accounts and did not find any discrepancies.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported that a resident is concerned with a large oak tree on the right-of-way in the 300 block of the alley between 1st and 2nd Avenues, directly behind 318 1st Avenue. Supervisor McKay stated the tree is healthy and will get prices on removing the tree and/or trimming it.

Public Works: Trustee Vershaw reported on 2 water main breaks, the service line for the County Highway building and the service line for the Fire Department.

Supervisor Report: Supervisor McKay reported the original furnace at the Heritage Center needs to be replaced and is getting cost estimates for budget next year.

Parks & Recreation: No report.

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

Village Attorney Report: A meeting needs to be held with the Building Inspector to see where we are at with the abandoned property on State Avenue. Clerk Toalson will contact Tom Lupinski, Building Inspector to see what the status is.

Acknowledgement of Visitors Who Desire to Address the Board: Steffanie Adams, 513 3rd Avenue commented that the Board should also look at burying cremated remains on private property also.

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 and Vershaw: "Aye". VanDieren and Griffin: absent. Motion carried. The meeting was adjourned at 7:48 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk