



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
FEBRUARY 27, 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:

- President Kevin Irby
- Trustee Kevin Hamilton
- Trustee Jeff Heintz
- Trustee Matt King
- Trustee Mickey VanDieren
- Trustee Richard Vershaw
- Treasurer Christine Lage
- Fire/Rescue Chief Dave Johnson
- Chief of Police Terry Engle
- Public Works Supervisor Scott McKay
- Attorney Clayton Lee
- Michelle Bergeson

Members absent:

- Trustee Carl Griffin
- Deputy Clerk Carissa DeGeeter

Others present: Tammy Burgess, 246 S. State Avenue; Sharon DeBo, 412 10th Avenue; Steffanie Adams, 513 3rd Avenue; Jim Garrison, 622 12th Avenue; Kevin Bergeson.

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 January 14, 2017: Motion by Trustee Hamilton, second by Trustee Vershaw to approve the minutes as presented. Roll call vote as follows: Hamilton, Vershaw, VanDieren, King and Heintz: "Aye". Griffin: absent. Motion carried.

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

Discussion of the Revenues vs. Disbursements Report: The report was not available.

Proclaiming April 6, 2017 as Junior Achievement Day in Hampton: President Irby presented a Proclamation declaring April 6, 2017 as junior Achievement Day in Hampton.

Consideration and Approval of Repairs to the 2004 Ford F-550: Motion by Trustee Vershaw, second by Trustee VanDieren to approve the repairs. Roll call vote as follows: Vershaw, VanDieren, King, Hamilton, and Heintz: "Aye". Griffin: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Public Safety: No report.

Police Chief Report: Chief Engle reported Jonathan Whiting resigned. Chief Engle distributed a Calls for Service Report for the month of January. Chief Engle reported that he is having some issues with the Crime Star Reporting system. Platinum is working on the problem, but we may need to upgrade Crime Star. Chief Engle reported he is obtaining cost estimates for remodeling part of the garage as an evidence room.

Fire Rescue Chief Report: Chief Johnson reviewed the recent Insurance Services office (ISO) report rating the Village Fire Department 04/4X. This rating is very good for a volunteer department.

Finance: No report.

Administration, Insurance and Code Enforcement: Trustee VanDieren reported Missman, Inc. will charge \$7,500 for a study on emergency sirens. There is a grant available from River Cities Rotary that could pay for a part of this.

Village Clerk: Clerk Toalson reported that the wiring in the furnace at Village Hall burnt up over the weekend and the furnace is beyond repair. Young Heating quoted a new furnace installed for \$3,600.00 that qualifies for a \$700.00 rebate from MidAmerican. Motion by Trustee Vershaw, second by Trustee Heintz to approve the installation of the new furnace. Roll call vote as follows: Vershaw, Heintz, Hamilton, King, and VanDieren: "Aye". Griffin: absent. Motion carried.

Clerk Toalson asked about setting a budget meeting. Trustee King called for a budget meeting on Thursday, March 9 at 7:00 PM.

The Illinois Tax Increment Association is sponsoring a Tax Increment Conference April 19-20 in Springfield, IL. Cost would be \$300.00 for 2 registrations plus lodging. Costs are TIF eligible. The item will be placed on the next agenda.

Public Works: Trustee Vershaw reported on a water main break at 10th Avenue and 6th Street that coincidentally happened right after a fire at that location.

Supervisor Report: Supervisor McKay reported that the concrete is being repaired at the water main break location this week.

Parks & Recreation: Trustee King reported he recently gave a tour of the Heritage Center and was disturbed at how dirty it was. He has submitted a list of cleaning duties for review.

President's Report and Comments: President Irby thanked the Police and Fire Departments for the response at the house fire on 10th Avenue last week.

President Irby also reported the drone footage project is ongoing.

Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: Sharon DeBo, 412 10th Avenue was present to discuss the abandoned property across from her home. The home is in foreclosure. Ms. DeBo contacted Wells Fargo and got some cleanup done. Discussed.

Tammy Burgess, 246 South State Avenue was present and told the Board she and her husband are being harassed by the police department. Chief Engle and President Irby will look into the complaint.

Acceptance of Resignation of Michael Toalson as Clerk and Collector: Clerk Toalson is retiring at the end of April. With the selection of Michelle Bergeson as the new Clerk, it is time for Clerk Toalson to resign so that Ms. Bergeson can be appointed to the position. Motion by Trustee VanDieren, second by Trustee Hamilton to accept the resignation of Clerk Toalson. Roll call vote as follows: VanDieren, Hamilton, Heintz and Vershaw: "Aye". King: "Nay". Griffin: absent. Motion carried.

Approval of the Appointment of Michelle Bergeson as Clerk and Collector: President Irby appointed Michelle Bergeson as Clerk, Collector and Collector for the Water/Sewer Department. Motion by Trustee Vershaw, second by Trustee Hamilton to approve the appointment. Roll call vote as follows: Vershaw, Hamilton, King, Heintz and VanDieren: "Aye". Griffin: absent. Motion carried. President Irby administered the Oath of Office to Clerk Bergeson.

Approval of Appointment of Michael Toalson as Administrative Assistant: President Irby appointed Michael Toalson as Administrative Assistant for the remainder of his term at the same rate of pay. Motion by Trustee VanDieren, second by Trustee King to approve the appointment. Roll call vote as follows: VanDieren, King, Hamilton, Heintz and Vershaw: “Aye”. Griffin: absent. Motion carried. Clerk Bergeson administered the Oath of Office to AA Toalson.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee King, second by Trustee Verhsaw, to adjourn until the next regular meeting. Roll call vote as follows: King, Verhsaw, VanDieren, Heintz and Hamilton: “Aye”. Griffin: absent. Motion carried. The meeting was adjourned at 7:58 PM.

VILLAGE OF HAMPTON



Michael J. Toalson

Clerk