



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

March 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 Jeff Heintz  
Trustee Matt King  
Trustee Mickey VanDieren  
Trustee Richard Vershaw  
Treasurer Christine Lage  
Attorney Clayton Lee  
Chief of Police Terry Engle  
Public Works Supervisor Scott McKay  
Administrative Assistant Michael J. Toalson  
Clerk Michelle Bergeson

**Members absent:**

Trustee Kevin Hamilton  
Trustee Carl Griffin  
Fire/Rescue Chief Dave Johnson  
Deputy Clerk Carissa DeGeeter

Others present: Chris Hicks, Dispatch/Argus, Moline; Chris Bornhoeft, 502 14<sup>th</sup> Avenue Ct.; Steffanie Adams, 513 3<sup>rd</sup> Avenue; Elise Goodman, 508 14<sup>th</sup> Avenue; Joe Scherschel, 504 12<sup>th</sup> Avenue; Tracy McLaughlin, 400 5<sup>th</sup> Street; Larry Jones, East Moline;

President Irby called the meeting to order at 7:00 PM. Clerk Bergeson called the roll noting a quorum present and the Pledge of Allegiance was recited.

**Approval of the Minutes of the Regular Meeting of March 20, 2017:** Motion by Trustee Vershaw, second by Trustee Heintz to approve the minutes as presented. Roll call vote as follows: Vershaw, Heintz, King and VanDieren: "Aye". Hamilton and Griffin: absent. Motion carried.

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

**Committee Reports.**

**Streets and Alleys:** Trustee Vershaw mentioned the possibility that the work on the collapsed pipe on 9<sup>th</sup> Street may need to be hired out. Trustee Vershaw also mention he wanted to make note that at the March 20, 2017 Agenda Meeting, Safe Harbor’s Attorney Jerry Pepping was in agreement that the water and sewer lines within Safe Harbor are not the responsibility of the Village.

**Public Safety:** No report.

**Police Chief Report:** Chief Engle reported the work on the Impala will begin Friday and the Department received the first batch of Narcan.

**Fire Rescue Chief Report:** No report.

**Finance:** No report. Trustee King congratulated Attorney Lee on his upcoming Judgeship.

**Administration, Insurance and Code Enforcement:** No report.

**Village Clerk:** No report.

**Public Works:** No report.

**Supervisor Report:** No report.

**Parks & Recreation:** Trustee Vershaw stated there will be a Open House/Reception Celebration in honor of the retirements of Michael Toalson and Kevin Irby at the Heritage Center on April 29, 2017, heavy hors d'oeuvres will be provided. More information to follow in the monthly water bills.

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

**Village Attorney Report:** Attorney Lee reported that he has been appointed to a Judgeship and will be sworn in on April 28, 2017. He will attend both meetings in April. Attorney Lee stated that his father, Graham J. Lee would be willing to take seat as the Village Attorney.

**Acknowledgement of Visitors Who Desire to Address the Board:** Tracy McLaughlin addressed the board with some concerns of her neighbors’ bee keeping. Last summer Ms. McLaughlin stated that several of the bees had left the nest and swarmed her tree, in which she showed the board members pictures. The board has requested the Village Attorney to look into this further.

**Closed Session:** it was motioned by Trustee King, second by Trustee Vershaw, to adjourn into Closed Session to discuss the performance of an employee. Roll call vote as follows: King, Verhsaw, Heintz and VanDieren: "Aye". Hamilton and Griffin: absent. Motion carried. The meeting adjourned to closed session at 7:25PM.

VILLAGE OF HAMPTON

  
Michelle J. Bergeson  
Clerk

