



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 10, 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 Kevin Hamilton
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Attorney Clayton Lee
Chief of Police Terry Engle
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay
Administrative Assistant Michael J. Toalson
Clerk Michelle Bergeson

Members absent:

Trustee Carl Griffin

Others present: Chris Hicks, Dispatch/Argus, Moline; Chris Bornhoeft, 502 14th Avenue Ct.; Steffanie Adams, 513 3rd Avenue; Elise Goodman, 508 14th Avenue; Joe Scherschel, 504 12th Avenue; Tracy McLaughlin, 400 5th Street; Ronda & Gary Anderson, 429 State Ave; Roberta Beals, 426 1st Avenue; Diane Oberhardt, 122 9th Street, Chris Wangelin, 304 5th Street;

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 27, 2017: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the minutes as presented. Roll call vote as follows: Vershaw, Hamilton, Heintz, King and VanDieren: "Aye". Griffin: absent. Motion carried. Diane Oberhardt stated that Safe Harbor's Attorney Jerry Pepping did not state that the water and sewer lines within Safe Harbor are not the responsibility of the Village. Trustee Vershaw stated that he understood that Attorney Pepping did not verbally state that the water and sewer lines within Safe Harbor are not the responsibility of the Village, he did acknowledge and was in agreement that the water and sewer lines were

not the responsibility of the Village. Further discussions between Safe Harbor and the Village will take place at a later time.

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

Approval of Ordinance #801 Prohibiting wells as a Potable Water Source within the Village Limits: Motion to table Ordinance #801 to include those who have no other source of water.

Approval of Resolution #17-02 Approving the Past Due Water/Sewer Account Payment Agreement: Motion by Trustee VanDieren, second by Trustee Hamilton to approve the resolution. Roll call vote as follows: VanDieren, Hamilton, Heintz, King, and Vershaw: "Aye". Griffin: absent. Motion carried.

Approval of the discussion of the Resolution and funding for the 2017 MFT Project: Motion by Trustee Heintz, second by Trustee Vershaw to approve the resolution. Roll call vote as follows: Heintz, Vershaw, Hamilton, King, and VanDieren: "Aye". Griffin: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Public Safety: No report.

Police Chief Report: Submitted written report of the summary calls for the month of March.

Fire Rescue Chief Report: No report.

Finance: No report.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Public Works: No report.

Supervisor Report: No report.

Parks & Recreation: No report.

President's Report and Comments: Congratulations to Trustee Vershaw on his win, also congratulations to Elise Goodman, Steffanie Adams and Kevin Hamilton for their appointment.

Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: Ronda & Gary Anderson addressed the board with concerns of the last board meeting regarding bee keeping. They currently have been raising bees on their property for five (5) years. The Anderson's stated they have not been stung and if the bees are left alone they will leave you alone. Neighbor, Tracy McLaughlin stated that the Anderson's removed a branch from Tracy McLaughlin's tree with a saw; Mr. Anderson stated he just snapped it off. There is concern of a close neighbor who has a bee allergy. The Anderson's stated that they could move the hives. The Village Attorney will look into this further.

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, VanDieren, and Vershaw: "Aye". Griffin: absent. Motion carried. The meeting was adjourned at 7:54 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk