



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 24, 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 (7:15)
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; Gallery Sign in Sheets Attached;

President Irby called the meeting to order at 7:04 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 April 10, 2017: Motion by Trustee Vershaw, second by Trustee VanDieren to approve the minutes as presented. Roll call vote as follows: Vershaw, VanDieren, Heintz and King: "Aye". Hamilton and Griffin: absent. Motion carried. Trustee Vershaw reiterated that Diane Oberhardt was at the previous Regular Meeting of April 10, 2017 wherein he stated that Safe Harbor's Attorney Jerry Pepping did not verbally state that the water and sewer lines within Safe Harbor are not the responsibility of the Village, however, he did acknowledge and was in agreement that the water and sewer lines were not the responsibility of the Village.

Approval of the Minutes of the Budget Meeting of April 11, 2017: Motion by Trustee Vershaw, second by Trustee King to approve the minutes as presented. Roll call

vote as follows: Vershaw, King, Heintz and VanDieren: "Aye". Hamilton and Griffin: absent. Motion carried.

Approval of the Minutes of the Budget Meeting of April 17, 2017: Motion by Trustee Heintz, second by Trustee King to approve the minutes as presented. Roll call vote as follows: Heintz, King, VanDieren and Vershaw: "Aye". Hamilton and Griffin: absent. Motion carried

Approval of the Treasurer's Report for the Month ending in March: Motion by Trustee Heintz, second by Trustee Vershaw to approve the bills and authorize for payment. Roll call vote as follows: Heintz, Vershaw, Hamilton, King, and VanDieren: "Aye". Griffin: absent. Motion carried.

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

Approval of Ordinance #801 Prohibiting wells as a Potable Water Source within the Village Limits: Trustee VanDieren, second by Trustee Vershaw to approve Ordinance #801 Prohibiting wells as a Potable Water Source within the Village Limits. Gerry Suchanek requested reasoning for the Ordinance, Administrator Toalson tried to explain, Trustee Vershaw gave the explanation. Roll call vote as follows: VanDieren, Vershaw, Heintz, Hamilton and King: "Aye". Griffin: absent. Motion carried.

Approval to renew the Agreement with PDC Laboratories, Inc.: Trustee Vershaw, second by Trustee VanDieren to approve the agreement with PDC Laboratories, Inc.. Roll call vote as follows: Vershaw, VanDieren, Heintz, Hamilton and King: "Aye". Griffin: absent. Motion carried.

Approve the bids for the remodel of the Evidence Room for the Police Dept.: Trustee Vershaw, second by Trustee VanDieren to table the matter until Chief Engle provides at least 2 bids.

Approval of purchase of Ammunition for 2017-2018: Motion by Trustee Vershaw, second by Trustee Hamilton to approve the purchase of Ammunition not to exceed \$1,000.00. Roll call vote as follows: Vershaw, Hamilton, Heintz, King, and VanDieren: "Aye". Griffin: absent. Motion carried.

Approval of the Recommendation from the Zoning Board of Appeals of the Request for a Use on Review by Casey's General Store: President Irby opened the floor for discussion. Joyce McKay, Gerry Suchanek, Attorney Ben Samuelson, Chris Bornhoeft, Richard Porter, John Meehan, Attorney Ben Yeggy, Attorney Mark Tarnow, Steffanie Adams, Micky Kindhart, Gene Denhardt, Brandon Sanchez, Dan Bunker, Tom McKay, Doug Beech, Terri Porter, Mark Nelson, Guelda Gooding, Sharon DeBo and others addressed the board with their concerns. Motion by Trustee Hamilton, second by Trustee Vershaw to approve the recommendation to deny the use on review from the Zoning Board

of Appeals. Roll call vote as follows: Hamilton, Vershaw, Heintz, and VanDieren: "Aye". King: "Nay". Griffin: absent. Motion carried.

Committee Reports.

Streets and Alleys: No report.

Public Safety: No report.

Police Chief Report: No report.

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: Received written resignation from Jeanne McKay from the Zoning Board, due to health reasons.

Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: No report.

Closed Session: No action taken.

There being no further business, it was motioned by Trustee Vershaw, second by Trustee Hamilton, to adjourn until the next regular meeting. Roll call vote as follows: Vershaw, Hamilton, Heintz, King and VanDieren: "Aye". Griffin: absent. Motion carried. The meeting was adjourned at 9:11 PM.

VILLAGE OF HAMPTON



Michelle J. Bergeson

Clerk

Village of Hampton, Illinois

Gallery Sign In Sheet

Name (Please Print)	Address	Representing
Judy PoLEK PAUL EGAN	500 Coler. Hampton P.O. BOX 177, PORT ANGELES	Dick Porter DICK PORTER
GERRY & JULIE SUCHANEK	410 1ST AVE POB 230 HAMPTON	DICK PORTER
Scott & Christine McKay	6017 1st Ave Hampton	
Mick & Krud HART	16406 RT 84 N E.M.	Dick PORTON
John Huelman	183 Sealth Ave	Dick PORTER
KENNETH D. STAGMAN	325-137 AVE	Porter
Sandi Conrad	818 2 ND AVE Ct. Hampton	DICK PORTER
Don Adams	510 3 RD AVE. HAMPTON	—
Sara Jann McKay	707 1st Ave Hampton	—
Stephanne Adams	513 3RD AVE Hampton	self
Brandon Sanchez	41307-17th St Eastmoline	Dick Porter
Alva & Chris Vincent		Dick Porter
Ben Oliva	1303-17th St Eastmoline	Dick Porter
Mary Rodriguez	17305 Hubbard AVE	DICK PORTER
Eligah No Ariza	" "	" "

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Village of Hampton, Illinois

Gallery Sign In Sheet

Name (Please Print)	Address	Representing
Mary Gottwalt	621-12th Ave	Hampton -
Denny Gottwalt	"	"
ELLEN LOHSE	1300 S. STATE	"
Deb BUNKER	106 6th St Hampton	Hampton
Dan BUNKER	106 6th St Hampton	Hampton
Annex Books		"
Joyce Denzel Nyika	20001-57th Ave Potteryon	Hampton
Stephen J. Jr	506 - 2 AVE	Hampton
Erving Reed Ann Sh		Hampton
Ben Yeggy		Hampton
Jennifer Fisher	604-12th Avenue	Hampton
Cheryl Strong	607 - 6th Ave	Hampton
Wesley V. Klutt		OC Enterprises
Markie Williams		Hampton
Kathy J. J.	238 SOUTH HAMPTON SERVICE	NICK STOTLER

Village of Hampton, Illinois

Gallery Sign In Sheet

Name (Please Print)	Address	Representing
Julie Oberley	511 Brod Ave. A #B	Porter's
Kay Burney	623-12 th Ave.	Porters
Tom Burney	623-12 th Ave.	Porters
Lee Hampton	1301-5 th Court	Porters
Ray Amalie	St. Claire Ln	Porters
Shady Amalie	St. Claire Ln	Porters
Kristy Beagin	1215 8 th St. C.T. Hampton, IL 62554	Porters
Kelly Sanderfer	1520 1 st Ave. E. Meli	Porter's
Christina Lawrence	945 Ave of Cities E.M.	Porter's
Autumn Downey	530 State Ave.	Porters
Steve + Chloe Summers	1800 4 th St No 1	Porters
Christina Wangelin	304-5 Street	Porters
Alvin Stoltz	725 1st Ave	
Dick Spohn	725 1st Ave	
Joyce McKey	605 2 nd Ave	Hampton
Austin McCone	309 5 th Street	Hampton

