



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

December 11, 2017, 7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A  
MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present:

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

Members absent:

Trustee Elise Goodman

Others present: Chris Hicks, Dispatch/Argus; Chris Bornhoeft, Hampton; Sharon DeBo, Hampton; Denny Gottwalt, Hampton; John Clemann, Hampton; Thomas & Erin Mueller, Davenport, Benefit Planner's & Co.

President Vershaw 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 November 27, 2017:**

Motion was made by Trustee Hamilton second by Trustee King. Voice Vote. Motion carried.

**Approval and Authorization of Payment of Bills:** Motion was made by Trustee Hamilton second by Trustee King. Discussion was as follows: Trustee Adams was questioning whether Axon was yearly or quarterly; Discussion on the way seized vehicle funds would be spent, board will be notified as a courtesy. Roll call vote as follows: Hamilton, King, Heintz, VanDieren and Adams. Motion carried.

**Discussion, Consideration and Approval for an employee health plan for the Village full time employees:** Motion by Trustee King second by Trustee Hamilton. Discussion as follows: Mr. Mueller presented to the board several options, once he has

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pricing available a decision will be made. Matter to be tabled until next meeting. Roll call vote as follows: King, Hamilton, Heintz, VanDieren and Adams. Motion carried.

**Consideration and Approval of the Site Agreement between Verizon and the Village of Hampton.** Motion by Trustee Adams second by Trustee Hamilton. Discussion as follows: Roll call vote as follows: Adams, Hamilton, Heintz, King, VanDieren and Adams. Motion carried.

**Consideration and Approval of an Ordinance Adopting a Policy Prohibiting Sexual Harassment for Village of Hampton.** Motion by Trustee Hamilton second by Trustee VanDieren. Voice Vote. Motion carried.

**Discussion, Consideration and Approval of the Amendment to Lease with AT&T.** Motion by Trustee King second by Trustee Hamilton. Roll call vote as follows: King, Hamilton, Heintz, VanDieren and Adams – “Nay” Motion failed.

**Consideration and Approval to pay Hometown Plumbing and Heating Co., Inc. in the amount of \$2544.00, as and for a break on 10/28/17.** Motion by Trustee Hamilton second by Trustee Adams. Discussion as follows: Roll call vote as follows: Hamilton, Adams, Heintz, King, VanDieren and Adams. Motion carried.

**Discussion of the Zero Consumption Report and Meters with no reads.** Discussion regarding the several zero consumption report and meters with no reads. Clerk to send out letter to residents to have meters changed.

**Discussion, Consideration and Approval of the quote from Sentry Siren Inc for Sirens for the Village of Hampton.** Matter to be discussed further when more information is available.

**Committee Reports.**

Streets and Alleys: No report	Trustee Heintz
Public Safety:	Trustee Hamilton
Police Chief Report:	Chief Engle
Fire Rescue Chief Report:	Chief Johnson
Finance: Trustee Adams will try to have Ordinance ready for next mtg.	Trustee Adams
Administration, Insurance and Code Enforcement. No report	Trustee VanDieren
Village Clerk: No report	Clerk Bergeson
Public Works: No report	Trustee King
Supervisor Report: No report	Supervisor McKay
Parks & Recreation: No report	Trustee Goodman

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President's Report and Comments:

President Vershaw

Village Attorney Report: No report

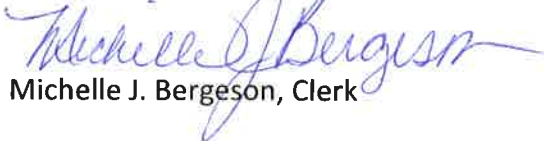
Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: Resident approached the board with concerns about water usage and an extremely high water bill. Board would not waive any fees as the resident owed for the bill.

Closed Session: Performance of an Employee, Motion by Hamilton to recess into closed session at 8:41 PM.

There being no further business, it was motioned by Trustee Hamilton, second by Trustee Adams, to adjourn until the next regular meeting, voice vote, All in favor : "Aye". None opposed. Motion carried. The meeting was adjourned at 9:27 PM.

VILLAGE OF HAMPTON

  
Michelle J. Bergeson, Clerk