



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

*February 26, 2018, 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 Matt King  
Trustee Mickey VanDieren  
Trustee Steffanie Adams  
Trustee Elise Goodman  
Attorney Lincoln Scott  
Clerk Michelle Bergeson  
Chief of Police Terry Engle  
Fire/Rescue Chief Dave Johnson  
Treasurer Ben Barber

Members absent:

Trustee Kevin Hamilton  
Public Works Supervisor Scott McKay

Others present: Chris Hicks, Dispatch/Argus; Sharon Debo, Hampton; Kevin Irby, Hampton;

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 February 13, 2018:** Motion was made by Trustee Heintz second by Trustee Goodman. Voice Vote all in favor, none opposed. Hamilton absent. Motion carried.

**Approval and Authorization of Payment of Bills:** Motion was made by Trustee Adams second by Trustee Heintz. Discussion: Trustee King inquired about the computer charges to the Heritage Center, Clerk Bergeson will investigate, hold roll call; after Clerk Bergeson presented the council with a breakdown of the Platinum Information Services bill. Roll call vote as follows: Adams, Heintz, King, VanDieren and Goodman: "Aye." Hamilton absent. Motion carried.

**Consideration and Approval to amend the AT&T lease:** Motion made by Trustee VanDieren and second by Trustee Adams to not lower the amount of the rental on the water tower. Roll call vote as follows: VanDieren, Adams, Heintz, King and Goodman: "Aye," Hamilton absent. Motion carried.

**Discussion regarding damaged mailboxes:** There has been a concern in the Village regarding damage to mailboxes from the plows. After finding out what other municipalities do, the Board's decision is to reimburse the resident up to \$50.00 if the resident brings in a receipt to Village Hall. If the resident would like public works to install the mailbox, they will only be reimbursed a flat fee of \$25.00. Clerk Bergeson to draw up an ordinance for the next meeting.

**Consideration and Approval of the engagement with Kent G. Klauer, CPA:** Motion by Trustee Heintz second by Trustee VanDieren to approve a contract with Klauer for the term of one (1) year, provided that the audit can be turned in on time. Roll call vote as follows: Heintz, VanDieren, King, Goodman and Adams: "Aye" Hamilton absent. Motion carried.

**Discussion regarding the Employee Purchasing Policy:** Credit card portion of the Employee purchasing policy needs to be amended to include: all credit card transactions need to be turned into Village Hall within fourteen (14) days from the purchase; the Village of Hampton is tax exempt, therefore it is the card holders responsibility to make sure all purchases remain tax free; as a card holder you are responsible for all transactions and receipts;

**Consideration and Approval of the Corporate Authorization Resolution:** Motion by Trustee Adams second by Trustee Goodman to approve the Corporate Authorization resolution to add Treasurer Ben Barber, Trustee Adams and Clerk Bergeson to the bank accounts. Voice vote: all in favor, none opposed. Hamilton absent. Motion carried.

**Consideration and Approval of the Platinum Information Services proposal:** Motion by Trustee Adams second by Trustee Goodman to approve the Platinum Information Services proposal for Chief Engle to purchase the equipment proposal. Roll call vote as follows: Adams, Goodman, Heintz, King and VanDieren: "Aye." Hamilton absent. Motion carried.

**Consideration and Approval of the Cooperative Law Enforcement Agreement:** Motion by Trustee King second by Trustee Adams to approve the agreement. Roll call vote as follows: King, Adams, Heintz, VanDieren and Goodman: "Aye." Hamilton absent. Motion carried.

**Consideration and Approval of the IamResponding.com emergency service:** Motion by Trustee VanDieren second by Trustee Goodman to approve the 5 year term to be paid annually at the rate of \$660.00 and get 6 months free. Roll call vote as follows: VanDieren, Goodman, Heintz, King and Adams: "Aye." Hamilton absent. Motion carried.

**Approval of the revised Economic Development Committee resolution:** Motion by Trustee King second by Trustee Heintz to approve the revised version of the resolution. Voice Vote all in favor, none opposed. Hamilton absent. Motion carried.

**Discussion and Consideration of cell phone allowances:** Discussion regarding giving the Clerk and Bar Manager phone allowances per quarter. Motion made by Trustee Adams second by Trustee King that the Clerk shall receive \$75.00 and the Bar Manager \$45.00, the board also approved to increase Chief Engle's allowance to \$75.00. Roll call vote as follows: Adams, King, Heintz, VanDieren and Goodman: "Aye." Hamilton absent. Motion carried.

Committee Reports -

Streets and Alleys: No report

Trustee Heintz

Public Safety: No report

Trustee Hamilton

Police Chief Report: Chief took squad 1 in, got a quote for \$480 from Jim Whan; Chief would also like to purchase 3 lockers for \$10 ea.; May 5 in Tour De Brew at Illiniwek.

Chief Engle

Fire Rescue Chief Report: There is a periwinkle ribbon for FF Morrisey. Chief Johnson

Finance: There needs to be clarification that the \$250 spending on the credit cards is between meetings not daily; also Trustee Adams would like to see all supplies at Village Hall so that they can be purchased in bulk.

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

President's Report and Comments: There is a Board at Large meeting Thursday, March 8, 2018 at 7:00 pm to discuss time cards and policies. Business/TIF study.

President Vershaw

Village Attorney Report: No report

Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: none.

Closed Session: Performance of an Employee, Motion by King to recess into closed session at 8:22 PM.

Return from closed session it was the recommendation of the Board to suspend the employee for 2 days without pay and a write up in employee file.

26 February 2018

---

There being no further business, it was motioned by Trustee Adams second by Trustee VanDieren to adjourn until the next regular meeting, voice vote, All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 9:04 PM.

VILLAGE OF HAMPTON



Michelle J. Bergeson, Clerk