



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

March 12, 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 Kevin Hamilton
Trustee Mickey VanDieren (7:03)
Trustee Steffanie Adams
Trustee Elise Goodman
Attorney Lincoln Scott
Clerk Michelle Bergeson
Chief of Police Terry Engle
Treasurer Ben Barber

Members absent:

Trustee Matt King
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Others present: Jami Gonzales, Hampton, IL; Kurt and Amy Laud, Hampton; Paula McKay, Hampton; Joe Schershel, Hampton; Tyler McLaughlin, 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 26, 2018: Motion was made by Trustee Hamilton, second by Trustee Goodman. Voice Vote all in favor, none opposed. VanDieren and King absent. Motion carried.

Approval and Authorization of Payment of Bills: Motion was made by Trustee Hamilton second by Trustee Adams. Discussion: Trustee Hamilton Eagle Engraving as this should be the Associations responsibility. Trustee Hamilton will speak with Chief Johnson regarding this and the AT&T bill. Roll call vote as follows: Hamilton, Adams, Heintz, VanDieren and Goodman: "Aye." King absent. Motion carried.

Consideration and Approval of blocking a portion of the alley for the School Carnival: Jami Gonzales, President of the PTA for Hampton Elementary would like to close a portion of the alley during their carnival. The carnival's theme is "Time Hop" and there will be a small car show at the church, therefore, in effort to keep the children safe they want to close the portion of the alley from the blacktop to the church. Ms. Gonzales also thanked Trustee Hamilton and Trustee King for volunteering. Trustee VanDieren made a motion,

second by Trustee Hamilton to block a portion of the alley for the school carnival. Voice Vote all in favor, none opposed. King absent. Motion carried.

Consideration and Approval of the Resolution 18-01 Replacing Mailboxes:

Motion by Trustee Hamilton second by Trustee Heintz. Discussion: Trustee VanDieren would like the Resolution to be more specific of the snow plow season. Motion made by Trustee Heintz, second by Trustee Goodman to approve the resolution with amendment to include a clause during snow plowing. Voice Vote all in favor, none opposed. King absent. Motion carried.

Discussion, Consideration and Approval of the rally point for Hampton

School: Discussion: Chief Engle is working with the school to have a safe point for an active shooter situation. They feel it is in the best interest to use Village Hall as a rally point in that specific situation so that the children can be easily picked up and away from the scene. Motion by Trustee Heintz second by Trustee Hamilton, to approve using Village Hall as the rally/safe point. Voice Vote, Trustee VanDieren opposed. King absent. Motion carried.

Discussion, Consideration and Approval of the placement of mailboxes:

There has been much complaint about people parking in front of mailboxes President Vershaw stated that something has to be done. The council agreed to put an ordinance in place that requires mailboxes to be placed two (2) ft. off the flare of a driveway or five (5) ft. from off the driveway without a flare; Motion by Trustee Goodman second by Trustee Hamilton to approve the ordinance. Further discussion, that there will be no parking ten (10) ft. in front or behind the post between the hours of 8:00 am and 4:30 pm, Monday thru Saturday. Motion by Hamilton second by Trustee Adams Voice Vote all in favor, Heintz: present; VanDieren: "Nay". King absent. Motion carried 4-1.

Committee Reports -

Streets and Alleys: No report	Trustee Heintz
Public Safety: No report	Trustee Hamilton
Police Chief Report: No report	Chief Engle
Fire Rescue Chief Report: No report	Chief Johnson
Finance: Trustee Adams asked to allow Clerk Bergeson to purchase coffee for Village Hall and 49 water shut offs went out.	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: Heritage Center has 2 weddings in March

Trustee Goodman

President's Report and Comments: will talk with Trustee King regarding service breaks, which are the resident's responsibility.

President Vershaw

Village Attorney Report: President Vershaw asked Attorney Scott the status of the property along Rte. 84;

Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: Kurt Laud asked for property that he thought was given to Village to be returned.

Closed Session: none

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