



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

May 29, 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 Mickey VanDieren
Trustee Steffanie Adams
Trustee Elise Goodman
Attorney Graham Lee
Clerk Michelle Bergeson
Treasurer Ben Barber
Public Works Supervisor Scott McKay
Chief of Police Terry Engle

Members absent:

Trustee Kevin Hamilton
Trustee Matt King
Administrative Assistant Andrea Gryp
Fire/Rescue Chief Dave Johnson

Others present: Scott McKissick, Hampton Elementary School; Kevin Irby, Hampton; Sharon DeBo, Hampton; Nick Stottler, Hampton; Chris Hicks, Dispatch/Argus.

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 May 14, 2018: Motion was made by Trustee Goodman, second by Trustee VanDieren. Voice Vote all in favor, none opposed. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Heintz, second by Trustee Goodman. Roll call vote as follows: Heintz, Goodman, VanDieren and Adams: "Aye". Hamilton and King Absent. Motion carried.

Discussion and Consideration of the Azavar Government Solutions program.: Representative from Azavar attended the meeting and discussed the options on how their program would help recover funds for the meeting. They will get 45% of the collection for up to 5 years. Motion was made by Trustee VanDieren to table the agreement with Azavar Government Solutions, second by Trustee Goodman, to allow further questions from the legal department to be answered. Voice Vote all in favor, none opposed. Motion carried.

Approval and Authorization of the Intergovernmental Agreement with the Illinois Department of Transportation for the patrol of the Scenic Overlook.:

Motion was made by Trustee Adams second by Goodman to approve the Intergovernmental Agreement. Roll call as follows: Adams, Goodman, Heintz and VanDieren: "Aye". Hamilton and King: Absent. Motion carried.

Consideration and Approval of the agreement with First Midstate to continue to act as the Underwriter with respect to Bonds.:

Motion was made by Trustee VanDieren, second by Trustee Goodman to allow First Midstate to continue to act as our underwriter on our current bonds. Roll call as follows: VanDieren, Goodman and Adams: "Aye", Heintz: present, Hamilton and King: Absent. Motion carried.

Consideration and Approval of the Marketing Agreement with Utility Service

Partners: Motion by Heintz second by Trustee Goodman to approve the agreement with Utility Service. Roll call vote was as follows: Heintz, Goodman and Adams: "Aye", VanDieren: "Present", Hamilton and King: Absent. Motion carried.

Consideration and Approval of the repairs to the mower in the amount of \$1280.77, to River Valley Turf: Motion by Trustee VanDieren second by Trustee Heintz to approve the repairs to the mower. Roll call as follows: VanDieren, Heintz, Goodman and Adams: "Aye" motion carried. Hamilton and King: Absent. Motion carried.

Consideration and Approval of the purchase of a garbage can at the Heritage Center.: Motion by Trustee VanDieren second by Trustee Heintz to approve the purchase of a garbage can for the Heritage Center. Roll call as follows: VanDieren, Heintz, Goodman and Adams: "Aye" motion carried.

Consideration and Approval of the Lexipol subscription in the amount of \$2,333.00: Motion by Trustee Adams second by Trustee Heintz to approve the Lexipol subscription. Roll call as follows: Adams, Heintz, VanDieren and Goodman: "Aye" motion carried.

Consideration and Approval of the quote from Stalker radar in the amount of \$1,406.00.: Motion by Trustee Adams second by Trustee Heintz to approve the quote from Stalker. Roll call as follows: Adams, Heintz, VanDieren and Goodman: "Aye" motion carried.

Consideration and Approval of the employee equality raises: Motion by Trustee Heintz, second by Trustee VanDieren to approve the raises for Clerk Bergeson and Public Works Tyler McLaughlin. Roll call as follows: Heintz, VanDieren and Goodman: "Aye". Adams: Present, Hamilton and King: Absent. Motion carried.

Consideration and Approval of the purchase of Frisbee Golf baskets. Motion was made by Trustee Goodman, second by Trustee Heintz to approve the purchase from Innova to buy 9 yellow baskets at the price of \$2925.00. Roll call Goodman, Heintz and VanDieren: "Aye". Adams: "Nay". Motion carried.

Committee Reports -

Streets and Alleys: get quotes for patch jobs.

Trustee Heintz

Public Safety:

Trustee Hamilton

Police Chief Report:

Chief Engle

Fire Rescue Chief Report:

Chief Johnson

Finance:

Trustee Adams

Administration, Insurance and Code Enforcement:

Trustee VanDieren

Village Clerk: Village needs to assume mowing responsibility.

Clerk Bergeson

Public Works:

Trustee King

Supervisor Report:

Supervisor McKay

Parks & Recreation:

Trustee Goodman

President's Report and Comments:

President Vershaw

Village Attorney Report:

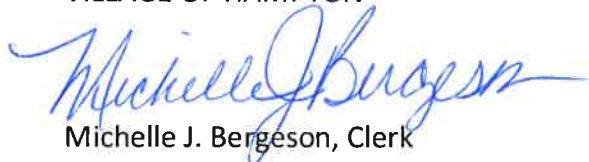
Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: Scott McKissick addressed the board with concerns regarding the trains and the speed. Unfortunately there is nothing we can do, unless the Village absorbs the cost. President Vershaw asked Principal McKissick if he would be willing to sit in a dunk tank at this year's Hampton's Days, McKissick will volunteer.

Closed Session: Motion by Trustee Adams to go into closed session to discuss personnel issues, second by Trustee Goodman at 8:26 PM

There being no further business, it was motioned by Trustee Heintz second by Trustee Goodman to adjourn until the next regular meeting, voice vote, All in favor: "Aye". Motion carried. The meeting was adjourned at 8:48 PM.

VILLAGE OF HAMPTON



Michelle J. Bergeson, Clerk