



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

June 25, 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 Graham Lee
Clerk Michelle Bergeson
Treasurer Ben Barber
Chief of Police Terry Engle

Members absent:

Trustee Kevin Hamilton
Administrative Assistant Andrea Gryp
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Others present: Sharon DeBo, Hampton; Kevin Irby, Hampton; Tracie McLaughlin, Hampton; Don Adams, Hampton; Terry and Deb Brown, Hampton; Tyler McLaughlin, 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 June 11, 2018: Motion by Trustee King second by Trustee Adams to approved the regular meeting minutes. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

Approval of the Minutes of the Committee Meeting of June 12, 2018. Motion by Trustee Goodman second by Trustee Adams to approve the Committee meeting minutes. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams, second by Trustee Goodman. Discussion to move the bill for Blacktop to water instead of streets. Roll call vote as follows: Adams, Goodman, Heintz, King, VanDieren: "Aye". Motion Carried. Hamilton absent.

Consideration and Approval of the quote from Jackson Generator for service on the Village generator's. Motion by VanDieren second by Goodman, to approve the service of the Village's generators by Jackson Generator. Trustee Heintz asked Sam

Jackson who appeared on behalf of his company if he was insured and he stated he was and is licensed. Roll call vote as follows: VanDieren, Goodman, Heintz, King and Adams: "Aye" motion carried, Hamilton absent.

Consideration and Approval of the Resolution and Engineering Agreement for \$20,000 with Missman Engineering. Motion by Trustee Heintz second by Trustee Goodman to approve the resolution and engineering agreement for \$20,000 with Missman Engineering. Roll call as follows: Heintz, Goodman, King, VanDieren and Adams: "Aye", motion carried. Hamilton absent.

Consideration and Approval of the quotes for the street patch work from the following bidders: Walter D. Laud, Olsen Concrete and Elite Concrete, being the lowest bidder. Motion was made by Trustee King second by Trustee Heintz to approve the quote for the patchwork within the Village of Hampton from Elite Concrete. Roll call as follows: King, Heintz, Goodman and Adams: "Aye". VanDieren: "Present". Hamilton, absent. Motion carried.

Consideration, Discussion and Approval regarding the Woman's Junior League Donation of the picnic table at Ryherd Park. Motion by Trustee Heintz and second by Trustee Goodman to split the cost of a concrete pad for a picnic table inside the park. Going to get a quote from Elite for the 11*11 pad. Roll call as follows: Heintz, Goodman, King, VanDieren and Adams: "Aye" motion carried. Hamilton, absent.

Consideration, Discussion and Approval of the vendors for the bounce house and dunk tank. Motion made by Trustee King second by Trustee Adams to approve the bounce house and dunk tank from QC Bouncy for \$300. Roll call as follows: King, Adams, Heintz, VanDieren and Goodman: "Aye". Motion carried, Hamilton absent.

Consideration and Approval of the window cleaning at the Heritage Center. Motion was made by Trustee Adams second by Trustee VanDieren to have the windows cleaned one time in the amount of \$344.00 and table the future cleaning. Roll call: Adams, VanDieren, Heintz, King and Goodman: "Aye" motion carried, Hamilton absent.

Discussion, Consideration and Approval of changing the formal name of the Hampton Heritage Interpretive Center to be now known as the Heritage Center: Motion was made by Trustee Goodman and second by Trustee Adams to change the official name of the Heritage Interpretive Center to the Hampton Heritage Center. Voice Vote: all in favor: Motion carried, Hamilton absent.

Committee Reports -

Streets and Alleys: Mr. & Mrs. Brown addressed the board regarding a couple of trees that have fallen onto their fence from the ravine. Trustee Heintz will have public works take a look at them and get in touch with Ms. Brown regarding a solution.

Public Safety: No Report

Police Chief Report: Chief has been actively writing Ordinance Violations for Junk and Refuse. Public Works will remove trash from one of the locations.

Fire Rescue Chief Report: No Report

Finance: No Report

Administration, Insurance and Code Enforcement: No Report

Village Clerk: Thank you to the "DeBo's" for their hard work, digging and planting flowers at Village Hall, Thank you to Trustee Adams for volunteering your flowers and thanks to Trustee VanDieren for the 2 planters. July 7th is the Grand Opening and Ribbon Cutting for the Dollar General.

Public Works: No Report

Supervisor Report: No Report

Parks & Recreation: No Report

President's Report and Comments:

Village Attorney Report:

Acknowledgement of Visitors Who Desire to Address the Board: Traci McLaughlin was upset regarding her driveway, the pipe has collapsed and a sinkhole has formed. President Vershaw informed Ms. McLaughlin that the village will do the work, install and pay for the rock if Ms. McLaughlin supplies the pipe. President Vershaw and Trustee King will meet with Ms. McLaughlin to discuss the matter further. Also Ms. McLaughlin was concerned regarding the ditch that drains off Route 84.

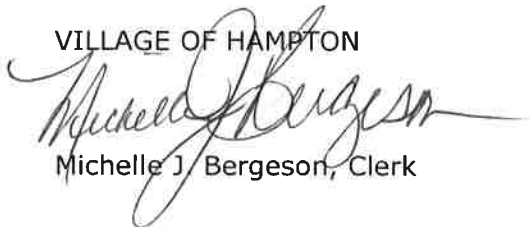
Nick Plotter would like a "Slow Children at Play" sign at the 700 block of 10th Avenue.

Closed Session to Review Closed Session Minutes: Motion by Trustee King, second by Trustee Adams to adjourn to closed session to discuss personnel. Roll call vote as follows: King, Adams, Heintz, VanDieren and Goodman: "Aye". Hamilton: absent. Motion carried.

The Board adjourned from closed session at 8:49 PM.

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

VILLAGE OF HAMPTON



Michelle J. Bergeson, Clerk