



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

July 23, 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
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Members absent:

Trustee Kevin Hamilton
Administrative Assistant Andrea Gryp

In accordance with the Open Meetings Act this meeting was recorded.

Others present: 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 Committee of the Whole Meeting of July 2, 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 Regular Meeting of July 9, 2018: Motion by Trustee Adams second by Trustee Goodman 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 of the Whole Meeting of July 17, 2018: Motion by Trustee VanDieren second by Trustee Adams to approved the regular 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 to approve the bills. Roll call vote as follows: Adams, Goodman, Heintz, King and VanDieren: "Aye". Motion Carried. Hamilton absent.

Consideration and Approval of the Resolution of Maintenance. The Resolution of Maintenance is an additional \$5,000 of Motor Fuel Funds to cover the bid from Legacy for the 4th Street drainage. Motion to table the Resolution to insure that Legacy is in the program required so that our MFT funds will pay. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

Consideration and Approval of the Resolution of 18-02. Motion to table the Resolution until it is confirmed by IDOT that Legacy is in the program. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

Consideration and Approval of the Contingent Fee Agreement with Azavar: Motion by VanDieren second by Goodman, to table the matter until Azavar includes the language regarding our legal fees. Roll call vote as follows: VanDieren, Goodman, Heintz, King and Adams: "Aye" motion carried, Hamilton absent.

Consideration and Approval of the quote from Monroe Truck Equipment: Motion by Adams second by Goodman to table the matter until more quotes were available. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

Consideration and Approval of the proposal for the video inspection from IRWA. Motion by VanDieren second by Heintz to approve the inspection. Roll call as follows: VanDieren, Heintz, King, Goodman and Adams: "Aye" motion carried, Hamilton absent.

Consideration and Approval of Pagers for the Fire Department. Motion by VanDieren second by Heintz to approve \$4227.50 for pagers. Roll call as follows: VanDieren, Heintz, King, Goodman and Adams: "Aye" motion carried, Hamilton absent.

Committee Reports -

Streets and Alleys: Trees that are not conforming, 4 are not conforming. Send letters.

Public Safety: Absent

Police Chief Report: Absent

Fire Rescue Chief Report: Nothing

Supervisor Report: Nothing

Administration, Insurance and Code Enforcement: Would like to meet with Clerk about changing ordinances and setting up meeting.

Finance: Nothing

Village Clerk: Nothing

Public Works: Nothing

Parks & Recreation:

President's Report and Comments: Raffle Tickets have been ordered; would like to Thank Don Adams, for helping the people of Marshalltown. Toni McCombie sent a letter wanting to lower the speed limit on Route 84.

Village Attorney Report: Nothing

Acknowledgement of Visitors Who Desire to Address the Board:

Closed Session: Motion from Trustee VanDieren to adjourn into closed session to discuss personnel, second by Trustee King.

The Board adjourned from closed session at 8:06 PM

There being no further business, it was motioned by Trustee VanDieren, second by Trustee King to adjourn until the next regular meeting. Voice Vote, none opposed. Meeting Adjourned.

VILLAGE OF HAMPTON



Michelle J. Bergeson, Clerk