



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

*August 13, 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 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 an Ordinance authorizing and providing for the issue of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018, of the Village for the purpose of refunding certain outstanding bonds of the Village, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.** Motion was made by Trustee VanDieren second Trustee Adams to approve paying off the existing bonds and refinancing. Roll call as follows: VanDieren, Adams and Goodman: "Aye". Heintz and King: "Present". Hamilton Absent. Motion passes.

**Discussion, Consideration and Approval of Jury Duty compensation.** Motion was made by Trustee VanDieren second by Trustee Adams. Voice Vote all in favor, none oppose. Hamilton Absent. Motion passes.

**Discussion, Consideration and Approval of adding the Corp properties.** Motion was made by Trustee VanDieren, second by Trustee Adams to table the issue until further information is available. Voice Vote all in favor, none oppose. Hamilton Absent. Motion passes.

**Consideration and Approval of the MCI Training in Springfield, Oct. 14-19.** Motion to approve by Trustee Heintz, second by Trustee Adams. Roll call vote as follows: Heintz, Adams, King, VanDieren, Goodman and Adams. Hamilton Absent. Motion passes.

**Consideration and Approval of the Quote from American Way Tree Service.** Quote to remove 2 trees on 2<sup>nd</sup> Avenue. Motion by Trustee Heintz, second by Trustee Adams to use \$500 from ESDA and the rest from Other Prof Services. Roll call as follows: Heintz, Adams, King, VanDieren and Goodman. Hamilton Absent. Motion passes.

**Consideration and Approval of the Mobile Team Training.** Motion to approve the yearly dues for the Mobile Team training. Motion by Trustee King, second by Trustee Goodman. Roll call vote as follows: King, Goodman, Heintz, Adams, VanDieren and Adams. Hamilton Absent. Motion passes.

**Discussion, Consideration and Approval of Trunk or Treat on Halloween.** Would like to have a trunk or treat to coincide with Hampton Police and Fire Department. She said she would have approximately 50 cars. Chief suggested parking cars along 1<sup>st</sup> Avenue. Motion made by Trustee Adams and second Trustee King. Voice Vote all in favor, none oppose. Hamilton Absent. Motion passes.

**Consideration and Approval for Residents of 12<sup>th</sup> Avenue to block 12<sup>th</sup> Avenue from 6<sup>th</sup> Str. To 8<sup>th</sup> Str. Court for a Block Party.** Motion to approve Trustee Heintz, second by Trustee Goodman. Voice Vote all in favor, none oppose. Hamilton Absent. Motion passes.

#### **Committee Reports -**

**Streets and Alleys:** status on 4<sup>th</sup> Street drainage, ready to go. More quotes on trees.

**Public Safety:** Absent

**Police Chief Report:** New Squad has arrived needs to go get decals.

**Fire Rescue Chief Report:** Absent

**Supervisor Report:** Nothing

**Administration, Insurance and Code Enforcement:** Nothing

**Finance:** Nothing

**Village Clerk:** Order releasing Village from QC Elite; 304 is clogged again.

**Public Works:** Hampton Days in Saturday

**Parks & Recreation:** Thanks to Tyler and Scott for mulch around Heritage Center!

**President's Report and Comments:** Hampton Days

**Village Attorney Report:** Nothing

**Acknowledgement of Visitors Who Desire to Address the Board:** Discussion regarding going to Corp and asking for a longer lease.

**Closed Session:** None

The Board adjourned from closed session at 8:08 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