



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

**September 10, 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; Jessica Adams, Tammy Fox, Devin McNeill, Kathy Engle, Dave Perley, Kevin Irby, Mickey Johnson, Don Adams, James Garrison, Sharon DeBo, John Brown, Christine Gehrung, Chris Bornhoeft.

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 July 23, 2018:** Motion by Trustee Goodman second by Trustee VanDieren 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 August 13, 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 Regular Meeting of August 27, 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 and Authorization for Payment of Bills:** Motion by Trustee Heintz, second by Trustee Adams to approve the bills. Roll call vote as follows: Heintz, Adams, King, VanDieren and Goodman: "Aye". Motion Carried. Hamilton absent.

**Consideration and Approval to close and merge bank accounts.** We have a few bank accounts still open at Blackhawk Bank that were previously authorized to close, we were waiting for checks to clear. Everything operates out of a General Operating Fund. Motion by Trustee Heintz, second by Trustee Adams to approve closing the accounts. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

**Consideration and Approval to pay City of Silvis \$50.00 a month usage of folding machine.** Motion by Trustee VanDieren, second by Trustee Adams to approve the use of the City of Silvis' folding machine. Roll call as follows: VanDieren, Adams, Heintz, King and Goodman. Motion passed. Hamilton absent.

**Approval of the purchase of Taser equipment in the amount of \$726.00.** Motion by Trustee Adams, second by Trustee Goodman to approve the purchase. Roll call as follows: Adams, Goodman, Heintz, King and VanDieren. Motion passed. Hamilton absent.

**Consideration and Approval of Resolution 18-03.** Motion was made by Trustee Goodman second by Trustee Adams to approve the Resolution 18-03 declaring the Impala as surplus property. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

**Approval of the resignation of the current Police Chief.** Motion by Trustee Adams second by Trustee VanDieren to accept and approve Chief Engle's resignation from the Village of Hampton. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

**Approval of the appointment an Interim Police Chief.** Motion by Trustee King second by Trustee Adams to approve the appointment of David Perley as the Interim Chief for the Village of Hampton, effective immediately. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

**Consideration and Approval of locks for the Frisbee Golf Baskets.** Motion by Trustee King second by Trustee Adams to table the matter until quotes for locks could be obtained. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

**Discussion, consideration and approval of fixing the pump house.** Motion by Trustee Adams second by Trustee VanDieren to table the matter until quotes for fixing the main pump house could be obtained. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

**Consideration and Approval of the quotes for the Truck Box.** Motion was made by Trustee Adams second by Trustee Goodman to approve the quote from Future-line for the replacement box for the truck. Roll call as follows: Adams, Goodman, Heintz, King and VanDieren. Motion passed. Hamilton absent.

**Discussion, consideration and approval of the Economic Development Committee.** Motion made by Trustee King second by Trustee Goodman to revisit the idea of the committee in the Spring. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

**Consideration and Approval of the Ordinance #821 "Weeds":** Motion was made by Trustee VanDieren second by Trustee Goodman, the Ordinance now includes poison oak, poison sumac and poison ivy. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Hamilton absent.

**Committee Reports -**

**Streets and Alleys:** 4<sup>th</sup> Street to begin work.

**Public Safety:**

**Police Chief Report:** Swearing in the interim Chief as a full-time Police Officer.

**Fire Rescue Chief Report:** Thank you Chief Engle, you have been great to work with.

**Public Works:** Arrowhead Ranch will take the vehicles for surplus.

**Supervisor Report:** Nothing

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

**Village Clerk:** SWAG Grant approved.

**Parks & Recreation:** 31 Tours and 10 Events at Heritage Center

**Finance:** Donation of surplus vehicles to Arrowhead.

**Village Attorney Report:** Nothing

**President's Report and Comments:** Nothing

**Acknowledgement of Visitors Who Desire to Address the Board:** John Brown regarding the drainage and loss of trees due to erosion. Scott to go look at the situation and see where our property lies.

**Closed Session:** None

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

VILLAGE OF HAMPTON

  
Michelle J. Bergeson, Clerk