



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

October 9, 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 Kevin Hamilton
Trustee Matt King
Trustee Steffanie Adams
Attorney Graham Lee
Clerk Michelle Bergeson

Members absent:

Trustee Mickey VanDieren
Trustee Elise Goodman
Administrative Assistant Andrea Gryp
Treasurer Ben Barber
Chief of Police David Perley
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Others present: Chris Hicks, Dispatch/Argus; 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 September 24, 2018: Motion by Trustee Hamilton second by Trustee King to approved the regular meeting minutes. Voice Vote, all in favor: "Aye" none oppose. Motion passes. VanDieren & Goodman absent.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams, second by Trustee King to approve the bills. Question from Trustee King regarding computer services for the fire department, Trustee King to speak with Chief Johnson. Roll call vote as follows: Adams, King, Heintz, Hamilton, and Adams: "Aye". Motion Carried. VanDieren & Goodman absent.

Consideration and Approval for final payment of \$20,730 to Legacy Corp.. Motion was made by Trustee Adams, second by Trustee Hamilton to approve the final invoice from Legacy on the 4th Street drainage project, which was actually lower as they did not need the second collar. Roll call vote as follows: Adams, Hamilton, Heintz, and King: "Aye". Motion passes. VanDieren & Goodman

absent.

Discussion, Approval and Consideration of the Toys for Tots Event: Motion by Trustee King, second by Trustee Heintz to approve spending up to \$400 for the Toys for Tots event to be held on December 1, 2018. Trustee King to contact the Marines and schedule their appearance. Roll call vote as follows: King, Heintz, Hamilton, Adams: "Aye". Motion Carried. VanDieren & Goodman absent.

Discussion regarding Chapter Nine Zoning: The Board discussed removing the subparagraph "3. Community Center" and referencing Chapter 9.8.2. Clerk to make changes and place on next Agenda for approval.

Committee Reports -

Streets and Alleys: 4th Street drainage project is complete.

Public Safety: Thank you to Officer Fox and the Fire Department for their professionalism and the way they handled a call on top of the hill. From Hamilton's perspective as a Fire Fighter he was impressed at the way they handled the situation from all angles. Thanks Hampton.

Police Chief Report: absent

Fire Rescue Chief Report: absent

Public Works: Nothing

Supervisor Report: absent

Administration, Insurance and Code Enforcement: absent

Village Clerk: Sherry Hooker will be covering Village Hall next week while Clerk is in Springfield for training.

Parks & Recreation: absent

Village Attorney Report: Nothing

President's Report and Comments: Thank you to Sgt. McNeill for his time with Hampton Police Department and a Thank you to Tyler McLaughlin for his years of service with Hampton's Public Works Department, President Vershaw would like to wish both men good luck in the future. Tyler McLaughlin has sought employment with the City of Moline as a Police Officer.

President Vershaw wanted to set the official hours of Halloween for the Village as 5-7pm, however, after speaking with a couple of parents they would like to see the hours extended, so the official hours of trick or treating will be from 5:00 – 8:00 pm on Halloween every year. The Hampton Fire Department will have its annual hot dog dinner from 4:00 – 5:00 at the fire station prior to trick or treating. Stop down and grab a bite to eat before you head out!

Wildwood Church will be hosting a "Trunk or Treat" in the Heritage parking lot from 6:30 – 8:30pm on Halloween, bring the kids to the park for more fun!

Acknowledgement of Visitors Who Desire to Address the Board: nothing

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Closed Session: Motion from Trustee King to adjourn into closed session to discuss personnel and litigation second by Trustee Hamilton.

The Board adjourned from closed session at 8:11 PM

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

VILLAGE OF HAMPTON



Michelle J. Reyes, Clerk