



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HAMPTON, ILLINOIS  
NOVEMBER 16, 2009  
6:00 P.M.

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present:                   President Kevin Irby  
  Trustee Randy Baldrige  
  Trustee Tony Earl  
  Trustee James Garrison  
  Trustee Janet Norin  
  Trustee Mickey VanDieren  
  Trustee Richard Vershaw  
  Treasurer Christine Lage  
  Village Attorney Clayton Lee  
  Chief of Police Robert Fuller  
  Scott McKay, Supervisor Public Works

Members absent:                   Fire Rescue Chief Timothy Saul  
  Deputy Clerk Janelle Rasso

Others present: Mark Beals, Nikki Beals, & Bill Beals, 409 2nd Avenue; Marshall & Roberta Beals, 426 First Avenue; Sam McKay, 707 First Avenue; Ryan Gonzalez, 412 2nd Avenue; Mike Tappero, 607 First Avenue; Deputy Chief Don Adams.

President Irby called the meeting to order at 6:00 PM. Clerk Toalson called the roll and the Pledge of Allegiance was recited.

**Approval of Minutes of the Regular Meeting of 11/02/2009:** Motion by Trustee Garrison, second by Trustee Earl to approve the minutes as presented. Roll call vote as follows: Garrison, Earl, Baldrige and VanDieren; "Aye". Norin and Vershaw; absent. Motion carried.

**Approval and Authorization for Payment of Bills:** Motion by Trustee Garrison, second by Trustee Earl to approve and authorize the bills for payment. Roll call vote as follows: Garrison, Earl, and Baldrige; "Aye". VanDieren; "Abstain". Norin and Vershaw; absent. Motion carried.

**Approval of Treasurer's Report for Month Ending October 2009:** Motion by Trustee Garrison, second by Trustee Baldrige to approve the Treasurer's Report as presented. Trustee Earl asked if any of the Scenic By-Ways grant has been reimbursed yet. Clerk Toalson stated that the request has been sent to IDOT, but the reimbursement has not been received yet. Roll call vote as follows: Garrison, Baldrige, VanDieren and Earl; "Aye". Norin and Vershaw; absent. Motion carried.

Trustee Norin arrived at 6:05 PM. Trustee Vershaw arrived at 6:12 PM.

**Acknowledgment of Visitors Who Desire to Address the Board:** Ryan Gonzalez, 412 2nd Avenue, asked for clarification on the burning ordinance that was changed. The change allowed burning only during daylight hours and a ban on October 30 & 31 for Halloween. Mr. Gonzalez stated that there was not any consideration for residents who live within the drug free zone around the school. Those residents are not allowed to burn during school hours. Discussed. Motion by Trustee Vershaw, second by Trustee Garrison to allow an exemption to the burn ordinance that will allow burning from sunrise until 8:00 PM everyday, with the remainder of the criteria for open fires in the burn ordinance still in effect until the matter can be revisited. Roll call vote as follows: Vershaw, Garrison, Norin, Baldrige, and VanDieren; "Aye". Earl; "Nay". Motion carried 5-1.

Bill Beals, 409 2nd Avenue, commented that he thought the telephone call system would be a good idea to keep residents informed on Village issues.

**Approval for Purchase of Liquid Thaw Away:** Supervisor McKay has researched this chemical and would like to try it on a trial basis. Motion by Trustee Vershaw, second by Trustee Norin to authorize the purchase of liquid thaw a way at a cost of eight hundred seventy five and 00/100 dollars (\$875.00) to be charged to budget line 52-413A. Roll call vote as follows: Vershaw, Norin, Garrison, Earl, Baldrige, and VanDieren'; "Aye". Motion carried.

#### **Committee Reports.**

**Streets & Alleys:** Trustee Vershaw reported that Barrington Drive is complete. A hydrology study needs to be done before IDOT will allow the under drain to connect to the ditch along Route 84. As soon as IDOT approves the under drain, the last leg of the under drain will be completed and the last concrete panel repaired.

**Finance:** Trustee Norin noted the spreadsheet with the levy amounts. Discussed. The levy will be put on the agenda for the next meeting.

**Public Safety:** Trustee Garrison noted that the hydrant on 7th Street and 4th Avenue A was moved.

Trustee Garrison noted that before the cell phone plan was changed, the Village incurred charges for roaming and excess usage over the shared minutes. The plan now includes 2,100 shared minutes per month and nationwide roaming. The shared minutes are between the Fire Department, Police Department, Heritage Center and the 2 public works phones. Previously, an employee reimbursed the Village for roaming charges incurred while he was on vacation. The Fire Chief incurred charges for use of his phone while on vacation and was not required to reimburse the Village. Trustee Garrison stated there is not a policy in place that addresses personal use of Village cell phones. Discussed. Motion by Trustee Garrison, second by Trustee Norin to refund the reimbursement made by Jake Austin for cell phone roaming charges, create a policy on cell phone usage, and to not require Chief Saul to reimburse the Village for charges on his cell phone. Roll call vote as follows: Garrison, Norin, Earl, and Baldrige; "Aye". VanDieren; "Nay". Vershaw; "Abstain". Motion carried.

**Police Chief Report:** No report.

**Fire Rescue Chief Report:** No report.

**Administration, Insurance, and Code Enforcement:** No report.

**Village Clerk:** No report.

**Public Works:** No report.

**Supervisor Report:** No report. Trustee Garrison asked if the tree on 3rd Avenue was finished. Supervisor McKay reported it was finished today.

**Parks and Heritage Center:** Trustee Baldrige reviewed dates and times for the Smithsonian Exhibit for training and the hours the exhibit would be open. Discussed the logistics for picking up the exhibit and setting it up.

**President's Report And Comments:** No report or comments.

**Village Attorney Report:** No report.

There being no further business, it was motioned by Trustee Norin, second by Trustee Garrison to adjourn until the next regular meeting. Roll call vote as follows: Norin, Garrison, Earl, Baldrige, Vershaw, and VanDieren; "Aye". Motion carried. The meeting was adjourned at 7:05 PM.

VILLAGE OF HAMPTON

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Michael J. Toalson

Clerk