



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
DECEMBER 7, 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 Richard Vershaw
 Treasurer Christine Lage
 Village Attorney Clayton Lee
 Chief of Police Robert Fuller
 Deputy Clerk Janelle Rasso

Members absent: Trustee Mickey VanDieren
 Fire Rescue Chief Timothy Saul
 Scott McKay, Supervisor Public Works

Others present: Jean DeDecker, Event Coordinator for the Heritage Center; Sam McKay, 707 First Avenue; Tami Wilcox, Shive-Hattery, Inc.

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 11/16/2009: Motion by Trustee Vershaw, second by Trustee Norin to approve the minutes as presented. Roll call vote as follows: Vershaw, Norin, Earl, Garrison and Baldrige; "Aye". VanDieren; absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Norin, second by Trustee Vershaw to remove the bill for the deposit refund under budget line 54-381 and approve the bills and authorize for payment. Trustee Earl asked about the bill to B&B Drain Tech. It was for the porta potty used by Rudy Valejo at the Heritage Center. Trustee Vershaw asked about a bill for radios and food at the Fire Department. No one from the department was at the meeting. Trustee Vershaw asked about the AFLAC payments from the weekend stipend line. Trustee Lage will check to see if the amounts need to be moved to another line. Roll call vote as follows: Norin, Vershaw, Baldrige, Earl and Garrison; "Aye". VanDieren; absent. Motion carried.

Discussion of Revenues vs. Expenditures Report: There were no questions or comments on the report.

Heritage Center Report: Jean DeDecker showed the Board a sample of a shirt for the Heritage Center staff and asked for approval to purchase the shirts. Jean also showed the Board a

recently completed brochure promoting the Heritage Center. The dates and times for the Smithsonian Exhibit were reviewed. The Board discussed the number of hours Jean is working and reminded her that she should not exceed 1,000 hours per year. Jean announced a promotional spot for the Smithsonian Exhibit will be on Paula Sands Live on Channel 6 tomorrow at 4:30.

Acknowledgment of Visitors Who Desire to Address the Board: No one in the gallery addressed the Board of Trustees.

Discussion of Tax Levy Summary: Clerk Toalson presented three options at the request of Trustee Norin representing increases of 1.65%, 2.45% and 3%. Discussed. Motion by Trustee Garrison, second by Trustee Baldrige to approve the 2.45% increased levy. Roll call vote as follows: Garrison, Baldrige, Vershaw, Norin and Earl; "Aye". VanDieren; absent. Motion carried.

Approval of Change Order #1 for 4th Avenue A Water Main Upgrade: Tami Wilcox, Shive-Hattery, Inc. reviewed the items on the change order. The increase is \$8,463.97. Motion by Trustee Garrison, second by Trustee Vershaw to approve the change order. Roll call vote as follows: Garrison, Vershaw, Baldrige, Earl and Norin; "Aye". VanDieren; absent. Motion carried.

Approval of Final Pay Request for 4th Avenue A Water Main Upgrade: This is the final pay application for the project in the amount of \$15,445.07. Motion by Trustee Vershaw, second by Trustee Norin to approve the pay request. Roll call vote as follows: Vershaw, Norin, Garrison, Earl and Baldrige; "Aye". VanDieren; absent. Motion carried.

Approval of State Liquor License for Heritage Center: Trustee Baldrige opened discussion of this and the next 4 items on the agenda. Discussed at length. Motion by Trustee Garrison, second by Trustee Norin to table the approval of the liquor license, purchase of alcohol inventory, approval of cash bank, approval to hire a janitorial service and approval of a policy for police officer presence at the Heritage Center until more information can be presented. Motion carried by unanimous voice vote.

Approval for Booth at Bridal Expo: Motion by Trustee Garrison, second by Trustee Norin to approve the booth space at the Bridal Expo for the Heritage Center. Roll call vote as follows: Garrison, Norin, Earl, Baldrige and Vershaw; "Aye". VanDieren; absent. Motion carried.

Committee Reports.

Streets & Alleys: No report.

Motion by Trustee Vershaw, second by Trustee Earl to approve payment to Laud Construction for the work on Barrington Drive and the underdrain system in the amount of sixteen thousand one hundred twenty nine and 03/100 dollars (\$16,129.03) to be charged to TIF I. Roll call vote as follows: Vershaw, Earl, Garrison, Norin and Baldrige; "Aye". VanDieren; absent. Motion carried.

Finance: No report.

Public Safety: Trustee Garrison reported the Fire Department Christmas party is December 11 at the Bettendorf Holiday Inn.

Police Chief Report: No report.

Fire Rescue Chief Report: No report.

Administration, Insurance, and Code Enforcement: No report.

Village Clerk: No report.

Public Works: Trustee Vershaw asked Tami Wilcox if there is a final engineering bill for the 4th Avenue A project yet. Tami stated one will be coming soon.

Trustee Vershaw reported that there will be some engineering fees associated with a permit from Illinois DOT for the drainage from Barrington onto Route 84.

Trustee Vershaw asked Tami Wilcox about the final bill for the overlook. Tami stated that the bill has not been sent out yet, but it will not exceed \$1,500.00. Tami also reported that the final material certifications for the overlook were received from GCI to be submitted to IDOT.

Supervisor Report: No report.

Parks and Heritage Center: Trustee Baldrige presented a sample of a banner for the Smithsonian Exhibit for the Heritage Center at a cost of \$140.00. Motion by Trustee Vershaw, second by Trustee Garrison to approve the purchase of the banner. Motion carried by unanimous voice vote.

President's Report And Comments: President Irby reported on a call he received from Wright's Tree Service asking to stage 8 - 9 trucks in the parking lot at Mississippi River Park. In exchange for that, they would trim some trees on the right-of-way for the Village. Discussed. Motion by Trustee Garrison, second by Trustee Earl to allow Wright's Tree Service to park 8-9 trucks in the parking lot at Mississippi River Park. Motion carried by unanimous voice vote.

President Irby stated he is getting another quote from Groupcast for the phone calling system for the next meeting and asked that it be reconsidered.

Village Attorney Report: No report.

Closed Session: Motion by Trustee Norin, second by Trustee Earl to recess to closed session to discuss the performance of an employee. Roll call vote as follows: Norin, Earl, Garrison, Baldrige and Vershaw; "Aye". VanDieren; absent. Motion carried. The meeting recessed to closed session at 7:25 PM.

The Board returned from closed session at 7:49 and no action was taken.

Trustee Norin stated that she was told the Heritage Center was not cleaned up after a recent rental and that is why she asked for the deposit refund to be removed from the bills. Discussed. Motion by Trustee Norin, second by Trustee Garrison to refund the deposit for the rental. Roll call vote as follows: Norin, Garrison, Baldrige and Vershaw; "Aye". Earl; "Abstain". VanDieren; absent. Motion carried.

There being no further business, it was motioned by Trustee Earl, second by Trustee Norin to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 7:56 PM.

VILLAGE OF HAMPTON

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Michael J. Toalson
Clerk