



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS DECEMBER 21, 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
Fire Rescue Chief Timothy Saul
Scott McKay, Supervisor Public Works

Members absent: Deputy Clerk Janelle Rasso

Others present: Mike Tappero, 607 First Avenue; Sharon DeBo, 412 10th Avenue.

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 12/07/2009: On page 3 of the minutes, President Irby is referred to as Trustee Irby. Also Trustee Earl abstained when voting on the matter of refunding the damage deposit from the Heritage Center rental. Clerk Toalson will make the changes. Motion by Trustee Vershaw, second by Trustee Garrison to approve the minutes with the changes. Roll call vote as follows: Vershaw, Garrison, Norin, Earl, Baldrige and VanDieren; "Aye". Motion carried.

Approval and Authorization for Payment of Bills: The following bills need to be added for approval: Allmakes Office Furniture - 59-410 - \$219.90, Sandry Fire Supply - 59-494H - \$110,228.00 (Air Packs Grant), Sandry Fire Supply - 59-494H - \$4995.00 (Air Packs Grant). Motion by Trustee Garrison, second by Trustee VanDieren to approve the bills and authorize for payment with the additions included. Roll call vote as follows: Garrison, VanDieren, Vershaw, Baldrige, Earl and Norin; "Aye". Motion carried.

Approval of the Treasurer's Report Ending November 2009: Motion by Trustee Norin, second by Trustee Garrison to approve the Treasurer's Report. Roll call vote as follows: Norin, Garrison, Earl, Baldrige, Vershaw and VanDieren; "Aye". Motion carried.

Acknowledgment of Visitors Who Desire to Address the Board: Sharon DeBo, 412 10th Avenue told the Board her husband Jim enjoyed the Journey Stories exhibit at the Heritage Center.

Ms DeBo referenced the light on the side of the maintenance building that cycles on and off and asked if it was going to be fixed. President Irby has notified MidAmerican and he will follow up on it.

Ms DeBo asked if the thermostats are turned down at night in all Village buildings. Some have set back thermostats, but others are turned down when personnel leave.

Approval of Ordinance 09-15 Tax Levy: The tax levy represents a 2.45% increase. Motion by Trustee Norin, second by Trustee Garrison to approve the ordinance. Discussed. Roll call vote as follows: Norin, Garrison, Baldrige, Vershaw and VanDieren; "Aye". Earl; "Nay". Motion carried.

Approval of Ordinance 09-16 Abating Certain Taxes: This ordinance abates taxes for the 1995A bond issue that was paid off last year. Motion by Trustee Garrison, second by Trustee Norin to approve the ordinance. Roll call vote as follows: Garrison, Norin, Earl, Baldrige, Vershaw and VanDieren; "Aye". Motion carried.

Approval of Ordinance 09-17 Abating Certain Taxes: This ordinance abates taxes for the 1995B bond issue that was paid off last year. Motion by Trustee VanDieren, second by Trustee Vershaw to approve the ordinance. Roll call vote as follows: VanDieren, Vershaw, Baldrige, Earl, Norin and Garrison; "Aye". Motion carried.

Reconsideration of Groupcast Messaging System: President Irby presented 2 new quotes for a phone messaging system to alert residents of boil orders and other pertinent Village notifications. During the discussion, a comment was made about the sweater and stocking cap purchase for police officers. Chief Fuller explained that the officers receive a clothing allowance from the Village for such items. Motion by Trustee VanDieren, second by Trustee Earl to approve the phone messaging system with Groupcast at a cost of one thousand two hundred seventy five and 00/100 dollars (\$1,275.00). Roll call vote as follows: VanDieren, Earl, and Baldrige; "Aye". Norin and Vershaw; "Nay". Garrison; "Present." Motion carried 3-2.

Committee Reports.

Streets & Alleys: Trustee Earl reported he has checked the pot hole in the 3rd Avenue alley. Discussed. Supervisor McKay will fill with more gravel as soon as the weather permits.

Trustee Earl commented that he thought the snow removal was good.

Supervisor McKay reported the chemical additive used on Barrington Drive hill worked well and that the cost was \$26.71 for the chemical and approximately \$2.75 for road salt and the hill stayed ice free all weekend.

Finance: No report.

Public Safety: Trustee Garrison asked that the Village dispose of the 1999 Crown Vic that the Fire Chief was using. The car runs bad. Discussed. Attorney Lee will check on disposal options and Chief Fuller will check with a company in Chicago that refurbishes the cars into taxi cabs.

Trustee Garrison reported that Chief Fuller has been named the President of the Quad City Council of Police Chiefs.

Police Chief Report: Chief Fuller asked for approval to attend the ILEAS Conference in February. The cost is \$175.00 plus the cost of the Sunday evening meal. Motion by Trustee Garrison, second by Trustee Norin to approve attendance at the conference with the costs to be charged to budget line 56-431. Roll call vote as follows: Garrison, Norin, Earl, Baldrige, Vershaw and VanDieren; "Aye". Motion carried.

Chief Fuller reported on a robbery at a business in Hampton and told of efforts by an employee who chased the suspect and reported a good description. Chief Fuller would like to present a certificate to this individual at the next meeting.

Approval for Computer Purchase: The police department is in need of a new server for the records management system and Officer Calabria offered to build one for \$310.96. Motion by Trustee Garrison, second by Trustee Norin to approve the computer purchase to be charged to budget line 56-494A. Roll call vote as follows: Garrison, Norin, Earl, Baldrige, Vershaw and VanDieren; "Aye". Motion carried.

Fire Rescue Chief Report: Chief Saul reported the new air packs are in service and asked for disposition of the old air packs. Chief Saul suggested donating them to another department. Discussed. Motion by Trustee Garrison, second by Trustee Earl authorizing Chief Saul to dispose of the old air packs through a donation to another department. Roll call vote as follows: Garrison, Earl, Norin, Baldrige, Vershaw and VanDieren; "Aye". Motion carried.

Chief Saul reported the Auxiliary and the Association are sponsoring holiday baskets for 5 families in Hampton.

Administration, Insurance, and Code Enforcement: Trustee VanDieren reported the River Cities Rotary Club held a meeting at the Heritage Center recently and the members were impressed with the Journey Stories display.

Village Clerk: No report.

Public Works: No report.

Trustee Garrison would like to see a certificate of appreciation and some gift for Roger Gunneman, 505 10th Avenue. Mr. Gunneman picks up trash along the highway and county roads in Hampton numerous times during the year. Trustee Garrison will get a gift certificate for dinner for Mr. and Mrs. Gunneman.

Supervisor Report: No report.

Parks and Heritage Center: Trustee Baldrige reported on attendance at the Smithsonian Journey Stories Exhibit at the Heritage Center.

Approval for Purchase of Dram Shop Insurance for Heritage Center: Two quotes for dram shop insurance were received. Lohman Brothers in the amount of \$750.00 and VanDenBerghe Agency in the amount of \$575.00. Discussed many of the details of selling and serving alcohol. Motion by Trustee Baldrige, second by Trustee Norin to purchase dram shop insurance from VanDenBerghe Agency in the amount of five hundred seventy five and 00/100 dollars (\$575.00). Roll call vote as follows: Baldrige, Norin, Garrison, Earl, Vershaw and VanDieren; "Aye". Motion carried.

Motion by Trustee Baldrige, second by Trustee Earl to apply for a liquor license from the State of Illinois for the Heritage Center. Roll call vote as follows: Baldrige, Earl, Norin, Garrison, Vershaw and VanDieren; "Aye". Motion carried.

Motion by Trustee Baldrige, second by Trustee Norin to approve the purchase of liquor inventory in the amount of four hundred twenty five and 00/100 dollars (\$425.00) and a two hundred and 00/100 dollars (\$200.00) bank for change. Discussed. Roll call vote as follows: Baldrige, Norin, Earl, Garrison, and VanDieren; "Aye". Vershaw; "Abstain". Motion carried.

President's Report And Comments: President Irby reported that Wright's Tree Service has 4 trucks parked in the parking lot at Mississippi River Park. In exchange, Wright's will trim some trees for the Village next year.

Village Attorney Report: Attorney Lee reported he is waiting for Moline's City Attorney, Jeff Lester to call him back to discuss details about the liquor license that Moline is applying for.

Attorney Lee reported he is reviewing the flood plain ordinance that needs to be adopted by the date on the new flood plain maps. Clerk Toalson commented that Illinois DNR stated the proposed date on the maps is in question at this time.

There being no further business, it was motioned by Trustee Earl, second by Trustee Vershaw to adjourn until the next regular meeting. Roll call vote as follows: Earl, Vershaw, VanDieren, Baldrige, Norin and Garrison; "Aye". Motion carried. The meeting was adjourned at 7:24 PM.

VILLAGE OF HAMPTON

////s////

Michael J. Toalson
Clerk