



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

## REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS JANUARY 4, 2010 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
- Deputy Clerk Janelle Rasso

Others present: Jared Hutchcraft, Annette & Todd Hutchcraft, Diane Nichols, Sam & Jackie Davis, Deputy Chief Don Adams, Hampton Fire Rescue; Dave Ciasto, Ciasto & Associates.

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 12/21/2009:** Motion by Trustee Earl, second by Trustee Vershaw to approve the minutes as presented. Roll call vote as follows: Earl, Vershaw, Baldrige, VanDieren and Garrison; "Aye". Norin; absent. Motion carried.

Trustee Norin arrived at 6:10 PM.

**Approval and Authorization for Payment of Bills:** Motion by Trustee Garrison, second by Trustee Vershaw to approve the bills and authorize for payment. Trustee VanDieren referenced the purchase of a plaque and asked if the Village just charges for the plaque or if there is an additional donation. Discussed. Trustee VanDieren also noted that there have been numerous purchases at the Heritage Center for office supplies and the budget line is over spent. Roll call vote as follows: Garrison, Vershaw, VanDieren, Baldrige, Norin and Garrison; "Aye". Motion carried.

**Approval of the Treasurer's Report Ending December 2009:** This item is actually an opportunity for questions and comments about the Revenues and Expenditures Report as of January 4, 2010. There were no questions or comments.

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

Chief of Police Bob Fuller presented a Certificate of Recognition to Mr. Jared Hutchcraft for his bravery pursuing a robbery suspect and securing critical evidence for the police. The suspect grabbed cash from the cash register at Blimpies where Mr. Hutchcraft works.

**Annual Audit Review:** Dave Ciasto, Ciasto & Associates presented the Annual Audit report for the fiscal year ending April 30, 2009 and fielded questions and comments from the Board of Trustees.

**Bid for 1999 Ford Crown Vic:** Chief Fuller presented a bid from Chicago Motors in the amount of one thousand one hundred seven and 00/100 dollars (\$1,107.00). Motion by Trustee Garrison, second by Trustee Norin to declare the vehicle surplus and sell it to Chicago Motors for the bid amount. Roll call vote as follows: Garrison, Norin, Earl, Baldrige, Vershaw and VanDieren; "Aye". Motion carried.

**Committee Reports.**

**Streets and Alley:** No report.

**Finance:** Trustee Norin reported the bank accounts balance as of November 30, 2009.

**Public Safety:** No report.

**Police Chief Report:** Chief Fuller discussed planning for an addition to the police and maintenance buildings for vehicle and equipment storage. Discussed. Chief Fuller will come up with a plan.

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

Trustee Vershaw asked Chief Saul if he was aware of his monthly cell phone usage. Trustee Vershaw presented a spreadsheet showing usage for each phone. Chief Saul stated he would be more vigilant in reducing his usage.

The Board discussed the mud that was dumped on Route 84 by a sub contractor of the plumber who worked on the water main break at 5th Street and 2nd Avenue.

**Village Clerk:** Clerk Toalson reported on recent changes to the Freedom Of Information Act (FOIA) and the Open Meetings Act that have taken effect January 1, 2010. There is training involved that Clerk Toalson suggested Chief Fuller attend along with someone from the Fire Rescue Department and would like to see one or two trustees attend training also so they are aware of the requirements.

Clerk Toalson asked if a policy could be developed for qualifying what groups or organizations the Village will stuff information into water bills for. Clerk Toalson explained in the past he has stuffed information for the PTA and the Boy Scouts. Today a request was made to stuff an advertisement for a website, the Hampton Cannon. Clerk Toalson asked where the line should be drawn. Discussed. President Irby asked that each Trustee make a list of eligible organizations that will be combined at a later meeting.

**Public Works:** No report.

**Supervisor Report:** No report.

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

**Administration, Insurance and Code Enforcement:** Trustee VanDieren asked Attorney Lee if he talked to the City of Moline's Attorney about their liquor license process. Moline is a little further behind in the process than we are. An ordinance will be needed to allow the Village to hold a license and sell liquor.

Trustee VanDieren has a request from the Census Bureau to use space at the Heritage Center for a complete count office. Motion by Trustee VanDieren, second by Trustee Vershaw to allow the U.S. Census Bureau to use space at the Heritage Center. Motion carried by unanimous voice vote.

Trustee VanDieren asked if the generators owned by the Village are exercised on a regular basis. All reported that they are.

**President's Report and Comments:** President Irby reported on a tourism booklet published annually by the U.S Corps of Engineers that they have asked us to advertise in. Discussed. The item will be budgeted for next year.

President Irby reminded everyone that when purchases are made and reimbursed through petty cash that sales tax is not to be paid as the Village is exempt.

President Irby referenced the Wright's Tree Service trucks parked in the parking lot at Mississippi River Park and asked if anyone has heard any comments. No comments were reported.

**Village Attorney Report:** No report.

There being no further business, it was motioned by Trustee Garrison, second by Trustee Vershaw to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 7:28 PM.

VILLAGE OF HAMPTON

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Michael J. Toalson  
Clerk