



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HAMPTON, ILLINOIS
JANUARY 19, 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: Suzanne Reamy, 100 First Avenue; Bonnie Grebner, 83 Kennelworth Circle; Sam McKay, 707 First Avenue; Mark Larson, 811 2nd Avenue Court; Deputy Chief Don Adams, Hampton Fire Rescue.

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 1/04/2010: Motion by Trustee Garrison, second by Trustee Norin to approve the minutes as presented. Roll call vote as follows: Garrison, Norin, Earl, and Vershaw; "Aye". VanDieren and Baldrige; absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Vershaw, second by Trustee Norin to approve the bills and to hold the bill from McAdams Trucking until discussion later in the meeting. Roll call vote as follows: Vershaw, Norin, Garrison, Earl, and Baldrige; "Aye". VanDieren; absent. Motion carried

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

Acknowledgment of Visitors Who Desire to Address the Board: Bonnie Grebner, representing the GFWC Hampton Rapids Junior Women's Club stated the club uses the Heritage Center for its monthly meetings and is having a state wide meeting in April. Ms Grebner asked the Board to waive the rental fees for the Heritage Center for the meeting. Discussed. Motion by Trustee Garrison, second by Trustee Earl to waive the rental fee for the Heritage Center for the meeting. Motion carried by unanimous voice vote.

Approval of Ordinance #678 Authorizing the Sale of Village Property: Motion by Trustee Vershaw, second by Trustee Norin to approve Ordinance #678 and apply the proceeds to the Fire Department budget line for vehicle maintenance. Roll call vote as follows: Vershaw, Norin, Garrison, Earl, and Baldrige; "Aye". VanDieren; absent. Motion carried.

Approval of Ordinance # 679 Regulating Development in Floodplain Areas: Motion by Trustee Garrison, second by Trustee Earl to approve the ordinance. Roll call vote as follows: Garrison Earl, Norin, Baldrige and Vershaw; "Aye". VanDieren; absent. Motion carried.

Trustee VanDieren arrived at 6:15 PM.

Approval of Resolution for MFT Expenditures in Calendar Year 2007: Motion by Trustee Garrison, second by Trustee Vershaw to approve the resolution. Roll call vote as follows: Garrison, Vershaw, Baldrige, Earl and Norin; "Aye". VanDieren; "Present". Motion carried.

Approval of Resolution for MFT Expenditures in Calendar Year 2009: Motion by Trustee Norin, second by Trustee Vershaw to approve the resolution. Roll call vote as follows: Norin, Vershaw, Baldrige, VanDieren, Earl and Garrison; "Aye". Motion carried.

Review and Comment on MFT Audit Report #64: The audit completed by Illinois DOT on the MFT activity for calendar year 2008 was reviewed and discussed. Motion by Trustee Garrison, second by Trustee Earl to accept the audit. Roll call vote as follows: Garrison, Earl, Norin, Baldrige, Vershaw and VanDieren; "Aye". Motion carried.

Discussion of Trucking Invoice and Charge for Cleanup: Trustee Vershaw referenced an invoice to the Village from McAdams Trucking in the amount of \$650.00. McAdams was hired by CJ Now Plumbing to haul dirt from a water main break. The truck(s) leaked mud and debris on Route 84 and our maintenance people and Fire Department spent time cleaning it up. Discussed an assessment for the cleanup to be deducted from the invoice. Motion by Trustee Vershaw, second by Trustee Garrison to deduct \$130.00 from the invoice and authorize a payment to McAdams Trucking in the amount of five hundred twenty and 00/100 dollars (\$520.00). Roll call vote as follows: Vershaw, Garrison, Norin, Earl, Baldrige and VanDieren; "Aye". Motion carried.

Discussion of Sale of Fire Vehicles. (Yellow Truck & Rescue F350): Trustee Earl stated that a resident asked him why we still have these vehicles and if the Fire Department still needs them. Discussed. Chief Saul will contact possible buyers for the yellow truck. The F350 is still used for administrative transportation and smaller tasks associated with calls. No action was taken.

Authorization for Trustee Vershaw and Supervisor McKay to Attend IRWA Training: Motion by Trustee VanDieren, second by Trustee Earl to authorize Trustee Vershaw and Supervisor McKay to attend the training at a cost of four hundred thirty and 00/100 dollars (\$430.00) to be charged to budget line 539-431. Roll call vote as follows: VanDieren, Earl, Norin, Garrison, Baldrige and Vershaw; "Aye". Motion carried.

Approval to Replace Heating System at Maintenance Building: This item was tabled until more bids can be received for smaller heating units.

Approval of Setup Fee Charge for Heritage Center Rentals: Trustee Baldrige recommended that a charge of \$1.00 per person be charged for set up and cleanup after any event. Discussed. Motion by Trustee Baldrige, second by Trustee VanDieren to charge one and 00/100

dollars (\$1.00) per expected guest for setup and clean up with a one hundred fifty and 00/100 dollars (\$150.00) cap. Roll call vote as follows: Baldrige, VanDieren, Garrison and Norin; "Aye". Vershaw and Earl; "Nay". Motion carried 4-2.

Approval for Purchase of Changing Table for Heritage Center: A request was made for this in the women's bathroom. Motion by Trustee Baldrige, second by Trustee VanDieren to authorize the purchase of a changing table for infants at a cost of two hundred forty two and 00/100 dollars (\$242.00). Roll call vote as follows: Baldrige, VanDieren, Vershaw, Earl, Norin and Garrison; "Aye". Motion carried.

Approval for Purchase of Cash Register: A cash register will be needed for alcohol sales. Motion by Trustee Baldrige, second by Trustee Vershaw to approve the purchase of a cash register from Staples at a cost of two hundred and 00/100 dollars (\$200.00). Roll call vote as follows: Baldrige, Vershaw, VanDieren, Earl, Norin and Garrison; "Aye". Motion carried.

Approval for Closing Security at Heritage Center Events: Trustee Baldrige asked that an off duty police officer be available for the last 2 hours of an event for security. The officer would be paid \$50.00 by the renter. Discussed. Motion by Trustee Baldrige, second by Trustee Norin to require an off duty police officer to be at events at the Heritage Center to be paid fifty and 00/100 dollars (\$50.00) by the renter. Roll call vote as follows: Baldrige, Norin and Garrison; "Aye". Earl, VanDieren and Vershaw; "Nay". The vote is tied 3-3. President Irby voted "Nay" to break the tie and the motion failed 4-3.

Motion by Trustee Baldrige, second by Trustee Vershaw authorizing a door prize of two hundred and 00/100 dollars (\$200.00) off on a weekend rental of the Heritage Center to be offered at the Bridal Expo. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Earl, Norin and Garrison; "Aye". Motion carried.

Trustee Baldrige reported the speakers at the Smithsonian display were to be paid \$200.00 plus travel and materials costs. The costs are to be reimbursed as part of the Smithsonian grant. Discussed. Motion by Trustee Baldrige, second by Trustee Vershaw to authorize the payment of two hundred and 00/100 dollars (\$200.00) to each of the three speakers plus travel and materials expenses. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Earl, Norin and Garrison; "Aye". Motion carried.

Trustee Vershaw reported that the counter tops in the bathrooms at the Heritage Center are loose and he will fix them in the next week or so.

Committee Reports.

Streets & Alleys: Trustee Earl reported that the intersection of 2nd Avenue and 5th Street has been temporarily repaired and will be finished in the spring.

Finance: No report.

Public Safety: Trustee Garrison reported the police and maintenance departments are looking at additions to their buildings. Discussed TIF eligibility.

Police Chief Report: Chief Fuller referenced the planning of the additions to the buildings and asked that a committee be appointed to do some of the ground work and cost estimating for the next budget year. Discussed. President Irby appointed Supervisor McKay, Chief Fuller, Chief Saul and Trustee Vershaw to serve on the committee.

Fire Rescue Chief Report: Chief Saul reported that he would like to purchase a web based records management system for the Fire Department at a cost of \$76.00 per month. Discussed. Chief Saul will obtain more information about the system and costs.

Chief Saul reported he will be promoting some firefighters and would like Trustees to attend the promotion ceremonies. Chief Saul will send out email invitations.

Administration, Insurance, and Code Enforcement: Trustee VanDieren referenced a draft policy on water bill inserts. Discussed. Motion by Trustee VanDieren, second by Trustee Earl to adopt the policy for water bill inserting as written. Roll call vote as follows: VanDieren, Earl and Baldrige; "Aye". Norin, Garrison and Vershaw; "Nay". The vote is tied 3-3. President Irby voted "Aye" to break the tie and the motion passed 4-3.

Motion by Trustee Vershaw, second by Trustee Earl to making Clerk Toalson responsible for the final approval of water bill inserts based on the content of the item to be inserted. Roll call vote as follows: Vershaw, Earl, Norin, Garrison, Baldrige and VanDieren; "Aye". Motion carried.

Village Clerk: Clerk Toalson reported he received an email today stating that electronic training is now available for the new Freedom Of Information Act requirements.

Public Works: Trustee Vershaw reported on a water main break in the 400 block of 4th Avenue A behind McKays Plating.

Supervisor Report: No report.

President Irby reported he received some compliments on snow removal.

Parks and Heritage Center: Trustee Baldrige reported the attendance for the Smithsonian display was not what was hoped and was probably due to the time of year it was available for us.

President's Report And Comments: President Irby reported he has checked into having the Village's tax exempt number embossed on the Village credit cards as a reminder to vendors and employees that the Village is tax exempt. The new cards will be coming from the bank and a tax exempt letter will be distributed with the new cards.

President Irby asked if any word has been received about State funding of new warning sirens. Trustee VanDieren will check with Senator Jacobs office.

President Irby asked about the McLaughlin property. A report is needed from the new building inspector. Clerk Toalson will contact him.

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 7:56 PM.

VILLAGE OF HAMPTON

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Michael J. Toalson
Clerk