



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS FEBRUARY 1, 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 Janet Norin
Trustee Richard Vershaw
Treasurer Christine Lage
Village Attorney Clayton Lee
Chief of Police Robert Fuller
Scott McKay, Supervisor Public Works
Deputy Clerk Janelle Rasso

Members absent: Trustee Mickey VanDieren
Trustee James Garrison
Fire Rescue Chief Timothy Saul

Others present: Deputy Fire/Rescue Chief Don Adams; Mike Tappero, 607 First Avenue; Sam McKay, 707 First 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 Meeting of January 19, 2010: Motion by Trustee Vershaw, second by Trustee Earl to approve the minutes as presented. Roll call vote as follows: Vershaw, Earl, Norin, and Baldrige; "Aye". VanDieren and Garrison; absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Vershaw, second by Trustee Baldrige to approve the bills and authorize for payment. Treasurer Lage commented that there is an additional charge on the Heritage Center AT&T bill in the amount of \$42.50. Trustee Baldrige will see what it is for. Roll call vote as follows: Vershaw, Baldrige, Earl and Norin; "Aye". VanDieren and Garrison; absent. Motion carried.

Discussion of Revenues vs. Expenditures Reports: Trustee Norin pointed out that revenues from the State of Illinois for income tax and sales tax are down. Last year the budget estimate was \$92.02 per capita and now it is \$77.00 per capita. Next year will be worse. Trustee Norin commented that we really need to watch our spending the rest of the year.

Acknowledgment of Visitors Who Desire to Address the Board: Deputy Clerk Rasso reported that a couple of people asked if there was a web site for the Heritage Center and asked if

information could be put on the Village web site. Clerk Toalson stated he could do that, but needs information and pictures.

Committee Reports.

Streets & Alleys: Trustee Vershaw reported that he has received complaints about sinking spots in streets and will look into it in the spring.

Trustee Vershaw reported the new furnaces have been installed in the maintenance building but that there are some problems with the installation. Motion by Trustee Vershaw, second by Trustee Earl to approve the bill from B&W Tin Shop after Supervisor McKay approves the installation. Roll call vote as follows: Vershaw, Earl, Norin, and Baldrige; "Aye". VanDieren and Garrison; absent. Motion carried.

Finance: Trustee Norin reported that the bank accounts balance as of December 31, 2009. Trustee Norin called a Committee of the Whole meeting for Monday, February 22, 2010 at 7:00 PM at the Village Hall to discuss the budget for fiscal year 2011.

Public Safety: No report.

Police Chief Report: No report.

Fire Rescue Chief Report: Deputy Chief Adams reminded the Board of the Fire Department meeting on February 9, 2010 at 7:00 PM at the Fire Station.

Deputy Chief Adams reported the driveway at the Fire Station is heaved up in spots.

Computer Reporting System: Chief Saul was absent and Deputy Chief Adams asked for this item to be tabled until the next meeting.

Administration, Insurance, and Code Enforcement: No report.

Village Clerk: Clerk Toalson stated he will not be at the next meeting.

Public Works: Trustee Vershaw reported he will be unable to attend the Illinois Rural Water Association Conference.

Trustee Vershaw reported on a water main break at 3rd Avenue A and 6th Street.

Trustee Vershaw reported there is a preliminary drawing of the addition to the Police Station.

Trustee Vershaw reported that a pump seal was leaking on one of the pumps in the main pump house and has been repaired. Mississippi Valley Pump reassembled the pump for warranty purposes.

Supervisor Report: Supervisor McKay stated that Jake Austin is doing a super job and recommended the Board consider a raise in pay for him.

Parks and Heritage Center: Trustee Baldrige reported on the Bridal Expo and thanked Deputy Clerk Rasso for volunteering to help out. Discussed participation next year and things to make it more successful.

Trustee Baldrige reported that a group from Peoria is bringing some birds of prey for Bald Eagle Day on February 27 at the Heritage Center and they are asking for \$100.00 for travel expenses. Motion by Trustee Baldrige, second by Trustee Norin to approve the reimbursement of travel expenses for the birds of prey owners. Motion carried by unanimous voice vote.

Discussed the liquor license for the Heritage Center and hiring bartenders and someone to set up and clean up after events. Motion by Trustee Baldrige, second by Trustee Norin to advertise in the Dispatch classifieds for a bartender and cleanup person. Roll call vote as follows: Baldrige, Norin, Earl and Vershaw; "Aye". VanDieren and Garrison; absent. Motion carried.

President's Report And Comments: President Irby reported he attended a River Action Riverfront Council meeting and that they are organizing an attempt to break a Guinness world record for the largest canoe and kayak flotilla on August 21, 2010.

President Irby asked for a Committee of the Whole meeting to discuss the recent changes to Heritage Center policies and to develop job descriptions for the bartender and set up and clean up positions. The meeting will be Thursday, February 4 at 7:00 PM at the Village hall.

President Irby reported he received several positive comments on snow removal.

President Irby reported that the Port Byron Post office is temporarily combined with Hampton's and that there will be some congestion.

President Irby asked about reimbursement from the Scenic By-Ways grant. Clerk Toalson will check into it.

Deputy Chief Adams stated he has sold some equipment to the Fire/Rescue Department over the last three years in the approximate amount of \$1,600.00. Deputy Chief Adams asked about reimbursement for these items. Discussed. Deputy Chief Adams will submit a listing.

Village Attorney Report: No report.

There being no further business, it was motioned by Trustee Vershaw, second by Trustee Norin to adjourn until the next regular meeting. Roll call vote as follows: Vershaw, Norin, Earl and Baldrige; "Aye". VanDieren and Garrison; absent. Motion carried. The meeting was adjourned at 6:55 PM.

VILLAGE OF HAMPTON

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Michael J. Toalson
Clerk