



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS

February 16, 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
- Don Adams Deputy Fire Chief

Others Absent: Trustee Janet Norin, Clerk Michael Toalson, Fire Chief Timothy Saul, Scott Mckay, Supervisor Public Works.

Others present: Sharon Debo, 412 10th Avenue.

President Irby called the meeting to order at 6:00 PM. Deputy Clerk Rasso called the roll and the Pledge of Allegiance was recited.

Approval of Minutes of the Regular Meeting of 2/01/2010: Motion by Trustee Vershaw, second by Trustee Earl to approve the minutes as presented. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Approval of Minutes of the Committee of the Whole of 2/4/2010: Motion by Trustee Garrison, second by Trustee Vershaw to approve with changes. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Vershaw, second by Trustee Earl to approve the bills and authorize for payment. Trustee Garrison would like to add payment for Command Class Instructor for Fire Department training classes in the amount of (two hundred and 00/100) \$200.00 budget # 59-431A. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Approval of the Treasurer's Report Ending January 2010: Motion by Trustee Vershaw, second by Trustee Garrison to approve Treasurer's Report ending January 2010. Discussed. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

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

Approval of Intergovernmental Agreement by and Between the Cities of Silvis, East Moline and the Village for Building Inspection Services. Motion by Trustee Vershaw, second by Trustee VanDieren. Discussed. Decision was made to table this item for further review of contract. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Approval of Ordinance #680 Granting a Side Yard Variance for Certain Property. Motion by Trustee Garrison, second by Trustee Vershaw to approve Ordinance #680 Granting Side Yard Variance for Certain Property pending Flood Plain Permit. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Approval of PDC Laboratories, Inc. Laboratory Services Agreement. Motion by Trustee Vershaw, second by Trustee Earl. Discussed. Decision was made to table this item for further review. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Approval for Purchase of Lap Top Computer. (56-494A) Police Chief Fuller stated the lap top computer he uses had crashed and needed to be replaced, he found one through Dell Computer for (five hundred forty three and 00/100 dollars) \$543.00. Motion by Trustee Baldrige, second by Trustee Earl to purchase new Lap Top Computer not to exceed (five hundred forty three and 00/100 dollars) \$543.00. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Approval for Purchase of Replacement Tires for Police Car 903. (56-411). Police Chief Fuller stated the tires on car 903 need replaced and the cost of (four) 4 new tires would cost \$400.00. Motion by Trustee Garrison, second by Trustee Vershaw to purchase new tires for car 903 not to exceed (four hundred dollars and 00/100) \$400.00. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Approval for Transmission Repairs to 98' GMC Public Works truck. Supervisor McKay is absent. Trustee Vershaw reported that the transmission in the 98' GMC needs to be repaired and the cost would be between \$1750.00 and \$2250.00. Motion by Trustee Vershaw, second by Trustee Earl to approve transmission work on 98' GMC not to exceed (two thousand four hundred dollars and 00/100) \$2400.00. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Discussion of Request from Mississippi Valley Blues Fest to be Held in Mississippi River Park. Trustee Baldrige talked with Bob Covermaker and they are considering places to have this annual event which would be the 2nd, 3rd, and 4th of July, 2010. Discussed census of the board is that this would be a huge event for Hampton but the board would like to have a representative from the Mississippi Valley Blues Fest be present at a board meeting to answer any questions.

Committee Reports.

Streets and Alley: Trustee Earl stated that the snowplows are up and running. President Irby stated that he rode with Supervisor McKay one night when it snowed President Irby wanted to see snowplowing first hand.

Finance: President Irby wanted to remind board members of Finance Meeting on Monday, February 22, 2010 at 7:00 PM.

Public Safety:

Police Chief Report: Nothing

Fire Rescue Chief Report: Deputy Fire Chief Don Adams stated that the Fire Department would like purchase a Web Based program to report all fire related incidents in the amount of (seventy six dollars and 00/100) \$76.00 per month. Motion by Trustee VanDieren, second by Trustee Garrison to approve purchasing the Web Bases Program to report all Fire Related Incidents in the amount of (seventy six dollars 00/100 per month) \$76.00 per month. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

Village Clerk: Deputy Clerk Rasso stated that Village Hall personal needs new chairs. President Irby told Deputy Clerk Rasso to get prices.

Public Works: Trustee Vershaw discussed addition to Public Works Building.

Supervisor Report: Nothing.

Parks and Heritage Center: Applications still coming in for position at the Heritage Center help.

Administration, Insurance and Code Enforcement: Trustee VanDieren discussed switching to Lohman Insurance for Dram Shop Insurance if VanDenBerg has not submitted to the state. Motion by Trustee VanDieren, second by Trustee Vershaw to switch to Lohman Insurance for Dram Shop Insurance. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried.

President's Report and Comments: President Irby stated that last summer there was a problem with county painting 4th Street hill and numerous cars running over paint and getting paint on the their vehicles. President Irby asked the board if a letter should be sent to Rock Island County. No action taken. President Irby discussed Orchard Park and Cemetery issue. No action taken

Village Attorney Report: No report.

There being no further business, it was motioned by Trustee Vershaw , second by Trustee Garrison to adjourn until the next regular meeting. Roll call vote as follows: Baldrige, Vershaw, VanDieren, Garrison and Earl; "Aye". Norin; absent. Motion carried. The meeting was adjourned at 7:37 PM.

VILLAGE OF HAMPTON

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Janelle M. Rasso

Deputy Clerk