



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

JUNE 22, 2015

7:00 PM

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:

Trustee James Garrison
Trustee Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Fire Rescue Chief Bryan Stone
Public Works Supervisor Scott McKay
Village Attorney Clayton Lee

Members absent:

President Kevin Irby
Deputy Clerk Carissa DeGeeter

Others present: Jeanne McKay, 420 1st Avenue; Greg Schaapveld, Shive-Hattery, Inc.

President pro tem VanDieren called the meeting to order at 7:00 PM. Clerk Toalson called the roll noting a quorum present and the Pledge of Allegiance was recited.

Approval of the Minutes of the Regular Meeting of June 8, 2015: Motion by Trustee King, second by Trustee Vershaw to approve the minutes as presented. Roll call vote as follows: King, Vershaw, VanDieren, Hamilton and Garrison: "Aye". Heintz: absent. Motion carried.

Approval and Authorization for Payment of Bills: Motion by Trustee Garrison, second by Trustee King to approve the bills and authorize for payment. Roll call vote as follows: Garrison, King, Heintz, Hamilton, Vershaw and VanDieren: "Aye". Motion carried.

Consideration and Approval for the Placement of a Stop Sign at 8th Street and 4th Avenue for the South Bound Private Road Traffic: Trustee King would like

to see a stop sign placed on 8th Street where the private road for the duplexes intersects 8th Street. Vehicles coming out of the private road do not stop. Motion by Trustee King, second by Trustee Garrison to amend the Code of Ordinances and add a stop sign to the intersection. Roll call vote as follows: King, Garrison, Heintz, Hamilton, Vershaw and VanDieren: "Aye". Motion carried.

Consideration and Approval for an Employment Ad in the Dispatch/Argus for a Part Time Police Officer: The costs for the ad range from \$695.00 for one Sunday to \$1,506 for 30 days. Discussed with no action taken.

Consideration and Approval of Ordinance # 780 Deeding a Portion of Water Street (Now 1st Avenue) Right-Of-Way to Mark Young: This is another building that was built on right-of-way in the 1800s. Motion by Trustee Garrison, second by trustee Vershaw to approve the ordinance. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, Heintz and King: "Aye". Motion carried.

Consideration and Approval for Hold Harmless Payment from TIF II and TIF III Increment Payments to Hampton Elementary at \$1,509 per Student: The State funding formula for schools puts Hampton Elementary at a disadvantage when the cost per student is figured. They have asked for this in the past and the Board agreed. Motion by Trustee King, second by Trustee Garrison to approve paying \$1,509 per student to Hampton Elementary for each of the students in TIF II and TIF III that attend Hampton Elementary. Roll call vote as follows: King, Garrison, Heintz, VanDieren, Vershaw and Hamilton: "Aye". Motion carried.

Consideration and Approval for Hardware and Software Maintenance Renewal for Water Meter Reading System: This renewal will cover the hardware and software for the meter reading system. Motion by Trustee Garrison, second by Trustee Vershaw to approve the renewal of the maintenance agreement. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton, Heintz and King: "Aye". Motion carried.

Consideration and Approval to Enter into a Professional Services Agreement with Shive-Hattery, Inc. to Conduct Land Surveying, Architectural, Civil Engineering, Structural Engineering, Electrical Engineering, Mechanical Engineering and Construction Administration for a Building Addition to the Maintenance Garage: This will allow some design and planning to determine a cost for the addition. Discussed having core samples done of the area to determine footing requirements. Motion by Trustee Vershaw with a second by Trustee Hamilton to approve the services agreement and have Shive-Hattery arrange for core samples of the area. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Garrison, King and Heintz: "Aye". Motion carried.

Committee Reports.

Streets and Alleys: The MFT project has been submitted to Illinois DOT and we are awaiting approval to go out for bids.

Parks and Heritage Center: Trustee King distributed a logo for Hampton Days he had Brianna Kastner design. Trustee King also reported he is taking applications for bartenders for the Heritage Center.

Public Safety: No report.

Police Chief Report: Chief Engle reported that the Administrative Towing Fee ordinance is being rewritten by himself and Attorney Lee based on input from a meeting with the MUNICIPAL Administrative Hearing Officer. The State has approved a reimbursement for \$1,300.00 for training for Officer Johnson. If there are funds available from the grant for emergency siren(s) from Senator Neil, Chief Engle would like to purchase a generator for the police building.

Fire Rescue Chief Report: Chief Stone asked about the title for the Darley that was sold to Alexis Fire Equipment. Clerk Toalson explained that he had to find records from 1991 to show the Secretary of State that we purchased the vehicle. The title was never applied for and all we had was the Certificate of Origin. However, the title has been applied for and we should have it in a couple of weeks. The new engine is going to Peoria this week for some equipment installation. The department is having an open house Monday, June 29 at 6:00 PM to show the new truck to the public. On July 29, the department is having a retirement party for Carl Herrick. He is retiring after 30 years of service with the department.

Administration, Insurance and Code Enforcement: No report.

Village Clerk: Clerk Toalson reported he will be out of the office this Thursday and next Thursday.

Public Works: There is a drainage problem at Route 84 and Hubbard Road. Supervisor McKay stated he contacted the State DOT and they sent a jetting truck out. However, there is a collapsed line and the State is scheduling it for replacement.

Supervisor Report: Supervisor McKay reported they are going to work on the 5th Street and 3rd Avenue culvert next week and the area may be blocked off at times.

Finance: No report.

President's Report and Comments: No report or comments.

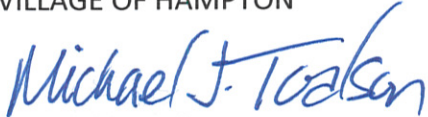
Village Attorney Report: No report.

Acknowledgement of Visitors Who Desire to Address the Board: Jeanne McKay, 420 1st Avenue was present to get an update on her recent complaints. Trustee Heintz told her that striping the bike path was approved at the last meeting and that we are waiting for Gene Denheart to grade the alleys. Since he is doing it for basically nothing, it will be when he has time. Supervisor McKay reported that Mr. Denheart told him it would be at least 4 weeks. That was 2 weeks ago.

Closed Session to Review Closed Session Meeting Minutes for Release to the Public: Motion by Trustee Vershaw, second by Trustee King to recess to closed session to review closed session minutes for release to the public. Roll call vote as follows: Vershaw, King, Heintz, Garrison, VanDieren and Hamilton: "Aye". The meeting adjourned to closed session at 7:46 PM.

The meeting reconvened from closed session at 8:04 PM. Motion by Trustee Vershaw, second by Trustee Hamilton to release the following closed session minutes, identified by the date of the meeting: February 20, 2014, February 24, 2014, June 3, 2014, January 12, 2015 and April 27, 2015. Roll call vote as follows: Vershaw, Hamilton, VanDieren, Garrison, King and Heintz: "Aye". Motion carried. The meeting was adjourned at 8:05 PM.

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
JUNE 22, 2015

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present:

Trustee James Garrison
Trustee Kevin Hamilton
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Village Attorney Clayton Lee

Members absent:

President Kevin Irby

In accordance with the Open Meetings Act concerning closed session meetings, this meeting was tape recorded.

President pro tem VanDieren called the meeting to order at 8:01 PM. Clerk Toalson called the roll noting all those present at the meeting.

The purpose of the meeting was to review closed session minutes for release to the public. The Board reviewed the minutes presented and recommended minutes to be closed when they reconvened to open session.

There being no further business, it was motioned by Trustee Vershaw, second by Trustee Garrison, to reconvene to the regular meeting. Roll call vote as follows: Vershaw, Garrison, King, Heintz, VanDieren and Hamilton: "Aye". Motion carried. The closed session meeting was adjourned at 8:04 PM.

VILLAGE OF HAMPTON

Michael J. Toalson
Clerk