



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
February 25, 2019  
7:00 PM

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

Members present:

- President Richard Vershaw
- Trustee Jeff Heintz
- Trustee Matt King
- Trustee Mickey VanDieren (7:10 p.m.)
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Clerk Michelle Reyes
- Attorney R. Nick Mason
- Treasurer Benjamin Barber
- Chief of Police Dave Perley
- Public Works Supervisor Scott McKay

---

Members absent: Trustee Kevin Hamilton and Fire/Rescue Chief Dave Johnson.

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

**Consideration and Approval of the Minutes of the Meeting of February 19, 2019:**

Motion by Trustee King, second by Trustee Goodman to approve the regular meeting minutes. Motion carried by unanimous voice vote.

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

**Swearing in of the new full time Police Officer, Ethan Bush.**

**Consideration and Approval of the purchase of salt for the roads:** Motion by Trustee VanDieren second by Trustee Adams to approve the purchase of 30 ton. Roll call vote as follows: VanDieren, Adams, Heintz, King and Goodman: "Aye" Motion carried. Hamilton absent.

**Committee Reports.**

**Streets and Alleys:** discussion regarding the potholes and patching when weather allows.

**Public Safety:** Absent.

**Police Chief Report:** Nothing.

**Fire Rescue Chief Report:** Absent

**Public Works:** Meters are still being changed and we have 5 quotes coming for the water tower communication system.

**Supervisor Report:** No report.

**Administration, Insurance and Code Enforcement:** No report.

**Village Clerk:** No report.

**Parks & Recreation:** Schedule committee meeting for March 7, 2019

**Finance:** need to schedule budget meetings.

**Village Attorney Report:** Absent - No report.

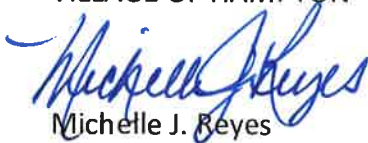
**President's Report and Comments:** Add 3D Sound to Agenda for Hampton Days.

**Acknowledgement of Visitors Who Desire to Address the Board:** None.

---

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 7:20 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes