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 Mickey VanDieren  
Trustee Elise Goodman  
Trustee Steffanie Adams  
Clerk Michelle Reyes  
Treasurer Benjamin Barber  
Chief of Police Dave Perley

Members absent:  Trustee Jeff Heintz  
Trustee Kevin Hamilton  
Trustee Matt King  
Attorney R. Nick Mason  
Public Works Supervisor Scott McKay  
Fire/Rescue Chief Dave Johnson

President Vershaw called the meeting to order at 7:09 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited.

Discussion regarding Village finances: Discussion was as follows: Treasurer Barber has reconciled the bank accounts to date, however, the new software is still difficult for everyone to follow. The audit was finally completed by Kent Klauer. It was recommended that we use our QuickBooks program at the end of the fiscal year. Discussions regarding credit card fees swiping the card vs manual entry, Clerk Reyes will contact bank for exact fees. Trustee Adams will get quotes on the website and we will begin setting the budget meetings soon.

There being no further business, it was motioned by Trustee VanDieren, second by Trustee Goodman, to adjourn until the next regular meeting. Voice vote “Aye”. Motion carried. The meeting was adjourned at 8:13 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes  
Clerk