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 Elise Goodman  
Trustee Steffanie Adams  
Clerk Michelle Reyes  

Members absent:  
Trustee Kevin Hamilton  
Trustee Mickey VanDieren  
Treasurer Benjamin Barber  
Attorney R. Nick Mason  
Chief of Police Dave Perley  
Fire/Rescue Chief Dave Johnson  
Public Works Supervisor Scott McKay  

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.

Committee Reports:

a. Streets and Alleys – nothing to discuss  
   Trustee Heintz  

b. Public Safety – absent  
   Trustee Hamilton  

c. Public Works – Clerk Reyes discussed the difference between what is being billed vs what is billed from East Moline. We are not making up the difference from what we are being billed. With water main breaks and the cost of the sewer treatment, we are not billing enough. Need to have a meeting with the surrounding cities to see what they bill and discuss options. Trustee King mentioned the money that Public Works owes the General Fund and it has to be paid this fiscal year.  
   Trustee King  

d. Administration, Insurance and Code Enforcement- absent  
   Trustee VanDieren  

e. Parks and Heritage Center – Trustee Goodman has PW Toalson measure square footage of Heritage Center for painting, it is approx. 4000 sq ft that needs paint. Trustee
Goodman spoke with Sherwin Williams and that would be approx. 26 gallons of paint depending if we kept it the same color, which they would to save cost. PW Toalson would fill all holes and patch areas that are in need of repair. Work would be done by Village Employees and Trustees, Trustee Goodman would also like a clean-up day and ask the Youth Committee, Women’s Club and the Boy Scouts for their help. Discussion regarding non-profit organization renting the Heritage Center or if we would donate the Heritage Center. Discussion regarding the Illinois Liquor Commissioners findings and the relationship between the Commissioner and the Bar Manager, all discussions will be placed on Agenda for consideration at next regular meeting.

Trustee Goodman

f. Finance- will get quotes for Agenda and ask for scheduling of budget meetings.

Trustee Adams

2. Acknowledgement of Visitors Who Desire to Address the Board – no one in attendance, however, President Vershaw would like to recognize Hampton PD, discuss Hampton Days and place a Proclamation on the Agenda.

President Vershaw

There being no further business, it was motioned by Trustee Adams, second by Trustee Goodman, to adjourn until the next regular meeting. Voice vote “Aye”. Motion carried. The meeting was adjourned at 8:41 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes
Clerk