



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

March 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 Kevin Hamilton
- Trustee Mickey VanDieren
- 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: Fire/Rescue Chief Dave Johnson. Trustee Matt King

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 March 11, 2019: Motion by Trustee Hamilton, second by Trustee Heintz to approve the regular meeting minutes. Motion carried by unanimous voice vote.

Consideration and Approval of the Minutes of the Budget Meeting of March 18, 2019: Motion by Trustee Adams, second by Trustee Goodman to approve the committee meeting minutes. Motion carried by unanimous voice vote.

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

Consideration and Approval of the appointment as Elise Goodman as local Liquor Commissioner: Motion by Trustee VanDieren second by Trustee Hamilton to approve Trustee Goodman as the new Liquor Commissioner. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of the homeowner's responsibility of water service breaks: Last year there were 2 breaks in which were not paid for by homeowners. Need to bill each of the homeowners for those service breaks. Also for current break on top of hill is the homeowner's responsibility. Village to enforce current ordinance.

Committee Reports-

Streets and Alleys: Trash pump down on 1st Avenue. Streets look good thatnks for patch work!

Public Safety: Nothing.

Police Chief Report: Nothing.

Fire Rescue Chief Report: Everything is going well

Public Works: Absent

Supervisor Report: Sand bags

Administration, Insurance and Code Enforcement: No report.

Village Clerk: No report.

Parks & Recreation: April 7th at 2:00 pm Heritage Center Clean – up!!!

Kate King spoke about Breaking the Wishbone/Career Fair for Hampton elementary on May 15th from 9:30 to 2:00 pm. All children are provided a brown bag lunch and a tomato plant. President Vershaw and the Board would like to waive the rental fee for this event.

Finance: scheduled first Budget Meeting, April 4th at 7:00 PM

Village Attorney Report: No report.

President's Report and Comments: Presidents concern regarding the property on Route 84. It is now under a tax sale.

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

Motion by Trustee Adams to recess into close session, second by Trustee Adams, Motion carried by unanimous voice vote. The meeting recessed at 7:57p.m.

Regular Meeting – March 25, 2019

There being no further business, it was motioned by Trustee Adams, second by Trustee Hamilton, to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 8:15 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes