



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

BUDGET MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
APRIL 4, 2016
7:00 PM

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

Members present: President Kevin Irby
 Trustee James Garrison
 Trustee Jeff Heintz
 Trustee Matt King (6:23 PM)
 Trustee Mickey VanDieren
 Trustee Richard Vershaw
 Treasurer Christine Lage
 Chief of Police Terry Engle
 Fire Rescue Chief Bryan Stone
 Public Works Supervisor Scott McKay

Members absent: Trustee Kevin Hamilton
 Deputy Clerk Carissa DeGeeter
 Attorney Clayton Lee

President Irby called the meeting to order at 7:00 PM. Clerk Toalson called the roll noting a quorum present.

The Streets budget and street maintenance projects were discussed. The list of street maintenance projects was prioritized and \$125,000 was budget for those repairs.

The Parks budget was discussed with few changes from the current year.

The Administration budget was discussed with minor changes from the current year.

The Public Works budget was discussed. The budget will increase \$120,000 for tower cleaning and painting.

Stand-by generators for the pump house, police and maintenance buildings and a portable trailer mounted generator for the sewer lift stations was discussed. The possibility of TIF funds being used to fund a major portion of the costs was discussed with a proposed 75%/25% split. The generator for the pump house will be the most expensive, requiring 400

amp service. Clerk Toalson discussed the possibility of abolishing the TIF III District this year, which would be 3 years early. The only obligation left is to Platinum Information Services. The Board did not make a decision at this time.

Salaries and Allowances along with health insurance renewal was tabled to a meeting set for Thursday, April 14, 2016 at 6:30. President Irby would like to see the Village move to a merit based raise structure along with salary range/caps for positions. This will be discussed at the next meeting also.

A copy of the preliminary budget is available for inspection at the Village Hall during normal business hours.

There being no further business, the meeting was adjourned at 7:09 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive style with a large, prominent initial "M".

Michael J. Toalson

Clerk