



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

APRIL 14, 2016

6:30 PM

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

Members present: Trustee James Garrison
Trustee Kevin Hamilton (7:15)
Trustee Jeff Heintz
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Public Works Supervisor Scott McKay

Members absent: President Kevin Irby
Fire Rescue Chief Bryan Stone
Deputy Clerk Carissa DeGeeter
Attorney Clayton Lee

Others present:

President pro tem VanDieren called the meeting to order at 7:30 PM. Clerk Toalson called the roll noting a quorum present.

Health Insurance: Tom and Erin Mueller, Benefit Planners Co. were present to present to the board options on health insurance for full time employees. The renewal decision will be placed on the agenda for the regular meeting on April 25.

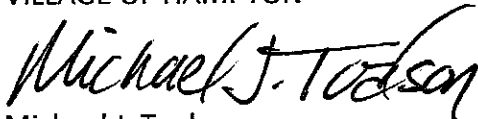
Remaining Budget Items: Clerk Toalson reviewed the overall budget as it stands now and suggested some revenue and spending item adjustments.

Salaries and Allowances: The Board reviewed salaries and allowances and made recommendations for increases.

Chief Engle discussed with the Board hiring an additional full time officer to fill in hours for regular shifts and days off by other officers. Discussed with no action taken.

Closed Session: Motion by Trustee Vershaw, second by Trustee VanDieren to adjourn to closed session to discuss the performance of an employee. Roll call vote as follows: Vershaw, VanDieren, Hamilton, Heintz, King and Garrison: "Aye". Motion carried. The Board adjourned to closed session at 9:48 PM

VILLAGE OF HAMPTON



Michael J. Toalson
Clerk