



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
APRIL 20, 2015
7:00 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
 Trustee Jeff Heintz
 Trustee Matt King
 Trustee Mickey VanDieren
 Trustee Richard Vershaw
 Chief of Police Terry Engle
 Public Works Supervisor Scott McKay

Members absent: President Kevin Irby

Others present: Tom Mueller, Benefit Planners Co.

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

Tom Mueller, Benefit Planners Co. was present and explained employee health insurance options for renewal. Mr. Mueller explained options that involved renewing the insurance with a higher deductible but providing GAP insurance coverage that would take care of some of the out of pocket expenses. The monthly premiums would be less than the current plan. Discussed with no action taken.

Trustee Heintz distributed a list of street repair projects with cost estimates to discuss and prioritize. These projects could be done with MFT funds. Discussed. Trustee Heintz will contact Shive-Hattery to get a proposal for these projects.

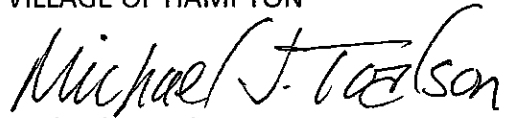
The proposed budget was reviewed and discussed. Currently, the budget has a \$92,000 deficit. There is also a possibility that the State of Illinois will reduce the amount of funds the Village receives from the State by another \$92,000. Discussed at length. Clerk Toalson and Treasurer Lage will review the figures for another meeting.

Committee of the Whole – April 20, 2015

The Board set another budget Committee of the Whole meeting for Thursday April 23, 2014 at 7:00 PM at the Village Hall.

There being no further business the meeting was adjourned at 9:12 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive, flowing style.

Michael J. Toalson

Clerk