



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

April 26, 2018

7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
COMMITTEE 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 Heintz
Trustee Hamilton
Trustee VanDieren
Trustee Goodman
Trustee Adams
Treasurer Ben Barber
Supervisor McKay
Police Chief Terry Engle
Fire Chief David Johnson

Members absent: Trustee King

President Vershaw called the meeting to order at 7:01 PM. Clerk Bergeson called the roll noting a quorum present.

President Vershaw called the meeting to order to discuss the following:

- **Consideration and Approval of the replacement of annual equipment. - Chief Johnson.** Motion by Trustee Adams second by Trustee Hamilton to approve the replacement of the annual equipment. Roll call vote as follows: Adams, Hamilton, Heintz, VanDieren and Goodman: "Aye" King absent. Motion carried.
- **Consideration and Approval of attending the Illinois Fire Service Institute. - Chief Johnson** Motion by Trustee Hamilton second by Trustee Goodman to approve the firemen attending the Illinois Fire Service Institute. Roll call vote as follows: Adams, Hamilton, Heintz, VanDieren and Goodman: "Aye" King absent. Motion carried.
- **Discussion, Consideration and Approval of the FY 2019 Budget;**
Discussion regarding Revenues and Salaries. Tentative budgets were discussed.

There being no further business, it was motioned by Trustee Goodman, second by Trustee Hamilton, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 8:02 PM.

VILLAGE OF HAMPTON,



Michelle J. Bergeson, Clerk