



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

July 9, 2018, 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 Kevin Hamilton
Trustee Mickey VanDieren
Trustee Steffanie Adams
Trustee Elise Goodman
Attorney Graham Lee
Clerk Michelle Bergeson
Treasurer Ben Barber
Chief of Police Terry Engle
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Members absent: Trustee Jeff Heintz
Trustee Matt King
Administrative Assistant Andrea Gryp

In accordance with the Open Meetings Act this meeting was recorded.

Others present: Officer Jessica Adams, Sgt. Devin McNeill, Chris Hicks, Dispatch/Argus.

President Vershaw called the meeting to order at 7:00 PM. Clerk Bergeson called the roll noting a quorum present and the Pledge of Allegiance was recited.

Approval of the Minutes of the Regular Meeting of June 25, 2018: Motion by Trustee Hamilton second by Trustee Goodman to approved the regular meeting minutes. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Heintz and King absent.

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

Consideration and Approval of the hiring of a full time police officer. Motion by Hamilton second by Adams, to approve hiring an additional full time police officer. The officer will waive the health benefits, however, he will be enrolled in IMRF immediately. Roll call vote as follows: Hamilton, Adams, VanDieren and Goodman: "Aye" motion carried, Heintz and King absent.

Consideration and Approval of the raffle prizes for Hampton Days. Motion by

Trustee Adams, second by Trustee Hamilton to approve up to \$600 to be spent towards raffle prizes at Hampton Days. Roll call vote as follows: Adams, Hamilton, VanDieren and Goodman: "Aye". Motion Carried. Heintz and King absent.

Consideration and Approval of the compensation for overtime for the Police Chief. Motion by Hamilton second by Goodman, to approve compensation for the Chief to receive overtime pay in the amount of \$30.00 when he is covering a shift. Roll call vote as follows: Hamilton, Goodman, VanDieren and Adams: "Aye" motion carried, Heintz and King absent.

Committee Reports -

Streets and Alleys: Street Patch has started; 5th Street ditch, we will not fill in the ditch, we will replace and do the work if owner will replace tube. President will get with McKay to see about widening ditch.

Public Safety:

Police Chief Report: Chief thanked Officer Adams for all the overtime she has put in.

Fire Rescue Chief Report: 2 individuals come off of probation.

Finance: Close to completing the final stages of banking. Reschedule COW Meeting for July 17, 2018 at 6:30.

Administration, Insurance and Code Enforcement: No Report

Village Clerk: Rock Island County dropped Mosquito pellets off; Burke's sewer bill; Contact IRWA regarding infrastructure

Public Works: No Report

Supervisor Report: 3 oak trees fell.

Parks & Recreation: 12 events at the Heritage Center

President's Report and Comments: Dollar General WELCOME! 50 Residents lined up before the doors opened; Sewer Insurance.

Village Attorney Report: Nothing from the Attorney from QC Elite Enterprises.

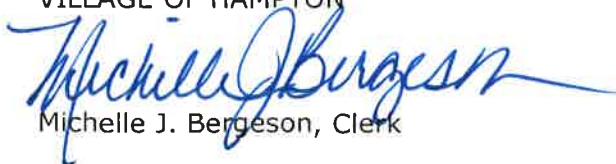
Acknowledgement of Visitors Who Desire to Address the Board:

Closed Session: None

The Board adjourned from closed session at 7:46 PM.

There being no further business, it was motioned by Trustee Adams, second by Trustee Hamilton to adjourn until the next regular meeting. Voice Vote, none opposed. Meeting Adjourned.

VILLAGE OF HAMPTON


Michelle J. Bergeson, Clerk