



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

July 18, 2017

6:30 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
SPECIAL 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 King
 Trustee VanDieren
 Trustee Goodman
 Trustee Adams

Members absent: Trustee Hamilton

President Vershaw called the meeting to order at 6:32 PM. Clerk Bergeson called the roll noting a quorum present.

President Vershaw called the meeting to order to discuss the different issues that are going on with Safe Harbor. President Vershaw stated that he met with a few of the residents regarding the sink hole that has developed due to the failing galvanized pipe that is currently in place. After the excavation another bend was located in the galvanized sewer pipe which will need attention as well. It is the recommendation of the Board to place approximately 150 feet of (either fiberglass or reinforced concrete pipe) 6 foot pipe inside the 8 foot galvanized pipe and backfill it. President Vershaw will get some pricing on the 150 feet of pipe needed so that Clerk Bergeson can contact First Midstate Bank regarding Bonds and Blackhawk State Bank as well.

Closed Session: it was motioned by President Vershaw to adjourned into Closed Session to discuss the performance of an employee. Motioned by King, second by Heintz. Roll call vote as follows: King, Heintz, Goodman and Adams: "Aye". Absent: Trustee Hamilton. Motion carried. The meeting adjourned to closed session 7:22 PM.

There being no further business, the meeting was adjourned at 7:33 PM.

VILLAGE OF HAMPTON,


Michelle J. Bergeson, Clerk