



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

August 27, 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 Jeff Heintz
Trustee Kevin Hamilton
Trustee Matt King
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 Mickey VanDieren
Administrative Assistant Andrea Gryp

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

Others present: Chris Hicks, Dispatch/Argus; Jessica Adams, Hampton, Tyler McLaughlin, Hampton.

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 Committee of the Whole Meeting of July 23, 2018: Motion by Trustee Hamilton second by Trustee Adams to approved the regular meeting minutes with the correction on page 2 regarding the Motion to Table Monroe Trucking quote. Voice Vote, all in favor: "Aye" none oppose. Motion passes. VanDieren absent.

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

Consideration and Approval of the Contingent Fee Agreement with Azavar. Motion was made Trustee Heintz, second by Trustee King to approve the Agreement with Azavar. Roll call vote as follows: Heintz, King, Hamilton and Adams: "Aye" Goodman: "Nay". Motion passes. VanDieren absent.

Discussion, consideration and approval of the folding machine. Motion to reconsider the matter at budget time. Motion made by Trustee King, second by Trustee Adams. Voice Vote, all in favor: "Aye" none oppose. Motion passes. VanDieren absent.

Consideration and Approval to declare the Impala, including all equipment as surplus property. Motion made by Trustee Hamilton, second by Trustee Adams to declare the Impala as surplus. Roll call vote as follows: Hamilton, Adams, Heintz, King and Goodman: "Aye" Motion passes. VanDieren absent.

Consideration and Approval to see the Chevy Impala surplus property to Conesville, IA in the amount of \$5,000 to include all equipment. Motion made by Trustee King, second by Trustee Hamilton to sell the Impala. Roll call vote as follows: King, Hamilton, Heintz, Goodman and Adams: "Aye" Motion passes. VanDieren absent.

Committee Reports -

Streets and Alleys: Gather all box quotes

Public Safety: Absent

Police Chief Report: Budget Item that needs to be ordered on agenda next week, no golf carts on Frisbee golf course!

Fire Rescue Chief Report: Hampton Days water wars was a success! A Special "thank you" to Hampton PD, the Board, Hanover, Silvis, Moline, East Moline, Carbon Cliff and Barstow Fire Departments for their support for the loss of Hampton's Engineer.

Supervisor Report: Nothing

Administration, Insurance and Code Enforcement: Would like to meet with Clerk about changing ordinances and setting up meeting.

Finance: Nothing

Village Clerk: Nothing

Public Works: Nothing

Parks & Recreation: Hampton Days was a good time.

President's Report and Comments: Nothing

Village Attorney Report: Both Chief's reports were very commendable.

Acknowledgement of Visitors Who Desire to Address the Board: None

Closed Session: None

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

VILLAGE OF HAMPTON

A handwritten signature in blue ink that reads "Michelle J. Bergeson". The signature is fluid and cursive, with the first name being the most prominent.

Michelle J. Bergeson, Clerk