BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE SAID VILLAGE:

Members present: President Richard Vershaw
Trustee Matt King
Trustee Elise Goodman
Trustee Steffanie Adams

Members absent: Clerk Michelle Reyes
Trustee Chris Bornhoeft
Trustee Kevin Hamilton
Trustee Mickey VanDieren
Treasurer Benjamin Barber

President Vershaw called the meeting to order at 7:00 PM. Trustee Adams called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Hampton Heritage Center.

**Discussion regarding Water Rate Study increase in Rates:** A water rate study was done by IRWA due to the huge deficit that the water/sewer fund has. Our Water/Sewer fund owes General Fund money for the Water Tower painting. The Village of Hampton purchases the water and sewer from the City of East Moline, in the past years, the Village has absorbed the increases that were passed along. In short, with all the infiltration the water/sewer fund is running in a deficit. The board is recommending the base rates to increase from water at $17.14 to $19.14, usage in excess of the first 2,000 gallons would be $5.55; and sewer at $19.71 to $21.71, usage in excess of the first 2,000 gallons would be $6.50. An Ordinance will be placed on the Agenda for recommendation and Public Comments will begin.

**Discussion regarding Chapter 5 of the Code of Ordinances:** Snow Birds and Temporary Inactive Accounts. It is in the best interest of the Village that if you are wanting your
service temporary inactive/snowbird in order to not receive a monthly minimum bill, you the Village will now shut your service off at the curb and you will be responsible to have it turned on with a minimum charge of $25.00. This was a courtesy that the Village passed along in the past. This service will no longer be available.

Acknowledgement of Visitors Who Desire to Address the Board: none

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. “Aye”. Motion carried by unanimous voice vote. The meeting was adjourned at 7:38 PM.
VILLAGE OF HAMPTON

Michelle J. Reyes
Clerk