



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF HAMPTON, ILLINOIS  
SEPTEMBER 19, 2016  
7:00 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:                   Trustee Jeff Heintz  
                                          Trustee Matt King  
                                          Trustee Mickey VanDieren  
                                          Trustee Richard Vershaw

Members absent:                   President Kevin Irby  
                                          Trustee Carl Griffin  
                                          Trustee Kevin Hamilton  
                                          Treasurer Christine Lage  
                                          Chief of Police Terry Engle  
                                          Fire/Rescue Chief Dave Johnson  
                                          Public Works Supervisor Scott McKay  
                                          Deputy Clerk Carissa DeGeeter  
                                          Attorney Clayton Lee

Others Present: Cindy Wermuth & Morgan Mays, Missman, Inc.

President pro tem VanDieren called the meeting to order at 7:06 PM. Clerk Toalson called the roll noting a quorum present.

The purpose of the meeting was to accept the bids and award the contract for MFT street repairs for 2016 to the apparent low bidder, Brandt Construction, Inc. Motion by Trustee Heintz, second by Trustee Vershaw to accept the bids, waive any and all formalities, and award the contract to Brandt Construction, Inc. Roll call vote as follows: Heintz, Vershaw, VanDieren and King: "Aye". Griffin and Hamilton: absent. Motion carried.

Motion by Trustee Vershaw, second by Trustee Heintz to approve the Supplemental Resolution authorizing additional funds for Maintenance of Streets and Highways in the amount of \$6,000.00. Roll call vote as follows: Vershaw, Heintz, King and VanDieren: "Aye". Griffin and Hamilton: absent. Motion carried.

The Board discussed the engineering expenses on 3<sup>rd</sup> Avenue. That project has been delayed until next year, due to the cost. The costs will not be allowed next year and must be

paid this calendar year. A resolution will be on the agenda for the Monday, September 26<sup>th</sup> meeting.

There being no further business, it was motioned by Trustee Heintz, second by Trustee King, to adjourn until the next regular meeting. Roll call vote as follows: Heintz, King, VanDieren and Vershaw: "Aye". Griffin and Hamilton: absent. Motion carried. The meeting was adjourned at 7:21 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive style with a large, stylized initial "M".

Michael J. Toalson

Clerk