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 3rd 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 26th
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

Michael J. Toalson
Clerk