



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

October 22, 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 Matt King  
Trustee Mickey VanDieren  
Trustee Elise Goodman  
Trustee Steffanie Adams  
Attorney Graham Lee  
Clerk Michelle Bergeson  
Treasurer Ben Barber  
Chief of Police David Perley  
Fire/Rescue Chief Dave Johnson  
Public Works Supervisor Scott McKay

**Members absent:**

Trustee Jeff Heintz  
Trustee Kevin Hamilton  
Administrative Assistant Andrea Gryp

**Others present:** Chris Hicks, Dispatch/Argus; Chris Bornhoeft, Ingrid Love, Mickey Johnston, Kevin Irby, Don and Jessica Adams.

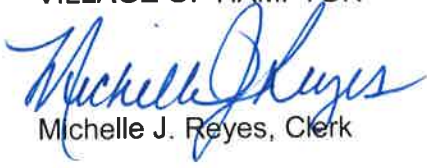
President Vershaw called the meeting to order at 7:00 PM. Clerk Bergeson called the roll noting a quorum present and the Pledge of Allegiance was recited.

**Approval of the Minutes of the Regular Meeting of October 9, 2018:** Motion by Trustee Adams second by Trustee King to approved the regular meeting minutes. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Heintz and Hamilton absent.

**Approval and Authorization for Payment of Bills:** Motion by Trustee Adams, second by Trustee Goodman to approve the bills. Note to change vendor from River City Sign to River City Stone. Roll call vote as follows: Adams, Goodman, King and VanDieren: "Aye". Motion Carried. Heintz and Hamilton absent.

**Discussion, Consideration and Approval of the annual Insurance payment.** Motion was made by Trustee VanDieren, second by Trustee Goodman to approve to pay the insurance in full for the Village properties. Roll call vote as follows: VanDieren, King and Adams: "Aye". Motion passes. Heintz and Hamilton absent.

VILLAGE OF HAMPTON



Michelle J. Reyes, Clerk