



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS

December 14, 2017

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: President Richard Vershaw
 Trustee Heintz
 Trustee Hamilton
 Trustee King
 Trustee VanDieren
 Trustee Goodman
 Trustee Adams
 Supervisor McKay

Members absent: Police Chief Terry Engle
 Fire Chief David Johnson

President Vershaw called the meeting to order at 7:30 PM. Clerk Bergeson called the roll noting a quorum present.

President Vershaw called the meeting to order to discuss the following:

- ORDINANCE #816 AN ORDINANCE OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS, GRANTING A VARIANCE TO THE NUMBER OF PARKING SPACES REQUIRED FOR CERTAIN PROPERTY; Motion was made by Trustee King seconded by Trustee Hamilton. Discussion was as follows: Trustee VanDieren was questioning where the entrance to the store would be. The entrance will be off Route 84. Roll call vote as follows: King, Hamilton, Heintz, Goodman and Adams: "Aye", VanDieren: "Nay". Motion carried 5-1.
- The board could not discuss the employee insurance policy as it was not available, board will have regular meeting 12/26/17 to discuss the same.
- Discussion and Approval to give Clerk Bergeson four (4) casual days to be used before the end of the fiscal year as appreciation from the Board for extra time worked by Clerk.
- Discussion of employee leave of absence; Motion was made by Trustee Hamilton seconded by Trustee Goodman to put a maternity leave with up to eight (8) weeks

unpaid leave. Roll call vote as follows: Hamilton, Goodman, Heintz, King, VanDieren and Adams: "Aye".

It was motioned by Trustee Adams, second by Trustee Hamilton, to adjourn into closed session at 7:45 for discussion of personnel.

There being no further business, it was motioned by Trustee King, second by Trustee Hamilton, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 8:12 PM.

VILLAGE OF HAMPTON,



Michelle J. Bergeson, Clerk