MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
December 26, 2017, 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 Jeff Heintz  
Trustee Matt King  
Trustee Elise Goodman  
Trustee Steffanie Adams  
Attorney Graham Lee  
Clerk Michelle Bergeson  
Fire/Rescue Chief Dave Johnson

Members absent:  
Trustee Kevin Hamilton  
Trustee Mickey VanDieren  
Treasurer Christine Lage  
Chief of Police Terry Engle  
Public Works Supervisor Scott McKay

Others present: Thomas & Erin Mueller, Davenport, Benefit Planner’s & Co.; Tyler McLaughlin, Hampton, IL; Kevin Irby, Hampton, IL.

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 December 11, 2017:  
Motion was made by Trustee King second by Trustee Adams. Voice Vote. Motion carried.

Approval and Authorization of Payment of Bills:  
Motion was made by Trustee King second by Trustee Adams. Discussion was as follows: President Vershaw questioned the cost of the copier at the police department, would like to discuss that further next meeting. Question regarding repairs to the F-450 by Trustee Heintz as to if the repairs were brought before the board. Roll call vote as follows: King, Adams, Heintz and Goodman. Motion carried.

Discussion, Consideration and Approval for an employee health plan for the Village full time employees:  
Motion by Trustee King second by Trustee Hamilton. Discussion as follows: Mr. Mueller presented to the board several options, once he has
pricing available a decision will be made. Matter to be tabled until next meeting. Roll call vote as follows: King, Hamilton, Heintz, VanDieren and Adams. Motion Tabled.

Consideration and Approval of the Full Time Employee Leave Policy. Motion by Trustee King, second by Trustee Goodman. Discussion as follows: make necessary changes to reflect that employee must use all available pay. Roll call vote as follows: King, Goodman, Heintz and Adams. Motion carried.

Consideration and Approval of sending 3 firefighters to the Illinois Fire Service Institute. Motion by Trustee Heintz second by Trustee King to table the matter until after closed session tonight; Voice Vote. Motion carried.

Committee Reports.
Streets and Alleys: No report
Public Safety: Absent
Police Chief Report: Absent
Fire Rescue Chief Report: Absent
Finance: Trustee Adams would like Ordinance ready for next mtg.
Administration, Insurance and Code Enforcement. Absent
Village Clerk: No report
Public Works: No report
Supervisor Report: Absent
Parks & Recreation: No report
President’s Report and Comments: President Vershaw was very concerned regarding the burning of leaves and thick smoke that was so heavy last week. Please be aware of your fires.
Village Attorney Report: No report

Acknowledgement of Visitors Who Desire to Address the Board: None

Closed Session: Performance of an Employee, Motion by King to recess into closed session at 8:10 PM.

Return from closed session a Motion was made by Trustee King second by Trustee Adams to send the 3 fire fighters to the Illinois Fire Service Institute. Roll call: King, Adams, Goodman and Heintz. Motion passed.
There being no further business, it was motioned by Trustee King second by Trustee Heintz to adjourn until the next regular meeting, voice vote, All in favor: “Aye”. None opposed. Motion carried. The meeting was adjourned at 8:27 PM.

VILLAGE OF HAMPTON

[Signature]
Michelle J. Bergeson, Clerk