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 Kevin Hamilton
                Trustee Mickey VanDieren (7:03)
                Trustee Steffanie Adams
                Trustee Elise Goodman
                Attorney Lincoln Scott
                Clerk Michelle Bergeson
                Chief of Police Terry Engle
                Treasurer Ben Barber

Members absent:  Trustee Matt King
                Fire/Rescue Chief Dave Johnson
                Public Works Supervisor Scott McKay

Others present: Jami Gonzales, Hampton, IL; Kurt and Amy Laud, Hampton; Paula
McKay, Hampton; Joe Schershel, Hampton; Tyler McLaughlin, Hampton.

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 February 26, 2018:  Motion
was made by Trustee Hamilton, second by Trustee Goodman.  Voice Vote all in favor, none
opposed. VanDieren and King absent. Motion carried.

Approval and Authorization of Payment of Bills:  Motion was made by Trustee
Hamilton second by Trustee Adams. Discussion: Trustee Hamilton Eagle Engraving as this
should be the Associations responsibility. Trustee Hamilton will speak with Chief Johnson
regarding this and the AT&T bill. Roll call vote as follows: Hamilton, Adams, Heintz,
VanDieren and Goodman: “Aye.” King absent. Motion carried.

Consideration and Approval of blocking a portion of the alley for the School
Carnival:  Jami Gonzales, President of the PTA for Hampton Elementary would like to close a
portion of the alley during their carnival. The carnival’s theme is “Time Hop” and there will
be a small car show at the church, therefore, in effort to keep the children safe they want to
close the portion of the alley from the blacktop to the church. Ms. Gonzales also thanked
Trustee Hamilton and Trustee King for volunteering. Trustee VanDieren made a motion,
second by Trustee Hamilton to block a portion of the alley for the school carnival. Voice Vote all in favor, none opposed. King absent. Motion carried.

**Consideration and Approval of the Resolution 18-01 Replacing Mailboxes:**
Motion by Trustee Hamilton second by Trustee Heintz. Discussion: Trustee VanDieren would like the Resolution to be more specific of the snow plow season. Motion made by Trustee Heintz, second by Trustee Goodman to approve the resolution with amendment to include a clause during snow plowing. Voice Vote all in favor, none opposed. King absent. Motion carried.

**Discussion, Consideration and Approval of the rally point for Hampton School:**
Discussion: Chief Engle is working with the school to have a safe point for an active shooter situation. They feel it is in the best interest to use Village Hall as a rally point in that specific situation so that the children can be easily picked up and away from the scene. Motion by Trustee Heintz second by Trustee Hamilton, to approve using Village Hall as the rally/safe point. Voice Vote, Trustee VanDieren opposed. King absent. Motion carried.

**Discussion, Consideration and Approval of the placement of mailboxes:**
There has been much complaint about people parking in front of mailboxes President Vershaw stated that something has to be done. The council agreed to put an ordinance in place that requires mailboxes to be placed two (2) ft. off the flare of a driveway or five (5) ft. from off the driveway without a flare; Motion by Trustee Goodman second by Trustee Hamilton to approve the ordinance. Further discussion, that there will be no parking ten (10) ft. in front or behind the post between the hours of 8:00 am and 4:30 pm, Monday thru Saturday. Motion by Hamilton second by Trustee Adams Voice Vote all in favor, Heintz: present; VanDieren: "Nay". King absent. Motion carried 4-1.

Committee Reports -

- Streets and Alleys: No report
  - Trustee Heintz
- Public Safety: No report
  - Trustee Hamilton
- Police Chief Report: No report
  - Chief Engle
- Fire Rescue Chief Report: No report
  - Chief Johnson
- Finance: Trustee Adams asked to allow Clerk Bergeson to purchase coffee for Village Hall and 49 water shut offs went out.
  - Trustee Adams
- Administration, Insurance and Code Enforcement: No report
  - Trustee VanDieren
- Village Clerk: No report
  - Clerk Bergeson
- Public Works: No report.
  - Trustee King
- Supervisor Report: No report
  - Supervisor McKay
Parks & Recreation: Heritage Center has 2 weddings in March  
Trustee Goodman

President’s Report and Comments: will talk with Trustee King regarding service breaks, which are the resident’s responsibility.  
President Vershaw

Village Attorney Report: President Vershaw asked Attorney Scott the status of the property along Rte. 84;  
Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: Kurt Laud asked for property that he thought was given to Village to be returned.

Closed Session: none

There being no further business, it was motioned by Trustee Adams second by Trustee VanDieren to adjourn until the next regular meeting, voice vote, All in favor: “Aye”. None opposed. Motion carried. The meeting was adjourned at 9:04 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson, Clerk