



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS
APRIL 23, 2015
7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present:

Trustee James Garrison
Trustee Kevin Hamilton
Trustee Matt King
Trustee Mickey VanDieren
Trustee Richard Vershaw
Treasurer Christine Lage
Chief of Police Terry Engle
Public Works Supervisor Scott McKay

Members absent:

President Kevin Irby
Trustee Jeff Heintz
Deputy Clerk Carissa DeGeeter
Fire Rescue Chief Bryan Stone

Others present: Tyler Eikenberry, Public Works, SGT. Wayne Vittori, Hampton Ploice

President pro tem VanDieren called the meeting to order at 7:00 PM. Clerk Toalson called the roll noting a quorum present.

Clerk Toalson reviewed the changes made to the budget since the last meeting noting there was now a surplus of \$69,260. This is due in large part to a starting figure of \$75,000. The Board discussed adding \$700 to the Fire Equipment line to cover the cost of a carbon monoxide detector and decided not to. Discussed the Heritage Services budget and the need for an additional beer cooler. The escrow accounts have been zeroed out. Once the State of Illinois passes its budget and we see if they cut revenues to the village, we could revisit the escrows and contribute.

Employee health insurance was discussed and a motion was made by Trustee Hamilton with a second by Trustee VanDieren to renew the current employee health insurance plan. Roll call vote as follows: Hamilton, VanDieren, Vershaw, Garrison and King: "Aye". Heintz: absent. Motion carried.

The budget includes a 3% raise for employees. It was motioned by Trustee Garrison, second by Trustee Vershaw to approve the 3% increase in salaries. Roll call vote as follows: Garrison, Vershaw, VanDieren, Hamilton and King: "Aye". Heintz: absent. Motion carried.

Clerk Toalson asked for an additional 40 hours of vacation in lieu of a raise. It was motioned by Trustee Garrison, second by Trustee King to allow an additional 40 hours of paid vacation to Clerk Toalson for this fiscal year. Roll call vote as follows: Garrison, King, VanDieren, Vershaw and Hamilton: "Aye". Heintz: absent. Motion carried.

The Public Hearing for the budget will be on Monday April 27th before the regular board meeting. The ordinance adopting the budget will be on the agenda for the regular meeting on April 27th.

There being no further business, the meeting was adjourned at 7:48 PM.

VILLAGE OF HAMPTON

A handwritten signature in black ink that reads "Michael J. Toalson". The signature is written in a cursive, flowing style.

Michael J. Toalson
Clerk