



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

July 31, 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 King (7:28)
 Trustee VanDieren
 Trustee Goodman
 Trustee Adams
 Chief Engle
 Supervisor McKay

Members absent: Trustee Hamilton

In accordance with the Open Meetings Act, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:04 PM. Clerk Bergeson called the roll noting a quorum present.

President Vershaw called the meeting to order to discuss the Employee Handbook and several issues regarding the handbook and policies:

- Ordinance #702 needs to be amended to remove the prior police chief. It will be noted that Supervisor McKay will continue to receive forty (40) hours of vacation.
- The board also discussed the use of compensation time. Compensation time will be earned when 40 hours of actual worked or earned time is used, this does not include compensation time already being scheduled or casual time, only vacation time will be recognized as actual worked time.
- The Employee handbook will be edited to correct a few grammatical mistakes.
- Discussion about insurance coverage in regards to when a non-village employee is in a village vehicle. Clerk Bergeson to contact insurance regarding such coverage.
- Discussion to amend the Budget and draft Ordinance to include Public Works employee, Tyler McLaughlin's "special" pay when in a trench hole. This was on the budget,

however, has fallen off the books and employee McLaughlin would like to have it. Clerk Bergeson to prepare an Ordinance to add Employee McLaughlin's "special" rate of pay.

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Hamilton: absent. Motion carried. The meeting was adjourned at 7:48 PM.

VILLAGE OF HAMPTON,

A handwritten signature in blue ink that reads "Michelle J. Bergeson". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Michelle J. Bergeson, Clerk