



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

November 27, 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 Kevin Hamilton
Trustee Matt King
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Treasurer Christine Lage
Attorney Graham Lee
Clerk Michelle Bergeson
Chief of Police Terry Engle
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Members absent:

Others present: Chris Hicks, Dispatch/Argus; Chris Bornhoeft, Hampton; Sharon DeBo, 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 November 13, 2017:

Motion was made by Trustee Hamilton second by Trustee Goodman. Discussion to amend minutes to read that Trustee Heintz was present on the Ordinance 814. Voice Vote. Motion carried.

Approval and Authorization of Payment of Bills: Motion was made by Trustee VanDieren second by Trustee Hamilton. Roll call vote as follows: VanDieren, Hamilton, Heintz, King, Goodman and Adams. Motion carried.

Consideration and Approval for Axon in the amount of \$1267.50: Motion by Trustee King second by Trustee Hamilton. Discussion as follows: Taser has changed their name to Axon, we have always used Taser in the past. Roll call vote as follows: King, Hamilton, Heintz, VanDieren, Goodman and Adams. Motion carried.

Committee Reports.

Streets and Alleys: No report Trustee Heintz

Public Safety: committee meeting; concerns for the speeding 18 wheelers;
Trustee Hamilton

Police Chief Report: just remind everyone Blue & Red is Dec. 11th;
Chief Engle

Fire Rescue Chief Report: Chili supper went well. Chief Johnson

Finance: Trustee Adams will try to have Ordinance ready for next mtg. Trustee Adams

Administration, Insurance and Code Enforcement: Concern about the ordinance that needs to be written regarding the mail delivery and where the mailboxes should be located.
Trustee VanDieren

Village Clerk: Administrative Asst. will begin work 12/5/17 & Insurance on the Maintenance Building will be covered at Full replacement Value. Clerk Bergeson

Public Works: No report Trustee King

Supervisor Report: No report Supervisor McKay

Parks & Recreation: There is Beavers tearing down trees in the park, we need to hire a trapper. Event Coordinator would like to change schedule to help benefit the Clerk with deliveries. Board stated that they thought it was best to be available Mon., Wed., and Thurs.
Trustee Goodman

President's Report and Comments: President Vershaw thanked the Public Works for their job on the Toys for Tots sign and stated the event will be 12/2 from 5:00 pm – 9:00 pm, admission is an unopened toy. President Vershaw

Village Attorney Report: Will research and have an answer regarding an employee getting wages in lieu of insurance. Attorney Lee

Acknowledgement of Visitors Who Desire to Address the Board: Sharon DeBo inquired as to the Verizon agreement and when that would be complete.

Closed Session: None

There being no further business, it was motioned by Trustee King, second by Trustee Hamilton, to adjourn until the next regular meeting, voice vote, All in favor : "Aye". None opposed. Motion carried. The meeting was adjourned at 7:41 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson, Clerk