



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

March 8, 2018

7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
COMMITTEE 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 Hamilton
- Trustee King
- Trustee VanDieren
- Trustee Goodman
- Trustee Adams
- Supervisor McKay
- Police Chief Terry Engle
- Fire Chief David Johnson

President Vershaw called the meeting to order at 7:00 PM. Clerk Bergeson called the roll noting a quorum present.

President Vershaw called the meeting to order to discuss the following:

- **Discussion, Consideration and Approval of Employee Policies;** the issue of compensatory time was discussed as an employee is using compensatory time and collecting overtime. As discussed in previous meeting and revised on August 14, 2017, "Overtime shall be paid at the rate of one and one half times the regular hourly rate. Compensatory time shall be earned at the rate of one and one half hour for each hour worked. Overtime will be paid or compensatory time will be earned for hours actually worked in excess of forty (40) hours per week. Actual hours worked includes only vacation time used. Compensatory or Casual time used does not earn overtime nor compensatory time. Compensatory time earned may be used in one (1) hour increments." There are 2 sub-paragraphs that need to be revised as they contradict the earlier revised section. Motion made by Trustee VanDieren, second by Trustee King to revise the Employee policy. Voice vote: All in favor: "Aye". None opposed. Motion carried.

- **Discussion, Consideration and Approval of Code of Ordinances;** There was discussion to add an ordinance or resolution regarding Mailboxes and posts that are damaged. Since the Village cannot be specific as to how the damaged occurred and in an effort to keep the Village happy, we will mock a nearby resolution that states that the Village will reimburse the resident up to \$50.00 for the replacement, provided the resident brings in a receipt to Village Hall.
 - Discussion from residents that attended meeting: Concern regarding the position of the mailbox and not getting mail delivery due to cars parking in front of or near mail box. President Vershaw told the resident that the board could do one of two things, enforce the placement of the mailbox within 3 feet of the driveway or place an ordinance requiring all mailboxes to be moved to the other side of the street.

There being no further business, it was motioned by Trustee Hamilton, second by Trustee Goodman, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 7:51 PM.

VILLAGE OF HAMPTON,


Michelle J. Bergeson, Clerk