



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

October 22, 2018, 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 Matt King
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Attorney Graham Lee
Clerk Michelle Bergeson
Treasurer Ben Barber
Chief of Police David Perley
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Members absent:

Trustee Jeff Heintz
Trustee Kevin Hamilton
Administrative Assistant Andrea Gryp

Others present: Chris Hicks, Dispatch/Argus; Chris Bornhoeft, Ingrid Love, Mickey Johnston, Kevin Irby, Don and Jessica Adams.

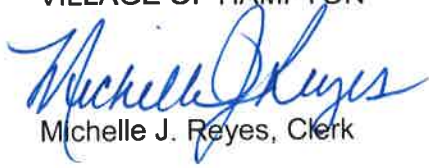
President Vershaw called the meeting to order at 7:00 PM. Clerk Bergeson called the roll noting a quorum present and the Pledge of Allegiance was recited.

Approval of the Minutes of the Regular Meeting of October 9, 2018: Motion by Trustee Adams second by Trustee King to approved the regular meeting minutes. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Heintz and Hamilton absent.

Approval and Authorization for Payment of Bills: Motion by Trustee Adams, second by Trustee Goodman to approve the bills. Note to change vendor from River City Sign to River City Stone. Roll call vote as follows: Adams, Goodman, King and VanDieren: "Aye". Motion Carried. Heintz and Hamilton absent.

Discussion, Consideration and Approval of the annual Insurance payment. Motion was made by Trustee VanDieren, second by Trustee Goodman to approve to pay the insurance in full for the Village properties. Roll call vote as follows: VanDieren, King and Adams: "Aye". Motion passes. Heintz and Hamilton absent.

VILLAGE OF HAMPTON



Michelle J. Reyes, Clerk