



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

October 25, 2018

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 King
 Trustee VanDieren
 Trustee Goodman
 Trustee Adams
 TIF Administrator Michael Toalson

Members absent: Trustee Heintz
 Trustee Hamilton
 Supervisor McKay
 Police Chief David Perley
 Fire Chief David Johnson

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

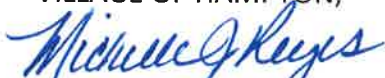
President Vershaw called the meeting to order to discuss the following:

- Consideration and Approval of the Zoning Board's Recommendation regarding property at 218 1st Avenue; Residents Gary and Marilyn Lockwood were granted the variance to build their home. Clerk Reyes to prepare Ordinance for signature at next regular board meeting.
- Discussion, Consideration and Approval of the 2018 Levy; Discussion regarding approving the motion to abate the current bonds and approve the Tax Levy, Ordinances and Motions to be prepared and final approval at the next regular board meeting.
- Discussion, Consideration and Approval of the Employee Christmas Party; President Vershaw asked that the Board approval spending \$75 not to exceed \$100 towards the Hampton employee Christmas party to be held on December 8th at 6:00. Employees are to bring a dish to pass and drinks of their choice.

- Discussion, Consideration and Approval of the Heritage Center flooring; Trustee Goodman would like to get quotes on flooring for the Heritage Center flooring. Motion by Trustee Adams, second by Trustee King to table until quotes were received. Voice Vote: all in favor, none opposed.
- Discussion, Consideration and Approval of painting the Heritage Center; Trustee Goodman would like to get bids to have the Heritage Center painted, Motion by Trustee Adams, second by Trustee King to table until bids were received. Voice Vote: all in favor, none opposed.
- Acknowledgement of Visitor's who wish to address the board: NONE

There being no further business, it was motioned by Trustee Adams, second by Trustee King, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 7:57 PM.

VILLAGE OF HAMPTON,



Michelle J. Reyes, Clerk