



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

December 10, 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 Reyes
Treasurer Ben Barber
Chief of Police David Perley
Fire/Rescue Chief Dave Johnson

Members absent:

Trustee Jeff Heintz
Trustee Kevin Hamilton
Public Works Supervisor Scott McKay

Others present: Chris Hicks, Dispatch/Argus;

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

Consideration and Approval of the Minutes of the meeting November 26, 2018: Motion by Trustee Adams second by Trustee Goodman 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. Roll call vote as follows: Adams, Goodman, King and VanDieren: "Aye". Motion Carried. Heintz and Hamilton absent.

Discussion, Consideration and Approval of the Morgan White Admin renewal: Motion by Trustee VanDieren, second by Trustee Adams to approve the insurance. Roll call vote as follows: VanDieren, Adams, King and Goodman "Aye". Motion Carried. Heintz and Hamilton absent.

Consideration and Approval of the floor quotes for the Heritage Center. Motion by Trustee Goodman, second by Trustee VanDieren to table the matter until more quotes are available. Voice Vote, all in favor: "Aye" none oppose. Motion passes. Heintz and Hamilton absent.

Committee Reports -

Streets and Alleys: discussion regarding the F550; we have used 42 of the 150 tons of salt that we allotted for.

Public Safety:

10 December 2018

Police Chief Report: Monday the 17th is Blue and Red at 6:00 pm at the Silvis Walmart

Fire Rescue Chief Report: nothing

Public Works: Nothing

Supervisor Report: Nothing

Administration, Insurance and Code Enforcement: Nothing

Village Clerk: letter from the school regarding the TIF closure; TIF Administrator Toalson provided the attached documentation. The board will address this at the next regular meeting.

Parks & Recreation: Nothing

Finance: Nothing

Village Attorney Report: Nothing

President's Report and Comments: Nothing

Acknowledgement of Visitors Who Desire to Address the Board: nothing

There being no further business at 7:37 pm, it was motioned by Trustee King, second by Trustee Goodman to adjourn until the next regular meeting Voice Vote, none opposed. Meeting Adjourned. Heintz and Hamilton absent.

VILLAGE OF HAMPTON



Michelle J. Reyes, Clerk