



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
February 7, 2019
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 Matt King
Trustee Elise Goodman
Clerk Michelle Reyes
Public Works Supervisor Scott McKay

Members absent:

Trustee Kevin Hamilton
Trustee Mickey VanDieren
Trustee Steffanie Adams
Treasurer Benjamin Barber
Attorney R. Nick Mason
Chief of Police Dave Perley
Fire/Rescue Chief Dave Johnson

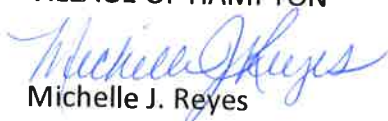
President Vershaw called the meeting to order at 7:00 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited.

Discussion, Consideration and Approval of the purchase of salt for the roads:

Discussion was as follows: Village of Hampton as well as the surrounding communities are on a salt shortage due to the weather this winter. We purchase salt through a state bid the previous year for the upcoming winter. We only have so much storage available and we are currently running out. The Village of Hampton must go to the open market to purchase and for trucking the salt in. Motion was made by trustee Heintz, seconded by Trustee King to approve the purchase of salt. Roll call vote as follows: Heintz, King and Goodman: "Aye" Motion passes. Hamilton, VanDieren and Adams: Absent.

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. Voice vote "Aye". Motion carried. The meeting was adjourned at 7:18 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes

Clerk