



## VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
March 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  
    Trustee Steffanie Adams  
    Clerk Michelle Reyes

Members absent:                      Trustee Kevin Hamilton  
    Trustee Mickey VanDieren  
    Treasurer Benjamin Barber  
    Attorney R. Nick Mason  
    Chief of Police Dave Perley  
    Fire/Rescue Chief Dave Johnson  
    Public Works Supervisor Scott McKay

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.

### Committee Reports:

- a. Streets and Alleys – nothing to discuss                      Trustee Heintz
- b. Public Safety – absent    Trustee Hamilton
- c. Public Works – Clerk Reyes discussed the difference between what is being billed vs what is billed from East Moline. We are not making up the difference from what we are being billed. With water main breaks and the cost of the sewer treatment, we are not billing enough. Need to have a meeting with the surrounding cities to see what they bill and discuss options. Trustee King mentioned the money that Public Works owes the General Fund and it has to be paid this fiscal year.                      Trustee King
- d. Administration, Insurance and Code Enforcement- absent                      Trustee VanDieren
- e. Parks and Heritage Center – Trustee Goodman has PW Toalson measure square footage of Heritage Center for painting, it is approx. 4000 sq ft that needs paint. Trustee

Goodman spoke with Sherwin Williams and that would be approx. 26 gallons of paint depending if we kept it the same color, which they would to save cost. PW Toalson would fill all holes and patch areas that are in need of repair. Work would be done by Village Employees and Trustees, Trustee Goodman would also like a clean-up day and ask the Youth Committee, Women's Club and the Boy Scouts for their help. Discussion regarding non-profit organization renting the Heritage Center or if we would donate the Heritage Center. Discussion regarding the Illinois Liquor Commissioners findings and the relationship between the Commissioner and the Bar Manager, all discussions will be placed on Agenda for consideration at next regular meeting

Trustee Goodman

- f. Finance- will get quotes for Agenda and ask for scheduling of budget meetings.

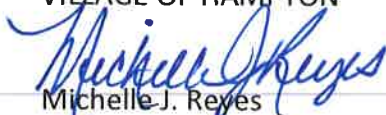
Trustee Adams

2. Acknowledgement of Visitors Who Desire to Address the Board – no one in attendance, however, President Vershaw would like to recognize Hampton PD, discuss Hampton Days and place a Proclamation on the Agenda.

President Vershaw

There being no further business, it was motioned by Trustee Adams, second by Trustee Goodman, to adjourn until the next regular meeting. Voice vote "Aye". Motion carried. The meeting was adjourned at 8:41 PM.

VILLAGE OF HAMPTON

  
Michelle J. Reyes  
Clerk