



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
September 12, 2019
8:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE SAID VILLAGE:

Members present: President Richard Vershaw
 Trustee Chris Bornhoeft
 Trustee Matt King
 Trustee Elise Goodman
 Clerk Michelle Reyes

Members absent: Trustee Kevin Hamilton
 Trustee Mickey VanDieren
 Trustee Steffanie Adams
 Treasurer Benjamin Barber

President Vershaw called the meeting to order at 8:00 PM. Trustee Adams called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Hampton Village Hall.

Discussion, Consideration and Approval of the 2019 MFT Project Bid Opening. The bid opening was held at Village Hall on September 9, 2019 at 10:00 AM, 2 sealed bids were received. McCarthy Improvement Company was the lowest bidder at \$97,214.65. The work is proposed to be completed by November 8, 2019. Motion by Trustee Bornhoeft, second by Trustee King to approve the bid and recommendation by IMEG for McCarthy Improvement Co to do the work. Roll call as follows: Bornhoeft, King and Goodman: "Aye". Motion passed.

Consideration and Approval of the usage of the Heritage Center on Halloween: Last year Wildwood Church used the Heritage Center for Trunk or Treat, this was a wonderful turn out for the Village and we would like to offer this again. Motion by Trustee Bornhoeft second by Trustee Goodman, motion passed by unanimous voice vote.

Consideration and Approval of the Halloween hours for the Village of Hampton:

Motion by Trustee King second by Trustee Bornhoeft, to keep the Halloween hours from 5-8 pm. Motion passed by unanimous voice

Acknowledgement of Visitors Who Desire to Address the Board: Jeff Heintz would like to address the board regarding the use of the Heritage Center for a fundraiser for Rotary Club.

There being no further regular business, it was motioned by Trustee King, second by Trustee Goodman, to recess into closed session to discuss personnel and finances. "Aye". Motion carried by unanimous voice vote. The meeting was recessed at 8:22 PM.

Motion made by Trustee Bornhoeft, second by Trustee Goodman to recess into regular meeting, appoint, hire and salary requirements of Terry Engle at next board meeting. "Aye". Motion carried by unanimous voice vote. The meeting was recessed at 8:55 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk