



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
HAMPTON, ILLINOIS  
December 11, 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 Kevin Hamilton
- Trustee Matt King
- Trustee Mickey VanDieren
- Trustee Elise Goodman
- Trustee Steffanie Adams
- Clerk Michelle Reyes

President Vershaw called the meeting to order at 8:00 PM. Clerk Reyes 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 Ordinance to Grant a Special Use Permit to Josh Wallace.** The purpose of the meeting was discussion on the Special Use Permit from Josh Wallace who has applied for a FFL-7 License with the ATF. Mr. Wallace wishes to repair and assemble firearms in his home. Under the recommendation of the board, the area is to be kept at 200 sq. ft. with a home security system, insurance and no signage. This is not to be a manufacturing business and will conform to noise ordinance and Mr. Wallace will only sell to dealers. There will be no home sales, it is by internet and phone only. Motion made by VanDieren to grant the Special Use permit, second by Trustee Hamilton. Roll Call vote as follows: VanDieren, Bornhoeft, Hamilton and King: "Aye"; Goodman and Adams: "Nay". Motion passed.

There being no further regular business, it was motioned by Trustee King, second by Trustee Adams, to adjourn. Motion carried by unanimous voice vote. The meeting adjourned at 8:28 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes  
Clerk

## RESOLUTION # 2019-03

### A RESOLUTION APPROVING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES OF THE VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

**WHEREAS**, the corporate authorities of the Village of Hampton (the “Board”) have, on occasion, met in closed session in accordance with the provisions of the Open Meetings Act (5 ILCS 120/1 et seq.) (the “Act”); and

**WHEREAS**, the minutes of the closed sessions have been duly recorded by the Clerk of the Village of Hampton, or his/her designee, pursuant to the requirements of the Act; and

**WHEREAS**, in accordance with the provisions of Section 2.06 of the Act, the minutes of all duly recorded closed sessions have been reviewed by the Board; and

**WHEREAS**, the Board has determined that the closed session minutes as provided herein should be released for public inspection as noted below.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Hampton, Rock Island County, Illinois as follows:

**SECTION ONE:** Each Recital above is incorporated by reference into this Section One and made a part hereof as material and operative provisions of this Resolution.

**SECTION TWO:** That the content of the following sets of closed session minutes are approved for the release for public inspection:

<u>Meeting Date</u>	<u>Topic</u>
November 28, 2016	Personnel
June 30, 2016	contract negotiations
March 27, 2017	Personnel
May 8, 2017	Performance of an Employee
June 19, 2017	Litigation
July 10, 2017	Litigation and Performance of an Employee
July 18, 2017	Performance of an Employee
July 24, 2017	Personnel and litigation
August 7, 2017	Litigation
December 11, 2017	Personnel
December 26, 2017	Personnel
January 22, 2018	Personnel
February 13, 2018	Personnel and Litigation

February 26, 2018	Personnel
April 9, 2018	Personnel and Litigation
June 25, 2018	Personnel
July 23, 2018	Personnel
November 9, 2018	Release of Closed Session
November 13, 2018	Personnel
August 26, 2019	Personnel
September 12, 2019	Personnel

**SECTION THREE:** That the need for confidentiality still exists as to all or part of those closed session minutes not released by Section Two and shall remain closed to public review until further review and order by the President and Board of Trustees.

**ADOPTED** by the President and Board of Trustees at a regular meeting thereof held on the 23<sup>rd</sup> day of December, 2019, pursuant to a roll call vote as follows:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Bornhoeft	<u>✓</u>	<u>—</u>	<u>—</u>
Hamilton	<u>—</u>	<u>—</u>	<u>✓</u>
King	<u>✓</u>	<u>—</u>	<u>—</u>
VanDieren	<u>—</u>	<u>—</u>	<u>✓</u>
Goodman	<u>✓</u>	<u>—</u>	<u>—</u>
Adams	<u>✓</u>	<u>—</u>	<u>—</u>

**APPROVED** by the President of the Village of Hampton, Rock Island County, Illinois this 23<sup>rd</sup> day of December, 2019.

  
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 Richard Vershaw, President

*Attest:*

  
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 Michelle J. Reyes, Clerk