



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

BUDGET MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS

April 23, 2019

7:30 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
BUDGET MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE
VILLAGE HALL OF SAID VILLAGE ALSO VIA ZOOM:

Members present: President Richard Vershaw
 Trustee Bornhoeft
 Trustee King
 Trustee Goodman
 Trustee Adams
 Treasurer Ben Barber
 Fire Chief David Johnson
 Clerk Michelle Reyes
 Supervisor McKay

Members absent: Trustee Hamilton
 Trustee VanDieren

President Vershaw called the meeting to order at 7:30 PM. Clerk Reyes called the roll noting a quorum present. The Pledge of Allegiance was recited.

The meeting to order to discuss the following:

- **Discussion, Consideration and Approval of renaming a street:** Motion was made by Trustee King second by Trustee Goodman, to rename a street in Terry's name. President Vershaw mentioned although we cannot rename 4th Street, naming the one way between 4th and 5th Street on 3rd Avenue would be a nice dedication. Motion was carried by unanimous voice vote.
- **Discussion, Consideration and Approval of the FY 2020-2021 Budget;** Discussion regarding Revenues, Expenses and Salaries. Sewer numbers entered into budget; Went over summary will continue to revise. Continue budget meeting with the next regular meeting.

There being no further regular business, it was motioned by Trustee King, second by Trustee Adams, to recess into closed session. Motion carried by unanimous voice vote. The meeting recessed at 9:45 PM.

The meeting reconvened at 10:07 PM. Motion was made by Trustee Adams, second by Trustee King to pay Chief Engle's family benefits for three (3) months. Roll call: Adams, King, Bornhoeft, and Goodman: "Aye". Motion passed.

Motion made by Trustee King to discontinue the use of Fire Chief's credit card, second by Trustee Adams. Roll call: King, Adams and Goodman: "Aye", Bornhoeft: "Nay". Motion passed.

There being no further business, it was motioned by Trustee King, second by Trustee Bornhoeft, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 10:24 PM.

VILLAGE OF HAMPTON,


Michelle J. Reyes, Clerk