



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS
July 21, 2020
7:00 PM

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

Members present: President Richard Vershaw
Trustee Chris Bornhoeft
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Clerk Michelle Reyes
Treasurer Benjamin Barber
Interim Chief of Police Ryan Tone

Members absent: Trustee Kevin Hamilton
Trustee Matt King
Attorney John Holmes
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

President Vershaw called the meeting to order at 7:01 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited.

Acknowledgement of Visitors who desire to address the Board: None.

Discussion regarding finances. President Vershaw called the meeting to discuss the finances of the Village, more specifically the separate accounts. MFT, TIF and General Operating. Treasurer Barber and Clerk Reyes' rolls in the Village and the duties. There has been some checking account issues with checks written out of the different accounts. To fix this Clerk will notify Treasurer when a check for MFT or TIF is written in order for proper funds to be transferred. Treasurer will submit a report on the last Monday meeting of the month. Clerk made mention of utility billing system allowing for emailing bills. Clerk will poll the residents to see what the cost savings will be. Police Department has a DUI fund, forfeiture fund and vehicle impound fund, these funds are to be kept segregated. The previous auditor never kept an account of these. Treasurer will research the money and place in line items. Clerk found accounting for the funds in the previous accounting software.

There being no further regular business, it was motioned by Trustee Goodman, second by Trustee Bornhoeft, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 7:55 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk