



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
March 27, 2017

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

Members present:	President Kevin Irby
	Trustee Jeff Heintz
	Trustee Matt King
	Trustee Mickey VanDieren
	Trustee Richard Vershaw
	Attorney Clayton Lee
	Administrative Assistant Michael J. Toalson
	Clerk Michelle Bergeson

Members absent:	Trustee Kevin Hamilton
	Trustee Carl Griffin
	Deputy Clerk Carissa DeGeeter

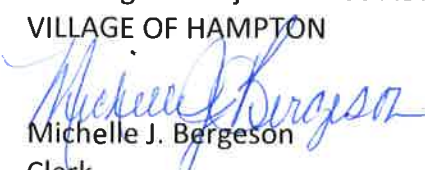
In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Irby called the meeting to order at 7:27 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss contract negotiations with Cintas and the performance of an employee, specifically the deputy clerk.

There being no further business, it was motioned by Trustee Vershaw second by Trustee King, to adjourn until the next regular meeting. Roll call vote as follows: Vershaw, Heintz, King and VanDieren: "Aye". Griffin and Hamilton: absent. Motion carried. The closed session meeting was adjourned at 7:57 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
May 8, 2017

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Kevin Hamilton
 Trustee Matt King
 Trustee Mickey VanDieren
 Trustee Elise Goodman
 Trustee Steffanie Adams
 Attorney Graham Lee
 Clerk Michelle Bergeson

Others present: Kevin Irby; Officer Tammy Fox;


In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:12 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the performance of an employee in the police department, Officer Devin McNeil.

There being no further business, it was motioned by Trustee King second by Trustee Hamilton, to adjourn until the next regular meeting. Roll call vote as follows: King, Hamilton, Heintz, VanDieren, Goodman and Adams: "Aye". Motion carried. The closed session meeting was adjourned at 9:10 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS

June 19, 2017

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Heintz
 Trustee VanDieren
 Trustee Goodman
 Trustee Adams

Members absent: Trustee Hamilton
 Trustee King

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:32 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss litigation regarding Elite vs. Village of Hampton.

There being no further business, it was motioned by Trustee Goodman, second by Trustee VanDieren, to recess. Roll call vote as follows: Goodman, VanDieren, Heintz and Adams: "Aye". Motion carried. The closed session meeting was recessed at 7:56 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS

June 26, 2017

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

Members present:

Trustee Heintz
Trustee Hamilton
Trustee VanDieren
Trustee Goodman
Trustee Adams
Clerk Bergeson
Attorney Graham Lee
Chief Terry Engle

Members absent: Trustee King

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:53 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss personnel, litigation and the release of closed session minutes.

Three (3) trustees were addressed letters from an anonymous employee regarding the police department. Attorney Lee discussed the settlement options with Nick Stottler. Board also discussed past closed minutes to be released.

Trustee VanDieren motioned for Attorney Lee to speak on the Village's behalf, seconded by Trustee Hamilton.

There being no further business, it was motioned by Trustee VanDieren, second by Trustee Adams, to recess. Roll call vote as follows: VanDieren, Adams, Heintz, Hamilton and Goodman: "Aye". Motion carried. The closed session meeting was recessed at 8:20 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
July 10, 2017

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

Members present: Trustee Heintz
Trustee King
Trustee VanDieren
Trustee Goodman
Trustee Adams
Clerk Bergeson
Attorney Graham Lee

Members absent: President Richard Vershaw
Trustee Hamilton

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

Clerk Bergeson called the meeting to order at 7:44 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the pending litigation with Nick Stotter and the performance of employee, Christine Lage.

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to recess. Roll call vote as follows: King, Adams, Heintz, VanDieren and Goodman: "Aye". Motion carried. The closed session meeting was recessed at 8:18 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS

July 10, 2017

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

Members present:	Trustee Heintz
	Trustee King
	Trustee VanDieren
	Trustee Goodman
	Trustee Adams
	Clerk Bergeson
	Attorney Graham Lee

Members absent:	President Richard Vershaw
	Trustee Hamilton

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

Clerk Bergeson called the meeting to order at 7:44 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the pending litigation with Nick Stotter and the performance of employee, Christine Lage.

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to recess. Roll call vote as follows: King, Adams, Heintz, VanDieren and Goodman: "Aye". Motion carried. The closed session meeting was recessed at 8:18 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
July 18, 2017

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 VanDieren

Trustee Elise Goodman

Trustee Steffanie Adams

In accordance with the Open Meetings Act governing closed session meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:21 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the performance of an employee. Trustee Adams reported on a couple of issues involving the Treasurer, Christine Lage.

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to adjourn until the next regular meeting. Voice Vote all in favor: "Aye". Motion carried. The meeting was adjourned at 7:33 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS

July 24, 2017

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

Members present:	President Vershaw
	Trustee Hamilton
	Trustee VanDieren
	Trustee Goodman
	Trustee Adams
	Clerk Bergeson
	Attorney Graham Lee

Members absent:	Trustee Heintz
	Trustee King

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:34 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss litigation regarding Nick Stottler and personnel, Scott McKay's vacation time.

There being no further business, it was motioned by Trustee Adams second by Trustee Hamilton to adjourn. Roll call vote as follows: Adams, Hamilton, VanDieren and Goodman: "Aye". Absent: Heintz and King. Motion carried. The closed session meeting was adjourned at 8:14 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson

Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS

August 7, 2017

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

Members present:	President Vershaw
	Trustee Heintz
	Trustee Hamilton
	Trustee King
	Trustee VanDieren
	Trustee Goodman
	Trustee Adams
	Clerk Bergeson

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:34 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss litigation regarding a meeting between, President Vershaw, Nick Stottler and his attorney.

There being no further business, it was motioned by Trustee Adams second by Trustee Hamilton to adjourn. Roll call vote as follows: Adams, Hamilton, Heintz, King, VanDieren and Goodman: Motion carried. The closed session meeting was adjourned at 8:14 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
December 11, 2017

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Kevin Hamilton
	Trustee Matt King
	Trustee Mickey VanDieren
	Trustee Steffanie Adams
	Attorney Graham Lee
	Clerk Michelle Bergeson

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:47 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to the performance of an employee's Christine Lage and Dave Johnson. C. Lage does not like the software and D. Johnson is allowing others to use credit card.

There being no further business, it was motioned by Trustee King, second by Trustee Hamilton, to recess. Voice Vote all in favor: "Aye", Trustee Goodman: absent. Motion carried. The closed session meeting was recessed at 8:26 PM.

VILLAGE OF HAMPTON,


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
December 26, 2017

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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
Attorney Graham Lee
Clerk Michelle Bergeson
Fire/Rescue Chief Dave Johnson

Members absent:

Trustee Kevin Hamilton
Trustee Mickey VanDieren


In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:10 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the actions of Chad Strong a fire fighter on the fire department.

There being no further business, it was motioned by Trustee King second by Trustee Adams to adjourn. Voice Vote – "Aye" Motion carried. The closed session meeting was adjourned at 8:27 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
January 22, 2018

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Kevin Hamilton
	Trustee Matt King
	Trustee Mickey VanDieren
	Trustee Steffanie Adams
	Trustee Elise Goodman
	Attorney R. Nick Mason
	Clerk Michelle Bergeson


In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:48 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the performance of employee, Treasurer Christine Lage.

There being no further business, it was motioned by Trustee Adams, second by Trustee VanDieren, to recess. Voice Vote all in favor: "Aye", none opposed. The closed session meeting was recessed at 9:15 PM.

VILLAGE OF HAMPTON,


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
February 13, 2018

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Kevin Hamilton
 Trustee Matt King
 Trustee Mickey VanDieren
 Trustee Steffanie Adams
 Trustee Elise Goodman
 Attorney Lincoln Scott
 Clerk Michelle Bergeson
 Public Works Supervisor Scott McKay

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:22 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the performance of employee, Scott McKay regarding plowing and Litigation regarding Nick Stottler.

There being no further business, it was motioned by Trustee Adams, second by Trustee VanDieren, to recess. Voice Vote all in favor: "Aye", none opposed. The closed session meeting was recessed at 9:06 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
February 26, 2018

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 VanDieren

Trustee Elise Goodman

Trustee Steffanie Adams

Attorney Nick Mason

Clerk Michelle Bergeson

In accordance with the Open Meetings Act governing closed session meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:44 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the performance of an employee. Trustee Adams reported on a couple of issues involving the Fire Department and an injury that was not reported properly. President Vershaw reported on performance of Public Works employee, Scott McKay incident.

There being no further business, it was motioned by Trustee King, second by Trustee Heintz, to adjourn until the next regular meeting. Voice Vote all in favor: "Aye". Motion carried. The meeting was adjourned at 9:05 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
June 25, 2018

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 King
Trustee VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Attorney Graham Lee
Chief Engle
Clerk Michelle Bergeson

In accordance with the Open Meetings Act governing closed session meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:15 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the personnel. Chief Engle reported on an accident with a squad. Also, reported on the status of an officer on the police department, Troy Hunzeker.

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to adjourn until the next regular meeting. Voice Vote all in favor: "Aye". Motion carried. The meeting was adjourned at 8:48 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
July 23, 2018

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

Members present:	President Vershaw
	Trustee Heintz
	Trustee King
	Trustee VanDieren
	Trustee Goodman
	Trustee Adams
	Clerk Bergeson
	Attorney Graham Lee
	Trustee Ben Barber

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:47 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was the discussion of an employee on the police department, Troy Hunzeker. There was also discussion regarding time at the Heritage Center and all employees.

There being no further business, it was motioned by Trustee Heintz second by Trustee VanDieren to adjourn. Voice Vote: "Aye": Motion carried. The closed session meeting was adjourned at 8:09 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
November 9, 2018

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Attorney Graham Lee

In accordance with the Open Meetings Act governing closed session meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:26 PM. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to discuss the releasing of closed session minutes. The board felt that there were no minutes to release, as more information should be provided.

There being no further business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. Voice Vote all in favor: "Aye". Motion carried. The meeting was adjourned at 8:34 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
NOVEMBER 13, 2018
7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
CLOSED SESSION 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 Kevin Hamilton
	Trustee Matt King
	Trustee Elise Goodman
	Trustee Steffanie Adams
	Attorney Graham Lee

Members absent:	Trustee Mickey VanDieren
	Clerk Bergeson
	Treasurer Benjamin Barber

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:30 PM. Mike Toalson called the roll noting all present.

The purpose of the meeting was to discuss employment. Trustee Adams expressed concerns with Treasurer Benjamin Barber's performance. We have not seen any financial reports this fiscal year. Discussed. President Vershaw will discuss the issue with Treasurer Barber.

There being no further business, it was motioned by Trustee Adams, second by Trustee Hamilton, to adjourn until the next regular meeting. Roll call vote as follows: Adams, Hamilton, King, Heintz and Adams: "Aye". VanDieren: absent. Motion carried. The meeting was adjourned at 8:48 PM.

VILLAGE OF HAMPTON


Michael Toalson



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS

August 26, 2019

7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
CLOSED SESSION 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 Chris Bornhoeft
	Trustee Kevin Hamilton
	Trustee Mickey VanDieren
	Trustee Elise Goodman
	Trustee Steffanie Adams
	Attorney Nick Mason
	Clerk Michelle Reyes
	Treasurer Benjamin Barber

Members absent:	Trustee Matt King
-----------------	-------------------

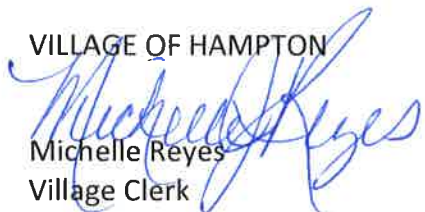
In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:17 PM. Clerk Reyes called the roll noting all present.

The purpose of the meeting was to discuss personnel. President Vershaw wanted to discuss personnel regarding the resignation of the current police Chief David Perley.

There being no further business, it was motioned by Trustee Adams, second by Trustee Hamilton, to adjourn until the next regular meeting. Meeting was adjourned by unanimous voice vote. The meeting was adjourned at 8:47 PM.

VILLAGE OF HAMPTON


Michelle Reyes
Village Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS

September 12, 2019

7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
CLOSED SESSION 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 Chris Bornhoeft
Trustee Matt King
Trustee Elise Goodman
Clerk Michelle Reyes
Chief Adam Costas

Members absent:

Trustee Kevin Hamilton
Trustee Mickey VanDieren
Trustee Steffanie Adams
Attorney Nick Mason


In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:24 PM. Clerk Reyes called the roll noting all present.

The purpose of the meeting was to discuss personnel. President Vershaw wanted to discuss personnel regarding the current police department and Terry Engle.

There being no further business, it was motioned by Trustee Bornhoeft, second by Trustee Goodman, to adjourn until the next regular meeting. Meeting was adjourned by unanimous voice vote. The meeting was adjourned at 8:52 PM.

VILLAGE OF HAMPTON


Michelle Reyes
Village Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
December 9, 2019

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Chris Bornhoeft
	Trustee Kevin Hamilton
	Trustee Matt King
	Trustee Mickey VanDieren
	Trustee Elise Goodman
	Trustee Steffanie Adams
	Attorney John Holmes
	Clerk Michelle Reyes

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:47 PM. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to review closed session meeting minutes for release to the public. The following meeting minutes were reviewed for release, identified by date: November 28, 2016, June 13, 2016, June 30, 2016, May 8, 2017, June 19, 2017, July 10, 2017, July 18, 2017, July 24, 2017, August 7, 2017, December 11, 2017, December 26, 2017, January 22, 2018, February 13, 2018, February 26, 2018, April 9, 2018, June 25, 2018, July 23, 2018, November 9, 2018, November 13, 2018, and September 12, 2019. A Resolution will be presented at the next meeting authorizing the release of those minutes designated.

There being no further business, it was motioned by Trustee Adams, second by Trustee Hamilton, to adjourn until the closed session meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 9:01 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
May 22, 2017

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Kevin Hamilton
	Trustee Matt King
	Trustee Mickey VanDieren
	Trustee Elise Goodman
	Attorney Graham Lee
	Clerk Michelle Bergeson

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:24 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the performance of an employee, Officer Devin McNeil.

There being no further business, it was motioned by Trustee King second by Trustee Goodman, to recess into the regular meeting. Roll call vote as follows: King, Goodman, Heintz, Hamilton and VanDieren: "Aye". Motion carried. The closed session meeting was recessed at 9:07 PM.

VILLAGE OF HAMPTON


Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
April 9, 2018

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 Matt King

Trustee VanDieren

Trustee Elise Goodman

Trustee Steffanie Adams

Attorney Graham Lee

Clerk Michelle Bergeson

In accordance with the Open Meetings Act governing closed session meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 7:30 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss the personnel and litigation. President Vershaw reported on a couple of issues involving an officer's schedule in the Police Department. Attorney Graham Lee discussed the litigation with Nick Stottler.

There being no further business, it was motioned by Trustee King, second by Trustee VanDieren, to adjourn until the next regular meeting. Voice Vote all in favor: "Aye". Motion carried. The meeting was adjourned at 7:54 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF HAMPTON, ILLINOIS
May 29, 2018

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION 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 VanDieren

Trustee Elise Goodman

Trustee Steffanie Adams

Attorney Graham Lee

Chief Engle

Clerk Michelle Bergeson

In accordance with the Open Meetings Act governing closed session meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:32 PM. Clerk Bergeson called the roll noting all who were present.

The purpose of the closed session was to discuss personnel. Chief Engle reported on a couple of issues involving an employee on the Police Department, Troy Hunzeker. Clerk Bergeson reported on a letter received from an attorney in regards to the same employee.

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

VILLAGE OF HAMPTON

Michelle J. Bergeson
Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS

June 24, 2019

7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
CLOSED SESSION 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 Chris Bornhoeft
Trustee Kevin Hamilton
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Attorney John Holmes
Clerk Michelle Reyes
Treasurer Benjamin Barber

Members absent:

Trustee Matt King

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Vershaw called the meeting to order at 8:16 PM. Clerk Reyes called the roll noting all present.

The purpose of the meeting was to discuss personnel. Trustee Bornhoeft wanted to discuss personnel regarding Scott McKay and splitting duties.

There being no further business, it was motioned by Trustee Bornhoeft, second by Trustee King, to adjourn until the next regular meeting. Meeting was adjourned by unanimous voice vote. The meeting was adjourned at 8:46 PM.

VILLAGE OF HAMPTON

Michelle Reyes

Village Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
February 10, 2020

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN HERITAGE CENTER OF 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
	Attorney John Holmes

President Vershaw called the meeting to order at 8:17 PM. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to discuss litigation regarding the ACLU lawsuit.

The purpose of the closed session was to discuss personnel, Terry Engel's injury.

It was motioned by Trustee Adams, second by Trustee Hamilton, to recess into regular meeting.

Motion passed by unanimous voice vote. Motion carried. The meeting was recessed at 8:49 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
February 24, 2020

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN HERITAGE CENTER OF 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
	Attorney John Holmes

President Vershaw called the meeting to order at 8:30 PM. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to discuss litigation regarding the ACLU lawsuit.

The purpose of the closed session was to discuss personnel, Terry Engel's injury.

It was motioned by Trustee King, second by Trustee Goodman, to recess into regular meeting.

Motion passed by unanimous voice vote. Motion carried. The meeting was recessed at 8:45 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
March 9, 2020

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

Members present:

President Richard Vershaw
Trustee Chris Bornhoeft
Trustee Matt King
Trustee Mickey VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Clerk Michelle Reyes
Attorney John Holmes

President Vershaw called the meeting to order at 8:47 PM. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to discuss personnel, Terry Engel's injury.

It was motioned by Trustee King, second by Trustee Bornhoeft, to recess into regular meeting. Motion passed by unanimous voice vote. Motion carried. The meeting was recessed at 8:55 PM.

VILLAGE OF HAMPTON

Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
April 23, 2020

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

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

President Vershaw called the meeting to order at 9:47 PM via Zoom. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to discuss personnel.

First matter was Kathy Engel's insurance coverage of health care.

Second matter was regarding Scott McKay and Eric Toalson employee duties and separation.

It was motioned by Trustee King, second by Trustee Bornhoeft, to recess into regular meeting. Motion passed by unanimous voice vote. Motion carried. The meeting was recessed at 10:07 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
October 6, 2020

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

Members present:

President Richard Vershaw
Trustee Chris Bornhoeft
Trustee Matt King
Trustee Mickey VanDieren
Trustee Steffanie Adams
Clerk Michelle Reyes

Others attended: Sonya Keller, Ray Terronez, and Kimberly Jacobusse

President Vershaw called the meeting to order at 5:00 PM. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to interview candidates for the position of Treasurer. The Board interviewed Sonya Keller, Ray Terronez and Kimberly Jacobusse. The Board discussed the results of the interviews after the candidates left. After discussion, the Board decided to offer the position to Sonya Keller. If Ms. Keller declined the position, Ms. Jacobusse would be offered the position.

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to adjourn closed session meeting. Motion passed by unanimous voice vote. Motion carried. The meeting was adjourned at 7:28 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
December 14, 2020

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

Members present:

President Richard Vershaw
Trustee Chris Bornhoeft
Trustee Hamilton
Trustee Matt King
Trustee VanDieren
Trustee Elise Goodman
Trustee Steffanie Adams
Attorney Holmes
Clerk Reyes

President Vershaw called the meeting to order at 9:00 PM via Zoom. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to discuss personnel regarding Scott McKay authorizing a purchase without board approval.

It was motioned by Trustee King, second by Trustee Adams, to adjourn into regular session. Motion passed by unanimous voice vote. Motion carried. The meeting was recessed at 9:18 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
May 24, 2021

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

Members present:	President Bornhoeft
	Trustee Mark White
	Trustee Paula McKay
	Trustee Matt King
	Trustee Jeff Schneckloth
	Trustee Ryan Gonzalez
	Trustee Steffanie Adams
	Attorney John Holmes
	Clerk Michelle Reyes

Others present: Sherry Hooker

President Bornhoeft called the meeting to order at 9:09 PM. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to discuss personnel, limiting a position and the combining of position regarding Sherry Coverdill and Sherry Hooker.

There being no further business, it was motioned by Trustee King, second by Trustee Gonzalez, to adjourn out of closed session meeting and recess into regular session. Motion passed by unanimous voice vote. Motion carried. The meeting was adjourned at 9:51 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes, Clerk



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF HAMPTON, ILLINOIS
July 12, 2021

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

Members present:

President Chris Bornhoeft
Trustee Mark White
Trustee Matt King
Trustee Jeff Schneckloth
Trustee Ryan Gonzalez
Trustee Steffanie Adams
Attorney John Holmes
Clerk Michelle Reyes

Others present Supervisor Toalson

In accordance with the Open Meetings Act concerning Closed Session Meetings, this meeting was tape recorded.

President Bornhoeft called the meeting to order at 8:30 PM. Clerk Reyes called the roll noting all who were present.

The purpose of the closed session was to in regards to personnel wages for the Supervisor Toalson.

There being no further business, it was motioned by Trustee King, second by Trustee Adams, to adjourn the closed session meeting. Motion carried by unanimous voice vote. The meeting was adjourned at 9:25 PM.

VILLAGE OF HAMPTON


Michelle J. Reyes, Clerk