

# Village of Hampton

520 - First Avenue, Hampton, Illinois 61256

Regular Meeting - December 7, 2009 6:00 p.m.

A

1. Call to Order

President Irby

2. Roll Call

Clerk Toalson

3. Pledge of Allegiance

President Irby

4. Approval of Minutes of the Regular Meeting of 11/16/2009.

Clerk

5. Approval and Authorization for Payment of Bills.

Treasurer Lage

6. Discussion of Revenues vs. Expenditures Report.

Treasurer Lage

7. Heritage Center Report.

Jean DeDecker

8. Acknowledgment of Visitors Who Desire to Address the Board.

President Irby

9. Discussion of Tax Levy Summary.

Clerk Toalson

10. Approval of Change Order #1 for 4th Avenue A Water Main Upgrade.

Tami Wilcox

11. Approval of Final Pay Request for 4th Avenue A Water Main Upgrade.

Tami Wilcox

12. Approval of State Liquor License for Heritage Center.

Trustee Baldrige

13. Approval of Purchase of Alcohol Inventory for Heritage Center.

Trustee Baldrige

14. Approval of Cash Bank for Alcohol Sales at Heritage Center.

Trustee Baldrige

15. Approval to Hire Janitorial Service for Heritage Center.

Trustee Baldrige

16. Approval of Policy for Police Officer Presence at Heritage Center Events.

Trustee Baldrige

17. Approval for Booth at Bridal Expo.

Trustee Baldrige

18. Committee Reports.

A. Streets & Alleys.

Trustee Earl

B. Finance.

Trustee Norin

C. Public Safety.

Trustee Garrison

1. Police Chief Report.

Chief Fuller

2. Fire Rescue Chief Report.

Chief Saul

D. Administration, Insurance, and Code Enforcement.

Trustee VanDieren

1. Village Clerk.

Clerk Toalson

E. Public Works.

Trustee Vershaw

1. Supervisor Report.

Sup. McKay

F. Parks and Heritage Center.

Trustee Baldrige

19. President's Report And Comments.

President Irby

20. Village Attorney Report.

Attorney Lee

21. Closed Session.

G

E

N

D

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