

# Village of Hampton

520 - First Avenue, Hampton, Illinois 61256

Regular Meeting - December 21, 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 12/07/2009. Clerk
5. Approval and Authorization for Payment of Bills. Treasurer Lage

Allmakes Office Furniture - 59-410 - \$219.90

Sandry Fire Supply - 59-494H - \$110,228.00 (Air Packs Grant)

Sandry Fire Supply - 59-494H - \$4995.00 (Air Packs Grant)

G

6. Approval of the Treasurer's Report Ending November 2009.
7. Acknowledgment of Visitors Who Desire to Address the Board. President Irby
8. Approval of Ordinance 09-15 Tax Levy. Clerk Toalson

E

9. Approval of Ordinance 09-16 Abating Certain Taxes. Clerk Toalson
10. Approval of Ordinance 09-17 Abating Certain Taxes. Clerk Toalson
11. Reconsideration of Groupcast Messaging System. President Irby

N

12. Committee Reports.
  - A. Streets & Alleys. Trustee Earl
  - B. Finance. Trustee Norin
  - C. Public Safety. Trustee Garrison

1. Police Chief Report.

Approval for Attendance at ILEAS Conference.

(56-431 \$175.00)

Approval for Computer Purchase (56-494A)

2. Fire Rescue Chief Report. Chief Saul

D

- 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 Baldridge

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Approval for Purchase of Dram Shop Insurance for Heritage Center.

Approval for Liquor License for Heritage Center.

Approval for Liquor Inventory and Bank at Heritage Center.

13. President's Report And Comments. President Irby
14. Village Attorney Report. Attorney Lee
15. Closed Session.