

Village of Hampton

520 - First Avenue, Hampton, Illinois 61256

Regular Meeting - January 19, 2010 6:00 p.m.

TUESDAY

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 1/04/2010. | Clerk Toalson |
| 5. Approval and Authorization for Payment of Bills. | Treasurer Lage |
| 6. Treasurer's Report for the Month Ending December 2009. | Treasurer Lage |
| 7. Acknowledgment of Visitors Who Desire to Address the Board. | President Irby |
| 8. Approval of Ordinance #678 Authorizing the Sale of
Village Property. | Clerk Toalson |
| 9. Approval of Ordinance # 679 Regulating Development in
Floodplain Areas. | Clerk Toalson |
| 10. Approval of Resolution for MFT Expenditures in Calendar
Year 2007. | Clerk Toalson |
| 11. Approval of Resolution for MFT Expenditures in Calendar
Year 2009. | Clerk Toalson |
| 12. Review and Comment on MFT Audit Report #64. | Clerk Toalson |
| 13. Discussion of Trucking Invoice and Charge for Cleanup. | Trustee Vershaw |
| 14. Discussion of Sale of Fire Vehicles. (Yellow Truck & Rescue F350) | Trustee Earl |
| 15. Authorization for Trustee Vershaw and Supervisor McKay
to Attend IRWA Training. \$430.00 (539-431) | Trustee Vershaw |
| 16. Approval to Replace Heating System at Maintenance
Building. (52-410) | Sup. McKay |
| 17. Approval of Setup Fee Charge for Heritage Center Rentals. | Trustee Baldrige |
| 18. Approval for Purchase of Changing Table for Heritage Center. | Trustee Baldrige |
| 19. Approval for Purchase of Cash Register. | Trustee Baldrige |
| 20. Approval for Closing Security at Heritage Center Events. | Trustee Baldrige |
| 21. 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 |
| 22. President's Report And Comments. | President Irby |
| 23. Village Attorney Report. | Attorney Lee |
| 24. Closed Session. | |

G

E

N

D

A