

Village of Hampton

520 - First Avenue, Hampton, Illinois 61256

Regular Meeting - February 16, 2010 6:00 p.m.

T U E S D A Y

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1. Call to Order President Irby

2. Roll Call Clerk

3. Pledge of Allegiance President Irby

4. Approval of Minutes of the Regular Meeting of 02/01/2010. Clerk

5. Approval of Minutes of the Committee of the Whole Meeting of 2/4/2010. Clerk

6. Approval and Authorization for Payment of Bills. Treasurer Lage

7. Approval of Treasurer's Report Ending January 2010. Treasurer Lage

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

9. Approval of Intergovernmental Agreement by and Between the Clerk

Cities of Silvis, East Moline and the Village for Building
Inspection Services.

10. Approval of Ordinance #680 Granting a Side Yard Variance for Clerk

Certain Property.

11. Approval of PDC Laboratories, Inc. Laboratory Services Agreement. Clerk

12. Approval for Purchase of Lap Top Computer. (56-494A) Chief Fuller

13. Approval for Purchase of Replacement Tires for 903. (56-411) Chief Fuller

14. Approval for Transmission Repairs '98 GMC. (52-411) Sup. McKay

15. Discussion of Request from Mississippi Valley Blues Society for Lonnie Britt

Mississippi Valley Blues Fest to be Held in Mississippi River Park.

16. 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

17. President's Report And Comments. President Irby

18. Village Attorney Report. Attorney Lee

19. Closed Session.

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