



# VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

## COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS

FEBRUARY 22, 2010

6:00 P.M.

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A COMMITTEE OF THE WHOLE 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 Randy Baldrige
- Trustee Tony Earl
- Trustee James Garrison
- Trustee Janet Norin
- Trustee Mickey VanDieren
- Trustee Richard Vershaw
- Treasurer Christine Lage
- Fire Rescue Chief Timothy Saul

President Irby called the meeting to order at 7:00 PM.

Trustee Norin stated the purpose of the meeting was to address the estimated shortfall of \$42,400 in revenue from the State of Illinois from State Income Tax Share and the State Use Tax. Also there will be a shortfall of revenue from the Utility Tax. These shortfalls are due to the current recession and unemployment. The committee reviewed the Administration, Police, Fire, Parks, Heritage Center and Streets budgets for reductions. The budgets will not be changed, but department heads have agreed to hold spending to what is absolutely needed.

Chief Saul and the Board discussed the purchasing policy spending limits and approval for purchase of items that were included in the current budget that then require Board approval again to actually purchase. Discussed raising the spending limit to \$700.00.

The budget for fiscal year 2010 - 2011 was discussed briefly. A closed session meeting will be held on March 1, 2010 to discuss the performance of employees.

There being no further business, the meeting was adjourned at 8:50 PM.

VILLAGE OF HAMPTON

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Michael J. Toalson  
Clerk