

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS

November 9, 2018
7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present:

President Richard Vershaw

Trustee Hamilton

Trustee King

Trustee Goodman Trustee Adams Supervisor McKay

Police Chief David Perley

Members absent:

Trustee Heintz

Trustee VanDieren

Fire Chief David Johnson

President Vershaw called the meeting to order at 7:00 PM. Clerk Reyes called the roll noting a quorum present.

President Vershaw called the meeting to order to discuss the following:

- Consideration and Approval of hiring the Public Works employee. President Vershaw and Supervisor McKay have interviewed 3 candidates for the position. President Vershaw believes this needs to be a full time position with the duties split between Supervisor McKay and the new hire. The new hire will work directly with President Vershaw and the Clerk to maintain the water meters and change all the old meters out. Motion was made by Trustee Adams second by Trustee Hamilton to hire a full time employee and split the responsibilities. The committee will conduct interviews and make a decision.
- Discussion, Consideration and Approval of the pay increase for the Police Department.
 Much discussion regarding the increase of the pay. Chief Perley is having a difficult time
 hiring with the local law enforcement agencies also hiring and pay being a factor.
 Officer Mendoza spoke on the competitive wages as he is full time with the County.
 Trustee Adams expressed her concern of the overtime and over all well being of the

officers as they were putting in a lot of hours covering shifts. President Vershaw stated he understood the concern, however, revenue is an issue. Motion was made by Trustee Goodman second by Trustee King to table the matter and look at the current budget with the Treasurer. Roll call vote as follows: Goodman, King and Hamilton: "Aye" Adams: "Nay" Heintz and VanDieren absent.

- Discussion, Consideration and Approval of hiring for Administration for Village Hall.
 Administrative Assistant Andrea Gryp will be no longer working for the Village of Hampton, she will be resuming her duties as full time in Silvis. Discussion: M. Toalson has agreed to help Clerk Reyes until a new part time employee can be replaced. No Motion was made.
- Discussion, Consideration and Approval of the return of the deposit at the event at the Heritage Center on 11/03/18: Discussion: at approx. 7:00pm a fight broke out at a wedding reception that was taking place at the Heritage Center between guests. Chief Perley answered the call the parties were extremely intoxicated and removed from the premises. Once all the guests were removed from the premises, the bartenders were left to clean the biohazards and the Center. The Heritage Center will have to replace the items that were used to clean the blood. Motion made by Trustee King seconded by Trustee Adams to not return the deposit. Roll call as follows: King, Adams, Hamilton and Goodman: "Aye" motion passed. Heintz and VanDieren absent.
- Discussion, Consideration and Approval of increasing the Toys for Tots band to three hours for \$300 instead of two hours at \$200: Motion made by Trustee King, second by Trustee Hamilton. Roll call vote as follows: King, Hamilton and Goodman: "Aye" Adams: "Nay" motion passed. Heintz and VanDieren absent.
- Acknowledgement of Visitor's who wish to address the board: Sharon DeBo would like to acknowledge Hampton School for their ranking and what a great job they are doing. She would like to see the Board recognize their efforts.

Motion made by Trustee Hamilton to go into closed session to discuss personnel, second by Trustee Goodman: Voice Vote all in favor, "Aye" None opposed.

There being no further business, the board returned from closed session, it was motioned by Trustee King, second by Trustee Adams, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 8:43 PM.

VILLAGE OF HAMPTON,

⁄lichelle J. Reyes, Clerk