

VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

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

June 12, 2018
7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A COMMITTEE 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 King

Trustee VanDieren Trustee Goodman Trustee Adams

Others present: Theresa Vershaw, Manager of Heritage Services and Sherry Hooker, Coordinator of Heritage Center.

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

Trustee Goodman called the meeting to order to discuss the following:

- Discussion, Consideration and Approval of Heritage Center and Heritage Services:
 - Discussion regarding a new contract:
 - Adding the return of the liquor deposit once it reaches the limit
 - More specifically breaking down of the fees.
 - Section regarding no outside beverages brought into the Heritage Center.
 - Discussion regarding hiring of a window washer.
 - Discussion changing the name of the Heritage Center.
 - Discussion regarding the flooring and painting, quotes to be given.
 - Discussion regarding the phone calls the manager receives and has to send without pay.

1 | Page Committee Meeting June 12.2018 There being no further business, it was motioned by Trustee Adams, second by Trustee King, to adjourn until the regular meeting. The meeting was adjourned at 8:51 PM.

VILLAGE OF HAMPTON

Michelle J. Bergeson, Clerk