

**MEETING MINUTES FOR THE SPECIAL MEETING OF THE
COMMUNITY RELATIONS COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS**

January 10, 2018 at 7:00 P.M.

**Village Hall – Campton Hills
40W270 LaFox Road, Suite B
Campton Hills, IL 60175**

1. Call to Order:

Chairwoman Holley called the meeting to order at 7:07 pm

2. Roll Call: – Chairwoman Holley called the Roll

Present

Jayne Holley
Phillis Nowicki
Norm Turner
Sue Windland

Absent

Silvana King

Also Present

3. Approval of meeting minutes:

- a. Motion to approve the minutes of December 13, 2017 made by Chairwoman Holley, seconded by Chairwoman Windland.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

4. Comments from the Public:

- a. Nothing to Report

5. Old Business:

a. Outstanding Citizen Award Ceremony

- i. Outstanding Citizen Award will be awarded on, January 16, 2018 at the Campton Hills Village Board Meeting.
- ii. Discussed the presentation order, who will speak and when
- iii. Discussed the refreshments, Member Turner will do the paper goods, Member Nowicki will order cake, Chairwoman Windland will do drinks.
- iv. Discussed a plaque that will be displayed at the Village Hall with winners name and date for the Outstanding Citizen Award. Will vote at next meeting.
- v. Put Outstanding Citizen Award winner on website

b. Winter Wonders February 10, 2018

- i. Phillis will fill out the sign permit
- ii. Exploring a winter craft/winter science experiment
- iii. Discussed the participants we have coming.
- iv. Put Winter Wonders on the website
- v. Up date banner with date then location
- vi. Member Nowicki will work on flyer
- vii. Refreshments for volunteers Member Turner subs/chips, Chairwoman Holley cookies, Chairwoman Windland drinks

6. **New Business:**
 - a. Nothing to Report

7. **Other items that may normally be addresses by the Community Relations Committee:**
 - a. Nothing discussed

8. **Notice:** This month's regular meeting is January 24, 2018 at 7:00pm, Village Hall-Campton Hills, 40W270 La Fox Road, Suite B, Campton Hills, IL 60175

9. **Motion to adjourn** made by Member Turner at 9:01 pm, seconded by Member Nowicki

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

A handwritten signature in cursive script, appearing to read "J. Holly", is located in the lower right quadrant of the page.