

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

January 11, 2017 at 7:00 P.M.

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

- 1. Call to Order: Meeting called at 7:08pm**
- 2. Roll Call Present:** Jim McKelvie, Sue Windland, Norm Turner (by phone) and Jayne Holley. Motion made by Sue Windland to add Norm Turner to the meeting by phone, seconded by Jim McKelvie.
Absent: Carol Stolte and Patty Hoppenstedt
- 3. Approval of meeting minutes from December 28, 2016:** Motion to approve the minutes by Sue Windland, seconded by Norm Turner.
- 4. Comments from the Public:** None
- 5. Old Business:**
 - a. Holiday in the Hills, December 2, 2016-brief discussion post event-Norm emailed Chief Nixon to take down tree lights. Suggestion to add a guest book for 2017.
 - b. Winter Wonders-February 18, 2017-discussion and assignments following the action plan. Flier draft to be developed, final copy to be available for distribution no later than Jan. 20.
 - c. Awards Program-tabled to January 25 meeting
- 6. New Business:**
 - a. Annual Budget-Discussion of the FY18 budget. Jim McKelvie motioned to approve the proposed budget, seconded by Sue Windland.
 - b. Other-None
- 7. Notice this month's regular meeting is January 25, 2017 at 7:00 pm, Village Hall-Campton Hills, 40W270 LaFox Road, Suite B, Campton Hills, IL 60175.**
- 8. Adjourn Meeting:** Jim McKelvie motioned to adjourn the meeting, seconded by Norm Turner.

