

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

January 24, 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 7:10 pm

2. Roll Call: – Chairwoman Holley called the Roll

Present

Absent

Also Present

Jayne Holley
Phillis Nowicki
Norm Turner
Sue Windland
Silvana King

3. Approval of meeting minutes:

- a. Motion to approve the minutes of January 10, 2018 made by Chairwoman Holley, seconded by Chairwoman Sue

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- b. Acceptance of Meeting Minutes: Special Meeting of the Community Relations Adhoc Outstanding Citizen of the Year Committee November 27, 2017, motion made by Member Nowicki, seconded by Chairwoman Holley

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

4. Comments from the Public:

- a. Comment made to Member King, Outstanding Citizen of the Year was well presented.

5. Old Business:

- a. Motion to approve the banner revision for a cost not to exceed \$500.00 for Winter Wonders Event - February 10, 2018

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- a. Member King
- b. Member Nowicki
- c. Member Turner
- d. Chairwoman Holley
- e. Chairwoman Windland

- b. Motion to approve the rental of porta potty for a cost not to exceed \$500.00 for Winter Wonders Event - February 10, 2018

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- a. Member King

- b. Member Nowicki
- c. Member Turner
- d. Chairwoman Holley
- e. Chairwoman Windland

- c. Motion to approve purchase of food and beverage for volunteers and guest presenters/vendors for a cost not to exceed \$500.00 for Winter Wonders Event - February 10, 2018

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

- a. Member King
 - b. Member Nowicki
 - c. Member Turner
 - d. Chairwoman Holley
 - e. Chairwoman Windland
- d. Outstanding Citizen of the Year Award expenditures - reported all expenses to Chairwoman Holley
- e. Winter Wonder
 - i. Member Nowicki will make changes to the flyer and get copies ready for other members. Make signs for vendor tables and bean bags. Pick up all supplies for s'mores and the pop. Distribute flyers to assigned businesses.
 - ii. Member King making a volunteer list of jobs and ordering food and distribute flyers to assigned businesses.
 - iii. Chairwoman Holley and Chairwoman will be contacting vendors

6. **New Business:**

- a. Outstanding Citizen Award Plaque. Member Nowicki and Chairwoman Windland will go to Eagle Engraving to get sample pictures of wood and different scripts to discuss at the next meeting.

7. **Other items that may normally be addresses by the Community Relations Committee:**

- a. Nothing discussed

- 8. **Notice:** Next month's regular meeting is February 28, 2018 at 7:00pm, Village Hall-Campton Hills, 40W270 La Fox Road, Suite B, Campton Hills, IL 60175

- 9. **Motion to adjourn** made by Chairwoman Windland at 9:30pm, seconded by Member King

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

