

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

**February 28, 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 7:20 pm

**2. Roll Call:** – Chairwoman Holley called the Roll

**Present**

**Absent**

Jayne Holley

Silvana King

Phillis Nowicki

Norm Turner

Sue Windland

**3. Approval of meeting minutes:**

Motion to approve the minutes of January 24, 2018 made by Member Turner, seconded by Member King

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

**4. Comments from the Public:**

- a. Valery Joy Rosini and Teresa Djukic were in attendance, interested in joining Community Relations Committee

**5. Old Business:**

- a. Winter Wonder

- i. Event discussion ensued:

1. Vendors returning next year are Field of Dreams, Free Spirit Huskies, Ann Brack Johnson, Flint Napping and possibly Kane County Snowmobile Safety Patrol. All vendors were satisfied with the event.

2. Next year Winter Wonder will be on February 9, 2019

- ii. Motion to approve services rendered by Free Spirit Huskies for a cost not to exceed \$500.00 for Winter Wonders made by Chairwoman Windland, second by Member King.

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

Member King

Member Turner

Member Nowicki

Chairwoman Holley

Chairwoman Windland

- b. Outstanding Citizen of the Year Award
  - i. Motion to approve Outstanding Citizen of the Year Annual Plaque for a cost no to exceed \$550.00

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**  
Member King  
Member Turner  
Member Nowicki  
Chairwoman Holley  
Chairwoman Windland

6. **New Business:**

- a. National Night Out is on August 7, 2018

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

- a. Recommendation: Annual April Board Meeting, Acknowledge and Thank **ALL** Volunteers in all of our Committees. Member King will take this to the next Board Meeting and report back on March 28, 2018 with any information.

8. **Notice:** Next month's regular meeting is March 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 Holley at 9:23pm, seconded by Member Turner

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

