

**AGENDA FOR THE SPECIAL MEETING OF THE  
ECONOMIC DEVELOPMENT COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS**

**May 16, 2018**

**12:30 p.m.**

**Village Hall**

**40W270 LaFox Road, Ste B**

**Campton Hills, Illinois**

1. Roll Call
2. Public Comments
3. Invited guest for member consideration to the EDC
4. Approval of the April 18, 2018 Meeting Minutes
5. Video Gaming Discussion
  - a. Review of signed petitions
6. Village of Campton Hills Signage
7. Other Business that would come before the Committee
8. Adjournment

MINUTES OF THE MEETING OF THE  
ECONOMIC DEVELOPMENT COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS

April 18, 2018 12:30 p.m.  
Village of Campton Hills  
40W270 LaFox Road, Ste B  
Campton Hills, Illinois

- 1. Chairman Eshoo called the meeting to order** at 12:35 p.m  
Deputy Village Clerk Johnson called the roll

**Present**

Member Weeks  
Member Nguyen  
Member West  
Member French  
Chairman Eshoo

**Absent**

**Also Present**

Deputy Clerk Johnson

- 2. Motion to approve the December 20, 2017 Meeting Minutes** made by Member West; seconded by Member Nguyen.

Voice Vote: [AYES: 5] [NAYES: 0] [ABESNT: 0] MOTION CARRIED

- 3. Motion to approve the January 17, 2018 Special Meeting Minutes** made by Member Weeks; seconded by Member West

Voice Vote: [AYES: 5] [NAYES: 0] [ABESNT: 0] MOTION CARRIED

- 4. Motion to acceptance of the February 21, 2018 Meeting Notes** made by Member Nguyen; seconded by Member French.

Voice Vote: [AYES: 5] [NAYES: 0] [ABESNT: 0] MOTION CARRIED

- 5. Invited guest for member consideration to the EDC**

**a. Scott Russell – Batavia Living Magazine**

- i. Gave an overview of the publication to the Committee

- 6. Video Gaming Discussion**

**b. Chairman Eshoo advised the committee of the discussions taking place with restaurant owners of bringing in Video Gaming**

- i. Next step for the EDC to do if as a committee they so choose is to approach the businesses and obtain signatures supporting Video Gaming. EDC agreed and will have signatures collected by the May 16 special meeting.

- 7. Other Business**

- c. Business list to be updated and distributed  
d. FY2019 meeting calendar is ok. Special meetings can be added  
e. When visiting businesses regarding Video Gaming, talk to the business about signage. Get their feedback.

- 8. Public Comments**

No one present

- 9. Motion to adjourn** at 2:00pm made by Member French; seconded by Member West.

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