

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

June 20, 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 May 16, 2018 Meeting Minutes
5. Video Gaming Discussion
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

May 16, 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 12:30 p.m
Deputy Village Clerk Johnson called the roll

Present	Absent	Also Present
Member Weeks		Deputy Clerk Johnson
Member Nguyen		
Member West		
Member French		
Chairman Eshoo		

2. **Public Comments**

a. **Michael Latone – 1.800MD**

Gave an overview of the program and the goal to reduce health costs to business by having consultations and diagnose over the phone, therefore omitting the office visit cost or the cost to visit an ER or urgent care facility. Future after-hours event as well to meet with businesses

b. **Justin Lindsey – Retail Strategies**

Gave an overview of what his company does with regards to matching businesses to communities for growth potential

Committee consensus is to invite Justin to a joint meeting with the Plan Commission/ZBA and Wasco Sanitary District. Future after-hours event as well to meet with businesses

3. **Invited guest for member consideration to the EDC**

No one present

4. **Motion to approve the April 18, 2018 Meeting Minutes** made by Member Weeks; seconded by Member Nguyen.

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

5. **Video Gaming Discussion**

- a. Members talked to businesses regarding the group looking to bring video gaming to some of the establishments within the Village. They reviewed the requirement to be allowed to have machines. Most businesses are on board and in agreement with video gaming coming to village. Members will continue to reach out to businesses to inform them

6. **Village of Campton Hills Signage**

No discussion

7. **Other Business**

- a. Balmoral to have ribbon cutting June 4. Time TBD stay tuned

8. **Motion to adjourn** at 2:00pm made by Member Weeks; seconded by Member French.

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