

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

**July 25, 2018 at 7:00 P.M.**

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

**1. Call to Order:**

Interim Chairwoman King called the meeting to order at 7:00 PM

**2. Roll Call:**

<b>Present</b>	<b>Absent</b>	<b>Also Present</b>
Silvana King		Chief Millar
Phillis Nowicki		
Norm Turner		
Kyle Wright		
Teresa Djukic		

**3. Approval of meeting minutes:**

Motion to approve the special minutes of July 18, 2018 made by Member Djukic, seconded by Member Turner.

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

**4. Comments from the Public:**

- a. No Comments

**5. Old Business:**

- a. National Night Out
  - i. Chief Millar's update
    - 1. Nine volunteering police officers
    - 2. Discussion regarding a grill for hot dogs ensued. Committee consensus is to rent a grill keeping the cost below \$150.00
  - ii. Participants and sponsors
    - 1. We have 41 vendors
    - 2. New sponsors: Meijer \$400.00 gift card, Elburn Jewel \$25.00 in food, St. Charles Jewel \$50.00 in food, Walmart \$50.00 gift card South Elgin Jewel dollar amount unknown at this time.
    - 3. Adding Meijer, Jewel and Walmart to sponsor sheet

- iii. Event Map
  - 1. Discussed locations of vendors
  - 2. Members Nowicki and King will meet Chief Millar at School Street on August 6, 2018 at 6pm to number vendor locations.
- iv. Sign up sheet for date of event
  - 1. All jobs have volunteers

**6. Action items:**

- a. **MOTION TO AMEND THE DAY AND TIME FOR MONTHLY COMMUNITY RELATIONS COMMISSION MEETINGS TO THE 4<sup>TH</sup> TUESDAY OF THE MONTH AT 6:00PM** made by Member Djukic, second by Member Nowicki

- i. The change will be effective on August 28th at 6pm

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion: **CARRIED**  
Interim Chairwoman King  
Member Turner  
Member Wright  
Member Nowicki  
Member Djukic

- b. **Scheduled events for November 2018 – October 2019**

- i. **MOTION TO HOLD HOLIDAY IN THE HILLS ON DECEMBER 1, 2018 FROM 3:00-6:00 PM.** Made by Member Djukic, second by Member Wright

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion: **CARRIED**  
Interim Chairwoman King  
Member Turner  
Member Wright  
Member Nowicki  
Member Djukic

- ii. **MOTION TO HOLD WINTER WONDER ON FEBRUARY 2, 2019.** Made by Member Djukic, second by Interim Chairwoman King

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion: **CARRIED**  
Interim Chairwoman King  
Member Turner  
Member Wright  
Member Nowicki  
Member Djukic

- iii. **MOTION TO PRESENT OUTSTANDING CITIZEN AWARD ON JANUARY 15, 2019.** Made by Member Turner, second by Interim Chairwoman King.

Roll Call Vote: [AYES: 5] [NAYES: 0] [ABSENT: 0] Motion: **CARRIED**  
Interim Chairwoman King  
Member Turner  
Member Wright  
Member Nowicki  
Member Djukic


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

None

**8. Notice:** Next month's regular meeting is August 28, 2017 at 6:00pm, Village Hall-Campton Hills, 40W270 La Fox Road, Suite B, Campton Hills, IL 60175

**9. Motion to adjourn** made by Interim Chairwoman King at 8:35 pm, seconded by Member Turner

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

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