

**Minutes FOR THE REGULAR MEETING OF THE
COMMUNITY RELATIONS CITIZENS ADVISORY BOARD
OF THE VILLAGE OF CAMPTON HILLS
August 24, 2016 AT 7:00 P.M.
Village Hall-Campton Hills
40W270 LaFox Road, Suite B, Campton Hills, IL 60175**

I. Call to Order: Meeting called to order at 7:15pm by Sue Windland.

II. Roll Call Present: Norm Turner, Sue Windland, Jayne Holley, Patty Hoppenstedt, and Carol Stolte

Absent: Jim McKelvie

II. Approval of meeting minutes from July 27, 2016: Sue moved that we approve the minutes and Patty seconded the motion. All present agreed.

IV. Comments from the Public: Harry Blecker, Village President, attended the beginning of the meeting and introduced the new interim Village Administer, Ron Searl. He also expressed his appreciation, and that of the Village Board, for the work of the Committee which made the National Night Out event a success.

Ron provided a brief description of his previous work as an Administrator for Westmont, IL.

V. Old Business

- a. Award Recognition procedures: Jayne distributed a copy of a new version of the Application Form for the Outstanding Citizen Award. Discussion ensued. Patty will email a copy to everyone for review and comment.
- b. Pre-Holiday event, Friday, December 2, 2016-update: Sue gave an update of the plans for this event—including the actions of the Economic Development Committee who is co-sponsoring the event with us. It was decided that the E.D. Committee would have sole responsibility for securing local businesses involvement in the proposed coupon booklet. Jayne asked that Sue make it clear to the E. D. Committee that we will not be involved in securing businesses to participate in the event.

Sue has lined up some potential people to serve as Mr. & Mrs. Santa at the event. Norm is pursuing a Santa with a local church and should have an answer next week.

- c. National Night Out, Tuesday, August 2, 2016-thank you note distribution and recap. The committee discussed overall impression of event. Next year, we should plan on: 300 hot dogs, arrange for 2 more barriers for side streets, park large Campton Township Truck on side street to serve as one of the barricades, specify on sponsor form the deadline for declaring participation, create guidelines regarding who is eligible to exhibit (several committee members expressed concern about the one political party that was allowed to participate at the last minute) , need more water bottles to hand

out, and need to establish better parking location for horse and table & chair trailers.

Norm reported on his participation in the Kane County NNO event. They had fewer attendees than last year. There were no political parties exhibiting. The charity he represented was allowed to have a raffle because it was a County event and the County has a license for holding raffles—which the Village of Campton Hills does not have.

Member were assigned Thank you notes to send out to exhibitors and sponsors.

Jayne discussed the expenditures for the Event.

VI .New Business

- a. Other business: Sue reported that the artificial ice for our winter event has been delivered. Members viewed the "ice."

VII. Notice next month's regular meeting is Sept. 28, 2016 at 7:00 pm, Village Hall-Campton Hills, 40W270 LaFox Road, Suite B, Campton Hills, IL 60175

VIII. Adjourn Meeting: Patty moved that the meeting be adjourned at 9:35pm. Norm seconded the motion. All agreed.

A handwritten signature in cursive script, appearing to read "Jayne Halling". The signature is written in black ink and is located in the lower right quadrant of the page.