

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

**October 11, 2017**

**12:00 p.m.**

**Village Hall**

**40W270 LaFox Road, Ste B**

**Campton Hills, Illinois**

1. Roll Call
2. Approval of the September 20, 2017 Minutes
3. Holiday in the Hills Event – December 2017
4. Adjournment

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

**September 20, 2017 12:30 p.m.  
Village of Campton Hills  
40W270 LaFox Road, Ste B  
Campton Hills, Illinois**

1. Deputy Village Clerk Johnson called the meeting to order at 12:33 p.m.  
Present: Members Nowicki, Nguyen, West, Johnson  
Absent: Members Santoro, Eshoo, Schmidt  
Also Present: Administrator Searl  
Chairman Eshoo arrived to the meeting at 12:40pm  
Guest: Village Board Trustee Mike Tyrrell
  2. Member Nowicki made a Motion to approve the minutes of August 16, 2017. Seconded by member Johnson. Voice Vote. Motion passes 4-0-0.
  3. Holiday In The Hills Event – December 1, 2017
    - a. Member Nowicki reviewed ideas submitted for the event
      - i. Committee discussion:
        1. Get some sponsors for the event
        2. Involve the Campton Hills Kiwanis Club
        3. Obtain donations from local businesses as prizes
        4. Need a PA System
        5. Where to install the holiday sign for the season
        6. Event sign placed on Burlington Road Bridge
        7. Carolers for the event would be nice
        8. Map of participating businesses for the attendees
        9. Make sure VCH is listed as additional insured on required certificates of insurance
        10. If holding a scavenger hunt, age limit is 18 and under
        11. Advertising for the event covers all features of the event
4. Other Business that would come before the Committee
  - a. Review of Ad Sheet/Bulk Mail Flier:
    - i. Many businesses not utilizing bulk mail.
  - b. Committee Business Cards
    - i. Would be nice to have a business card to hand out to the business
      1. Business cards will be printed in house for the EDC committee members
  - c. Village Trustee Tyrrell attended the meeting and gave an overview of status of the Wasco Sanitary District's capacity for growth and how it could impact the future growth of the "downtown" area.
5. Public Comments
  - a. None
6. Member Johnson made a motion to adjourn at 2:10pm. Member Nguyen seconded the motion. Meeting adjourned.

*Member Nowicki left the meeting at 1:25pm*