

**MEETING MINUTES FOR THE SPECIAL MEETING OF THE
COMMUNITY RELATIONS COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS**

November 8, 2017 at 7:00 P.M.

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

1. Call to Order:

Chairwoman Holley called the meeting to order at 7:06 pm

2. Roll Call: – Chairwoman Holley called the Roll

Present

Absent

Also Present

Jayne Holley

Silvana King

Phillis Nowicki

Norm Turner

Sue Windland

Patty Hoppenstedt (arrived at 7:56pm)

3. Approval of meeting minutes:

Motion to approve the minutes of October 25, 2017 with noted amendments made by Chairwoman Holley, seconded by Member Turner.

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

4. Comments from the Public:

a. Nothing to Report

5. Old Business:

a. Holiday in the Hills

i. **Motion to approve live greens for Village Hall** made by Member King, seconded by Member Turner.

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

Member King

Member Turner

Member Hoppenstedt

Member Nowicki

Chairwoman Holley

Chairwoman Windland

Silvana King Left at 8:06 pm

- ii. Motion to purchase of Holiday in the Hills gift certificates for children for Scavenger Hunt, musical and performance services will be on the November 15th agenda.
- iii. Motion to approve Police services will be on the November 15th agenda
- iv. Flyers - quarter sheets will go to the pizza places and Green Cleaners by November 18th
- v. Action plan reviewed and updated.
- vi. Event discussion ensued:
 1. Part time Police officer, barricades, entertainment
 2. EDC update on the buses and scavenger hunt
- vii. Volunteer discussion ensued:
 1. Attendees
- viii. Agenda of events discussion:
 1. Added scavenger hunt times, buses, prize location and add border of trees like flyers
- ix. Member Nowicki will follow-up on details with EDC.
- x. Sign for No Food or Drink inside the Village Hall will be made by Member Nowicki
- xi. Discussed times to arrive to set up event (4:30) on Dec. 1 and decorate the Village Hall (November 29, at 4:30pm)

6. **New Business:**

- a. Nothing to Report

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

- a. Nothing discussed

8. **Notice:** This month's next special meeting is November 15, 2017 at 7:00pm, Village Hall-Campton Hills, 40W270 La Fox Road, Suite B, Campton Hills, IL 60175

9. **Motion to adjourn** made by Member Hoppenstedt at 9:04pm, seconded by Chairwoman Windland

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

