

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

NOVEMBER 15, 2017 at 7:00 P.M.

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

1. **Call to Order:** Chairman Holley called the meeting to order at 7:10pm
2. **Roll Call:** Chairwoman Holley called the Roll
Present:
Jayne Holley
Sue Windland
Silvanna King
Norm Turner
Absent:
Patty Hoppenstedt
Phillis Nowicki
3. **Approval of meeting minutes:** None
4. **Comments from the Public:** None
5. **New Business**
Winter Wonders-February 10, 2018-Campton Township Board to approve our event at their board meeting this month.
6. **Old Business**
 - a. Holiday in the Hills
 - i. Motion to approve purchase of Holiday in the Hills gift certificates & gifts made by Chairwomen Windland for children, musical and performance services for an amount not to exceed \$210 for Santa, Mrs & Elf; musical groups \$50 each.
Member Turner seconded.

Roll Call Vote: Ayes 4 Nays 0 Absent 0 Motion Carried
Chairwoman Holley x
Chairwoman Windland x
Member King x
Member Turner x
 - ii. Motion to approve purchase of Holiday in the Hills gift certificates especially for children made by Chairwomen Holley not to exceed \$50.00. Member Turner seconded.

Roll Call Vote: Ayes 0 Nays 4 Absent 0 Motion Denied
Chairwoman Holley x
Chairwoman Windland x
Member King x
Member Turner x

b. Holiday in the Hills- Motion made by Chairwomen Windland to approve rental of Town & Country building for an amount of \$100. Motion seconded by Member King.

Roll Call Vote: Ayes 4 Nays 0 Absent 0 Motion Carried
Chairwoman Holley x
Chairwoman Windland x
Member King x
Member Turner x

c. Holiday in the Hills- Motion made by Chairwomen Windland to approve police service for an amount not to exceed \$25 per hour. Member Turner seconded.

Roll Call Vote: Ayes 4 Nays 0 Absent 0 Motion Carried
Chairwoman Holley x
Chairwoman Windland x
Member King x
Member Turner x

d. Awards program-sub-committee to select final award winner on Nov 27. Member Turner will contact all nominees to attend the Village meeting/Award presentation on Jan. 16, 2018. Press release to go out Dec. 26. Member Turner will notify press. He has the frame for the certificate; Chairwoman Windland will have printed. Refreshments to be provided by the CR committee.

7. Other items that may normally be addresses by the Community Relations Committee -None

8. Notice

Next month's special meeting is December 13, 2017 at 7:00 pm, Village Hall-Campton Hills, 40W270 LaFox Road, Suite B, Campton Hills, IL 60175. The regular meeting for December 20 will be cancelled.

9. Adjournment: Member Turner at 9:05pm and seconded by Member King

Roll Call Vote: Ayes 4 Nays 0 Absent 0 Motion Carried
Chairwoman Holley x
Chairwoman Windland x
Member King x
Member Turner x

