

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

**November 15, 2017
12:30 p.m.
Village Hall
40W270 LaFox Road, Ste B
Campton Hills, Illinois**

1. Roll Call
2. Approval of the October 18, 2017 Special Meeting Minutes
3. Invited guest for member consideration to the EDC
4. Holiday in the Hills Event –
 - a. Review map of participating businesses
 - b. Update on:
 - i. Members interaction with Business Community
 1. Participating businesses
 - ii. Bus Transportation
 - iii. Scavenger Hunt
 1. IPOD/ Prizes Update
 2. Motion to purchase gift certificates for Holiday in the Hills Scavenger Hunt prizes for an amount not to exceed \$500.00
 - iv. Donations
 - v. Finalize event details
5. Other Business that would come before the Committee
6. Public Comments
7. Adjournment

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

October 18, 2017 12:00 p.m.
Village of Campton Hills
40W270 LaFox Road, Ste B
Campton Hills, Illinois

1. Chairman Eshoo called the meeting to order at 12:35 p.m
Deputy Village Clerk Johnson called the roll
 - a. Present: Members Nowicki, Nguyen, Johnson, Eshoo, West
 - b. Absent: Member Schmidt
 - c. Guests: Kelly Peterson, Old Second Bank; Trustee Tyrrell
2. Member Nguyen made a Motion to approve the minutes of September 20, 2017. Seconded by member Nowicki.

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

3. Holiday in the Hills Event
 - a. Member Nowicki made a motion to approve payment to Campton Square for electricity to light the Holiday in the Hills sign for an amount not to exceed \$50.00. seconded by Member Johnson

Roll Call Vote: [AYES: 5] [NAYES: 0] Motion **CARRIED**
Member Nowicki
Member Nguyen
Member Johnson
Member West
Chairman Eschoo

- b. Member Nowicki made a motion to approve purchase of two Holiday in the Hills banners for an amount not to exceed \$500.00. Seconded by Member Nguyen

Roll Call Vote: [AYES: 5] [NAYES: 0] Motion **CARRIED**
Member Nowicki
Member Nguyen
Member Johnson
Member West
Chairman Eschoo

- c. Chairman Eshoo obtained a quote for the signs over the bridge from Sign-a-rama in Elgin. Chairman Eshoo will contact Banner Up and discuss the signage and get a cost.
EDC will mount the signs on the bridge at Burlington and Rte 64. Member Nowicki will confirm the date with the County.
 - d. Committee members will continue to reach out businesses. Scavenger Hunt will be a puzzle and participating businesses will hand out a piece of the puzzle. Completed puzzles will be entered into a drawing for prizes. Each child gets one piece. Age 12

and under needs to be accompanied by an adult. Have a “goodie bag” with business information included for adults.

- e. Updates:
 - i. Chairman Eshoo confirmed the bus will be available. Will secure certificate of insurance
 - ii. IPAD/Prizes – still gathering giveaways
 - iii. Chairman Eshoo confirmed Trotter and Associates will again put the map of the participating businesses together. Chairman Eshoo will send out before the next meeting for review and discussion
 - iv. Kelly Peterson presented the EDC with a check for \$200.00 to use towards the grand prize of the IPAD from the Kiwanis of Campton Hills
- 4. The Village’s bulk rate permit will not be renewed for 2018. There was no use of the permit by businesses in 2017.
- 5. Member Johnson made a motion to adjourn at 1:40pm. Member Nguyen seconded the motion.

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

Agenda #: 4a

Review map of participating businesses

- Trotter has compiled the participating businesses on a map to be handed out with the scavenger hunt.
- Upon review, does the committee have any changes or suggestions

Agenda #: 4b

Update on:

- i. Member interaction status
 - a. See spreadsheet for update of participating businesses

VILLAGE OF CAMPTON HILLS

EDC COMMITTEE

HOLIDAY IN THE HILLS

DEC 1 2017

Business Name	EDC Members	Scavenger Hunt	Donation	Logo	Sponsor Only/In Kind	Item Donated
Community Therapy Sevices	Chuck					
Salon D'Argento	Chuck					
Total Body Chiropractic	Chuck					
Market Scout	Chuck					
Cherry Creek Mortgage	Chuck					
Acosta & Associate	Chuck					
Andrea Adam D.D.S.	Chuck					
Fox Valley Ophthalmology	Chuck					
Penniall Family Dental	Chuck					
Garfield Farm Museum	Chuck					
RVG (Real Valuation Group)	Chuck					
McDonald's	Chuck		Sent req 11/8			
Congregational United Church of Christ	Chuck					
Lupitas Cocina	Dave					
FMS Financial Sevices	Dave					
Tri-Cities Open MRI	Dave					
Celtic Custom	Dave			X	X	Bags
Skin Deep Day Spa	Dave					
Helping Hand PC Services	Dave	X	X	X		IPAD
Old Towne Pub & Eatery	Dave					
Old Second Bank	Dave	X		X		
Suburban Propane	Dave					
Central Development Corporation	Dave					
Campton Square Oral Surgery	Dave					

Trotter & Associates	Dave			X	X	Map of businesses
Nikos Tavern	Dave					
Paramount Valet	Dave			X	X	Bus service
Trailside Auto Repair	Fred		X	X		
Trellis Farm and Garden	Fred	X	AWAITING	X		Basket
King's Mill	Fred		X	X		20% off carpet cleaning cert.
The Outpost	Fred	X	X	X		5 \$25 gift cards
Luau Coffee	Fred	X		X		
Thurrow Tool Werks	Fred					
Liberty Fire Protection Systems, Inc.	Fred					
Accurate Combustion	Fred					
Central Distributing	Fred					
Industrial Flooring & Restorations	Fred					
Direct Push Analytical	Fred					
Educare	Fred					
Kinder Care	Fred		AWAITING	X		Basket
J. DeMarco Salon	Lang					
Campton Animal Clinic	Lang		AWAITING	X		
Daisy Nails & Spa	Lang	X	AWAITING	X		
Edward Jones	Lang	X		X		
Green Cleaners	Lang	X	AWAITING	X		
Allstate Insurance	Lang	X		X		
China Garden	Lang	X		X		
St. Charles Pilates	Lang					
Mels Diner	Lang	X		AWAITING		
Just for Paws	Lang					
St. Charles Endodontics	Lang					
Lafox Martial Arts	Lang					
Holm Studio Personal Training	Lang	X		X		
Spa La Vie	Phillis	X	AWAITING	X		
Urban Elegance Salon	Phillis					
Pizza Cucina	Phillis	X	AWAITING	X		
St Charles Florist	Phillis					

Lawrence J. Kimmel, PC	Phillis					
Total Body Chiropractic & Massage	Phillis					
Great Clips	Phillis	X	X	X		Hair cut gift certificate
Campton Cleaners	Phillis					
Subway	Phillis	X	AWAITING	X		
Body Solutions Chiropractic & Rehabilitation Center	Phillis					
Shima's Sushi	Phillis	X	X	X		30 \$10 gift cards
Color Me Mine	Phillis		AWAITING	X		
Michael Raymond Construction	Ron W					
Weeks Wealth Management	Ron W	X		X		
Janice Reed Schneider, C.P.A.	Ron W					
White Brothers Trucking	Ron W					
St. Charles Trading, Inc.	Ron W					
Denker & Muscarello, LLC	Ron W					
Shearer & Agrella	Ron W					
Wasco Post Office	Ron W					
The Lodge on 64	Ron W					
Wasco Nursery	Ron W	X	AWAITING	X		\$50.00 decorated wreath
Wasco Baptist Church	Ron W					
Great Western Properties	Ron W					
Dairy Queen	Ron W	X	X	X		4 \$25 gift cards
Taylor St. Pizza	Ron W	X		X		
Town and Country	CRC			X	X	Use of bldg for Madgrils
Fox River Fire	CRC			X	X	Transport Santa and Tree décor
Elburn Countryside	CRC			X	X	Transport Mrs. Clause and Elf
EYSO	CRC			X	X	Performance
Kaneland Madrigals	CRC			X	X	Performance
TMS	CRC			X	X	Performance
Fox Mill Sq Assoc	CRC			X	X	Parking lot use

ii. Bus Transportation

- Do we have the certificate of insurance naming VCH as additional insured. VCH confirmed wording to be placed on the certificate on 11/3/17
- Time frame: arrive 4:30 (no later than 5pm)
- Number of stops:
 - 2016: If memory serves, we had 7-stops. That worked out fine last year.
 - Perhaps a meeting with Jim to go over the route and talk about the stops we want.
 - Great idea last year of someone from EDC being at the stops. Not just because of insurance but nice touch from the Village EDC board.
 - Dave to follow with Jim to discuss buss stops

iii. Scavenger Hunt

- IPOD/ Prizes
 - Discuss the Committee buying some items for the prize table for the scavenger hunt
- Time Frame
 - 6:00 – 8:25pm suggested with drawing at 8:30 for prizes
- Table by Village hall for pick up of sheets and prizes

iv. Donations

- Current donations from:
 - Gift baskets:
 - Trellis (pet friendly)
 - Gift Cards:
 - Outpost - \$125.00 (5 at \$25 each)
 - Dairy Queen - \$100.00 (4 at \$25)
 - Shima's Sushi - \$300.00 (30 at \$10)
 - Gift Certificates:
 - Great Clips - \$14.00
 - Trailside Auto - \$175.00
 - Kings Mill – 20% off area rug cleaning

v. Final event details

- Volunteers needed to help with clean up