

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

**December 13, 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 7:05 pm

**2. Roll Call:** – Chairwoman Holley called the Roll

<b>Present</b>	<b>Absent</b>
Jayne Holley	Silvana King
Phillis Nowicki	
Norm Turner	
Sue Windland	

Patty Hoppenstedt (Resigned on December 5, 2017)

**3. Approval of meeting minutes:**

- a. Motion to approve the minutes of November 8, 2017 made by Member Turner, seconded by Member Nowicki.

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

- b. Motion to approve the minutes of November 15, 2017 with noted amendments made by Member Turner, seconded by Member Nowicki

Voice Vote: [AYES: 4] [NAYES: 0] [ABSENT: 1] Motion **CARRIED**

**4. Comments from the Public:**

- a. Nothing to Report

**5. Old Business:**

- a. Holiday in the Hills
- i. What worked and what needs improvement
    1. Member Silvana emailed suggestion - Use a signup sheet for activities
    2. Re: position Santa/Mrs. Claus and music inside the Village Hall
    3. More decorations at the Village Hall/businesses
    4. More volunteers needed
    5. Tree lighting off schedule
    6. Holiday in the Hills on a smaller scale
    7. Music, chili, Santa & Mrs Claus, Midwest Watts donating the lights on the village were all well done
    8. Scavenger Hunt - 11 completed sheet, 18 not completed, total 28 Participants.
    9. Wasco Nursery - Pre Orders went from 4 to 7 (was not on website)

- b. Outstanding Citizen Award
  - i. 7 applications, 3 candidates - winner was selected by the Sub Committee
  - ii. Media will be present at the January 16, 2018 Campton Hills Village Board Meeting, when the winner will be announced

**6. New Business:**

- a. **Motion to approve FY 2018-2019 Budget Proposal** made by Member Turner, seconded by Member Windland

Roll Call Vote:      [AYES: 4]                      [NAYES: 0]      [ABSENT: 1]      Motion **Carried**

Member King  
Member Turner  
Member Nowicki  
Chairwoman Holley  
Chairwoman Windland

- b. Winter Wonders Discussion
  - i. Member Nowicki will submit the permit for the signage
  - ii. Discussed activities that will be present

**7. New Business:**

- a. Nothing to Report

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

- a. Nothing discussed

9. **Notice:** Next month's regular meeting is January 24, 2018 at 7:00pm, Village Hall- Campton Hills, 40W270 La Fox Road, Suite B, Campton Hills, IL 60175. A Special Meeting will be scheduled for January 10.

10. **Motion to adjourn** made by Chairwoman Windland at 9:32pm, seconded by Member Turner

Voice Vote:    [AYES: 4]      [NAYES: 0]      [ABSENT: 1]      Motion **CARRIED**

