

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

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

1. Roll Call
2. Approval of the November 15, 2017 Special Meeting Minutes
3. Invited guest for member consideration to the EDC
4. Holiday in the Hills 2017 – Recap
5. Holiday in the Hills 2018
  - a. Midwest Watts
6. Other Business that would come before the Committee
7. Public Comments
8. Adjournment

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

November 15, 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

**Present**

Member Schmidt  
Member Nguyen  
Member West  
Chairman Eshoo

**Absent**

Member Nowicki  
Member Johnson

**Also Present**

2. **Motion to approve the minutes of October 18, 2017** made by Chairman Eshoo;  
seconded by member Nguyen.

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

3. Invited guest for member consideration to the EDC  
No one present

**4. Holiday in the Hills Event**

- a. Chairman Eshoo will work with Trotter to develop a map of the participating  
businesses

## b. Updates:

- i. Members will make one last final call to businesses with a deadline of  
November 22 to participate in the scavenger hunt
- ii. Chairman Eshoo will meet with Jim from Paramount Valet to
  1. review the bus routes, stops, times, certificate of insurance
  2. participating in the scavenger hunt
  3. EDC member at each stop again this year
- iii. Scavenger Hunt
  1. IPAD has been purchased
    - a. Members will follow up for donations that have been  
offered but not yet received.
  2. **Motion to purchase gift certificates for Holiday in the Hills  
Scavenger Hunt prizes for an amount not to exceed \$500.00**  
made by Chairman Eshoo; No second, **motion failed**

Committee feels with the purchase of the bridge signs expenditure  
and the donations already secured for the scavenger hunt from  
local businesses, a further expenditure is not needed.

## iv. Donations

1. See list of waiting donations yet to be received and what has been  
received in either a raffle donation or an in-kind donation to the  
event

v. **Final Event Details**

1. Volunteers to help set up and clean up
  - a. Member Lang will reach out a local Key Club for volunteers.
2. EDC will hand the banners over the bridge at 64 and Burlington on Saturday, November 18, weather permitting.

**5. Other Business**

- a. Next meeting, December 20, 2017
- b. Zoning and Subdivision Ordinance Adhoc Committee – current member is Chuck Johnson. The Board is ratifying this committee and will continue to have an EDC member on this committee. Committee consensus is to leave Member Johnson as the EDC Representative.

**6. Public Comments**

No one present

7. **Motion to adjourn** at 1:25pm made by Member Schmidt; seconded by Member West.

Voice Vote:

[AYES: 4]

[NAYES: 0]

Motion **CARRIED**