

MINUTES FOR THE
BEAUTIFICATION COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS
NOVEMBER 18, 2009
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD, CAMPTON HILLS, ILLINOIS

Chairman Hadley called the meeting of the Beautification Committee of the Village of Campton Hills to order at 5:00P.M.

Confirmation of posting of Meeting Notice: Chairman Hadley confirmed that appropriate notice had been posted.

Roll Call:

Chairman Hadley called the Roll:

- Present in person: Chairman Matt Hadley and Committee Members Folgers, Warner, Wojnicki, Phillips and Wempe.

Minutes:

A motion was made and seconded to approved the minutes from September 16, 2009. A motion was made and seconded to approve the amended minutes from November 11, 2009

Comments from Public:

There we no comments from the public.

Old business:

There was no old business discussed.

New Business:

- A. **Discussion of Budget:** Annual committee budget was confirmed at \$3,000.00
- B. **Discussion of Holiday Decorating:** Discussion of general decorating was held.
- C. **Discussion of Tree and Pole Holiday Decorating:** Committee Member Folgers presented bows and discussed when to decorate and determined the decorations would be removed no later than January 13, 2010.
- D. **Plans for Spring Season:** A general discussion of plans for the spring season was held.

VI Other Beautification Committee Business: There was no other business.

VII Discussion of next meeting date: Wednesday January 13, 2010 5PM at the Community Center was identified as the next meeting date.

Adjourn meeting: A motion was made by Chairman Hadley and seconded by Member Folgers to adjourn the meeting. Following a unanimous voice vote Chairman Hadley declared the meeting adjourned at 6:00p.m.

Minutes respectfully submitted by Matt Hadley.

Approved on _____

Matt Hadley, Chairman